

**REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
May 28, 2024 @ 5:15 P.M.**

**IN ATTENDANCE:**

Lisa King, President  
Sean Hightower, Vice-President  
John McLaren, Secretary  
Justin B. Sowell  
John Sparks  
Wesley McKnight  
David Schaefer

**MEDICAL STAFF:**

Ahammed N. Hashim, MD

**ALSO IN ATTENDANCE:**

Rhonda McCabe, CEO  
Lynn Lindsey, CFO  
Stacy Garcia, VP Clinical Operations / CNO  
Cindi Reynolds, CPHRM, CPCS  
**Scott Skelton, Legal Counsel**  
**Holli Baze, Legal Counsel**  
Ella B. Nobles

1. **CALL TO ORDER:** Lisa King called the regularly scheduled board meeting to order at 5:16 p.m.
2. **WELCOME VISITORS:** Lisa King welcomed all the visitors.
3. **COMMENTS FROM THE AUDIENCE**  
Public comments on any topic at regular monthly Board meetings is encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting. No comments were made by the audience.

**4. ADMINISTRATIVE REPORTS- INFORMATION ONLY**

**Report for CEO:** Rhonda McCabe presented the Operations Report and the Board Calendar, and no action was required.

- 4.1** Operations Report
- 4.2** Board Calendar

**Report from CFO:** Lynn Lindsey presented the CFO report, Statement of Revenue, Expenditure, Tax Collection Report and no action was required.

- 4.3** Statement of Revenue and Expenditures
- 4.4** Tax Collection Report

**Report from Strategic Committee:** no report given at this time.

**Report from Compliance Officer:** no report given at this time.

**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 single action.

- 5.1** Minutes of April 30, 2024 meeting
- 5.2** Financial Reports

Sean Hightower made a motion to approve all items on the consent agenda. Motion seconded by Justin Sowell. The board agreed.

6. **REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION, UPDATE, DELIBERATION, ACTINS, AND/OR POSSIBLE APPROVAL.**
  - 6.1 **Request for Approval of Medical Staff Appointments and Privileges:**  
Dr. Hashim presented the Medical Staff report to the board. Motion Made by John McLaren to approve the report and seconded by Sean Hightower. The board agreed.
  
7. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF 2024 INFECTION CONTROL PLAN AND 2023 EVALUATION OF THE INFECTION CONTROL PROGRAM** - Motion made by Sean Hightower and seconded by Westley McKnight. The board agreed.
  
8. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF 2024 RISK ASSESSMENT AND PLAN** – Motion made by John McLaren and seconded by West McKnight. The board agreed.
  
9. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF DISTRICT FY23 FINANCIAL AUDIT BY FORVIS** – Motion made Sean Hightower and seconded John McLaren. The board agreed.
  
10. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF CONTRACT WITH JOHN ABRAHAM CONSULTING** – Motion made Sean Hightower and seconded John McLaren. The board agreed.
  
11. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF CONTRACT WITH CPS PHARMACY CONSULTING** – Motion Made Sean Hightower to strike CPS Pharmacy Consulting agreement. The board agreed.
  
12. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF CONTRACT WITH GRASSHOPPER ANESTHEISA SERVICES PLLC** – Motion made by Justin Sowell and seconded by Sean Hightower. The board agreed.
  
13. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF CONTRACT WITH NACOGDOCHES RADIOLOGY CONSULTANTS LLP (PENDING FMV ANALYSIS)**- Motion made by Sean Hightower to approve pending the FMV Analysis. Motion seconded by John McLaren. The board agreed.
  
14. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF REVISED CODE OF CONDUCT** – Motion made by John McLaren and seconded by West McKnight. The board agreed.

15. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF HOSPITAL ANNUAL SAFETY AND SECURITY MANAGEMENT PLANS** - Motion made by Sean Hightower and seconded by Westley McKnight. The board agreed.

16. **DISCUSSION AND POSSIBLE BOARD APPROVAL OF BOARD OF CONTRACT WITH DAVID SCHAEFER, PHARMACY CONSULTANT** - Motion made by John McLaren and seconded by Sean Hightower. The Motion carried 6 to 1. David Schaefer was asked to step out while the contract was being discussed and to recuse himself from voting. Also, Mr. Schaefer will recuse himself from voting on any related issues concerning pharmacy services in the future.

17. **CLOSED SESSION:** No Items to be discussed in closed session.

17.1 Tex. Gov't Code §551.071

17.2 Tex. Gov't Code §551.072

17.3 Tex. Gov't Code §551.074

17.4 Tex. Gov't Code §551.076

17.5 Tex. Gov't Code §551.129

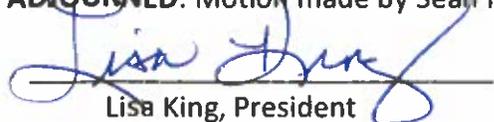
18. **OPEN SESSION RECONVENED and ended @ 5:34 P.M.**

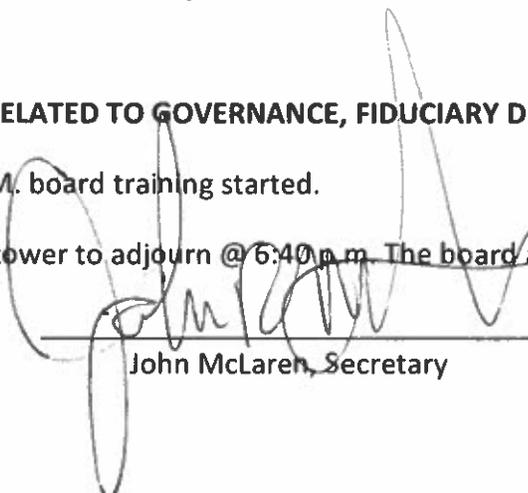
19. **BOARD REQUEST FOR NEW INFORMATION AND/OR REPORTS**

No request made by the board.

20. **REOCCURRING BOARD TRAINING RELATED TO GOVERNANCE, FIDUCIARY DUTIES, AND HEALTH CARE TRENDS.** At 5:36 P.M. board training started.

**ADJOURNED:** Motion made by Sean Hightower to adjourn @ 6:40 p.m. The board agreed.

  
Lisa King, President

  
John McLaren, Secretary