

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
SEPTEMBER 26, 2022 @ 5:15 P.M.**

IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
Ryan Head, M.D.
Fred Groover
Justin Sowell
John McLaren

Absent:

Wesley McKnight

ALSO IN ATTENDANCE:

Lynn Lindsey, Administrator
Ella B. Nobles
Wade Blake, EMS Manager
Jerry Baker, Legal

- I. **CALL TO ORDER:** Lisa King called the regular scheduled board meeting to order at 5:15 p.m.
- II. **APPROVAL OF MINUTES:** Motion was made by Sean Hightower, regular board minutes. Motion was seconded by Fred Groover. Motion carried.
- III. **CITIZENS COMMUNICATION:** None.
- IV. **RETIREMENT COMMITTEE – Ryan Head, M.D.:** Dr. Head after the meeting on September 19, 2022 the decision was to draft and to the Retirement Plan. The Retirement Committee consulted with Alexander Clark (ERISA Attorney) to advise and to draft a resolution that would allow vested participants to obtain lump sum distribution of all of their benefits, including those attributable to employer contributions.
 1. **Resolution Authorizing Amendment of the Retirement Plan-**Motion made by Sean Hightower to approve Resolution and Amendment of The Retirement Plan. Motion seconded by John McLaren. Motion carried.
- V. **CANCELLATION OF BOARD ELECTION – Jerry Baker:** Mr. Baker presented the Cancellation of Board Election due to candidates unopposed for Precinct 2, Precinct 4 and 2 At-Large positions. Precinct 3 is left vacant until appointment.

Motions made by Fred Groover to approve Order of Cancellation and Certificate of Unopposed Candidates. Motion seconded by Ryan Head, M.D. Motion carried.

VI. ACTION AND PURCHASE REQUESTS

A. Results of Operations- Lynn Lindsey: Ms. Lindsey presented the Results of Operations to the Board: Motion made by Ryan Head, M.D. to approve Results of Operations. Motion seconded by Justin Sowell. Motion carried.

B. Capital Purchases & Expenditures

1. **Replacement of Nurse Call System for Rehab - Lynn Lindsey:** Motion made by Sean Hightower to approve the Replacement of Nurse call System for Rehab at \$86,000. Motion seconded by Ryan Head, M.D. Motion carried.
2. **2022 Voyager Chassis 2 Wheelchair Van- Lynn Lindsey:** Motion made by Fred Groover to approve the purchase of the 2022 Voyager Chassis 2 Wheelchair van. Motion seconded by Justin Sowell. Motion carried.

VII. EXECUTIVE ADMINISTRATIVE REPORTS

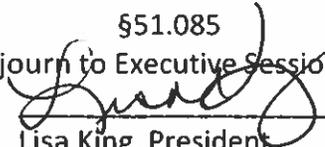
A. Administrator Report / Board Calendar- Lynn Lindsey: Ms. Lindsey presented the Administrator Report as followed:

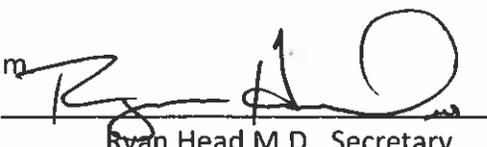
1. Medicare recoup has been repaid. Zero balance.
2. Single purpose audit with BKD
3. Board Calendar as followed:
 - Strategic Planning Committee meeting October 11, 2022 @ 12:00 noon
 - EMS meeting Durst October 13, 2022 @ 6:00 p.m.
 - Fall Bazar Auxiliary Blount Park October 14, 2022 @ 8a.m. until 2:00 pm
 - Finance & Facilities October 20, 2022 @ 1:30 p.m.
 - Regular Board Meeting October 25, 2022 @ 5:15 p.m.

VIII. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:

- Consultation with Legal Counsel Regarding Pending or Contemplated Litigation under Tex. Govt. Code §551.071
- Deliberate the Appointment, Employment and Duties of an Employee under Tex. Govt. Code §551.074
- Deliberation of the provision of healthcare services under Tex. Govt. Code §51.085

IX. Adjourn to Executive Session @ 5:39 p.m


Lisa King, President


Ryan Head M.D., Secretary