

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING ON
MONDAY, SEPTEMBER 23, 2024 AT 5:15 PM AT
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
AUXILIARY CONFERENCE CENTER

A Regular meeting of the Board of the Nacogdoches County Hospital District will be held on Monday, September 23, 2024, beginning at 5:15 p.m. at 1204 Mound Street, Nacogdoches, Texas.

OFFICIAL AGENDA

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with 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. All final votes, actions, or decisions will be taken in the open meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER

2. WELCOME VISITORS

3. COMMENTS FROM THE AUDIENCE

Public comments on any topic at regular monthly Board meeting are encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting.

4. ADMINISTRATIVE REPORTS - INFORMATION ONLY

4.1 Report from CEO

- Operations Report
- Board Calendar

4.2 Report from CFO

- Statement of Revenue and Expenditures
- Tax Collection Report

4.3 Report from Compliance Officer

FILED
NACOGDOCHES COUNTY
TEXAS
2024 SEP 19 PM 2:33
Shirley J. Hester
COUNTY CLERK

5. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONSENT AGENDA

Any board member may request that any, or all, of the items on the consent agenda be removed and considered as a separate item. If no such request is made, all items on the consent agenda may be approved by a single action.

- 5.1** Minutes of August 12 and 26, 2024 Meeting
- 5.2** Financial Reports
- 5.3** Master Sales and Services Agreement with Outset Medical, Inc.
- 5.4** Contract with Bracco Diagnostics, Inc.
- 5.5** Consignment Stocking Agreement with Boston Scientific Corporation
- 5.6** Purchase Agreement with Biotronick, Inc.

6. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING BOARD DISCUSSION, UPDATE, DELIBERATION, ACTIONS, AND/OR POSSIBLE APPROVAL

- 6.1** Update On Medical Staff Committees
- 6.2** Request for Approval of Medical Staff Appointments and Privileges

7. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH PROPATH ASSOCIATES FOR LABORATORY MEDICAL DIRECTOR SERVICES

8. DISCUSSION AND POSSIBLE BOARD APPROVAL OF AMENDED PAYMENT PLAN WITH STATE OF TEXAS TO REPAY OVERPAYMENTS OF SUPPLEMENTAL PAYMENTS

9. DISCUSSION AND POSSIBLE BOARD APPROVAL OF EMERGENCY OPERATIONS PLAN AND ANNEXES 1-6

10. CLOSED SESSION

- 10.1** Tex. Gov't Code §551.071
- 10.2** Tex. Gov't Code §551.072
- 10.3** Tex. Gov't Code §551.073
- 10.4** Tex. Gov't Code §551.074
- 10.5** Tex. Gov't Code §551.076, .089
- 10.6** Tex. Gov't Code §551.078, .0785
- 10.7** Tex. Gov't Code §551.085
- 10.8** Tex. Gov't Code §551.129
- 10.9** Tex. Health & Safety Code §161.031, .032

11. OPEN SESSION

12. DISCUSSION AND POSSIBLE BOARD ACTION REGARDING THE CURRENT AND FUTURE STATUS OF THE NACOGDOCHES COUNTY HOSPITAL DISTRICT DEFINED BENEFIT PLAN, INCLUDING DISCUSSION AND

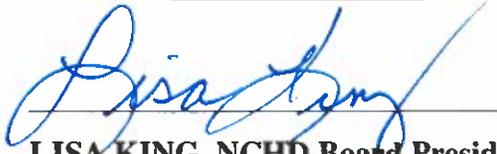
POSSIBLE BOARD APPROVAL OF RESOLUTION AUTHORIZING THE AMENDMENT OF THE LUMP SUM PAYMENT OPTION OF THE PLAN

13. BOARD REQUEST FOR NEW INFORMATION AND/OR REPORTS

An individual Board member may request a report or new information in a regular board meeting by majority vote of the Board.

14. ADJOURNMENT

Posted on 9-19-24

A handwritten signature in blue ink, appearing to read "Lisa King", is written over a horizontal line.

LISA KING, NCHD Board President