

**REGULAR MEETING OF  
THE BOARD OF DIRECTORS  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
December 20, 2022 @ 5:15 P.M.**

**IN ATTENDANCE:**

Lisa King, President  
Sean Hightower, Vice-President  
Fred Groover, Secretary  
Justin B. Sowell  
John McLaren  
Wesley McKnight

**ALSO IN ATTENDANCE:**

Lynn Lindsey, Interim Administrator  
Ella B. Nobles, Operating Manager  
Wade Blake, EMS Manager  
**Jerry Baker, Legal Counsel**

Administer Oath of Office to Wesley McKnight Elected to Officer of Director, Member-at-large administer by Ella B. Nobles, Notary Public.

**I. CALL TO ORDER:** Lisa King called the regular scheduled board meeting to order at 5:22 p.m.

**II. APPROVAL OF MINUTES:** Motion was made by Sean Hightower, to approve November 22, 2022 board minutes as presented seconded by Fred Groover. Motion carried.

**III. CITIZENS COMMUNICATION:** None

**IV. Ambulance Committee Report-Wade Blake:** Mr. Blake presented the Ambulance report to the board. Ambulance Committee did not meet in the month of December.

Mr. Blake stated that the runs are up, local transfer 51 out of Medical Center with 18 out of Lion Star Memorial. Total of 817 booked entry.

Other items discuss: 5 out of 8 of the new hires to run the 24-hour shift, rented dumpster to do some clean up in the warehouse, parking lot at Durst finished just waiting for parking lot

striping, staff is thankful for Christmas bonus. Motion made by John McLaren to approve the Ambulance Committee Report and second by Sean Hightower. Motion carried.

**V. Nacogdoches County Healthcare Foundation- Ella B. Nobles:** Ms. Nobles stated that November is the start of the giving season for "Better Together". The donation collected will be used to benefit healthcare workings that are in need. In order to receive this benefit, you will need to fill out an application and it will be submitted to the Healthcare Foundation Board for approval.

In the month of December, the Healthcare will be passing out blanket to the nursing home.

## **VI. ACTION AND PURCHASE REQUESTS**

**A. Results of Operations-Lynn Lindsey:** Ms. Lindsey presented the Results of Operations as it stands to the Board. Motion to approve Results of Operations made by Justin Sowell and seconded by Sean Hightower. Motion carried.

### **B. Contracts & Agreement**

**1. Vehicle Lease Agreement – Lion Star Nacogdoches Hospital, LLC – Jerry Baker:**

Mr. Baker presented this agreement with changes to the insurance using the proper language regarding vehicles. Also, Mr. Baker added the district as an additional insurer under the policy. Motion made by Justin Sowell to approve vehicle agreement and seconded by Wesley McKnight. Motion carried.

**2. Sublease Consent Agreement – GPL Properties, LLC and Longview IV Enterprises, LLC – Jerry Baker:**

**3. Sublease Agreement – Longview IV Enterprises, LLC- Jerry Baker:**

**B. 2&3 will be approved together.**

Motion was made by John McLaren to give Lynn Lindsey the authority to execute the lease agreements concerning the nursing homes, GPL Properties, LLC and Longview IV Enterprises, LLC on the Board of Directors behalf. Motion seconded by Justin Sowell. Motion carried

## **VII. EXECUTIVE ADMINISTRATIVE REPORTS**

### **A. Administrator Report / Board Calendar**

Indigent Care Program will be brought inhouse of the district. Rhonda McCabe, has been acquired to be over that program. This program would require additional staff and other logistics. Ms. Lindsey stated that conversion with Lion Star regarding the software, and bringing the billing months current October, November and December before transition has been discussed.

**B. Board Calendar as followed:**

- Strategic Committee meeting Tuesday, January 10, 2023 @ 12:00 noon
- Finance & Facility meeting Thursday, January 19, 2023 @ 1:30 p.m.
- Regular Board meeting Tuesday, January 24, 2023 @ 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 551.085

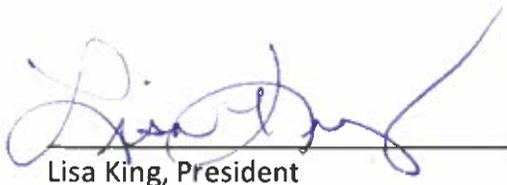
IX. Regular Board Meeting Adjourned: @ 5:58 p.m.

X. Executive Session @ 6:00 p.m.

XI. Return to Open Session @ 6:13 p.m.

XII. Adjourned @ 6:13 p.m.

\*This meeting in its entirety is available by recording in the Administration records\*



Lisa King, President



Fred Groover, Secretary