

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
WILL HOLD A CALLED MEETING OF THE
NCHD BOARD OF DIRECTORS RETIREMENT COMMITTEE ON
TUESDAY, MAY 13, 2025, @ 12 NOON
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
AUXILIARY CONFERENCE CENTER

A called meeting of the Nacogdoches County Hospital District Board of Directors Retirement Committee will be held Monday, May 13, 2025, beginning at 12:00 NOON at 1204 Mound Street, Nacogdoches, Texas.

OFFICIAL AGENDA

The Retirement Committee is an advisory committee to the Board of Directors. The subjects to be discussed or considered by the Committee are listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Retirement Committee will conduct a closed meeting by applicable law, including, as appropriate, the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

1. **CALL TO ORDER**
2. **WELCOME VISITORS**
3. **COMMENTS FROM THE AUDIENCE**
Public comments on any topic at Retirement Committee meetings are encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting.
4. **CONSIDERATION AND POTENTIAL APPROVAL OF APRIL RETIREMENT COMMITTEE MEETING MINUTES.**
5. **DISCUSSION AND REVIEW OF INVESTMENT POLICY, ASSET ALLOCATION, AND OTHERS WITH PRINCIPAL.**
6. **DISCUSSION AND UPDATE ON REFUNDING BONDS.**
7. **RETIREMENT PLAN NEWSLETTER**
8. **CLOSED SESSION (AS APPLICABLE)**

8.1 Tex. Gov't Code §551.071, .129 (consultation with attorney)

FILED
NACOGDOCHES COUNTY
TEXAS
MAY -9 AM 10:07
COUNTY CLERK

- 8.2 Tex. Gov't Code §551.072 (deliberation on issues with real property)
- 8.3 Tex. Gov't Code §551.074 (deliberation on personnel matters)
- 8.4 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 8.5 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 8.6 Tex. Gov't Code §551.085 (deliberation on contract negotiations for services or product lines and relating to a proposed new service or product line)
- 8.7 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

9. **OPEN SESSION**

10. **ADJOURNMENT**



PHILIP BLACKBURN, Chair of the Retirement Committee

POSTED DATE: 5-9-25