

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
June 28, 2022 @ 5:15 P.M.**

IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
Ryan Head, M.D., Secretary
Justin Sowell
Wesley McKnight
John McLaren

Absent:

Fred Groover
Jerry Baker

ALSO IN ATTENDANCE:

Lynn Lindsey, Administrator
Ella B. Nobles, Operation Manager / Director of Foundation Services
Wade Blake, EMS Manager
Rep. Travis Clady, Legal

- I. **CALL TO ORDER:** Lisa King called the regular scheduled board meeting to order at 5:16 p.m.
 - II. **APPROVAL OF MINUTES:** Motion was made by Wesley McKnight, to approve May 17, 2022 regular board minutes and June 7, 2022 special board minutes. Motion was seconded by Sean Hightower. Motion carried.
 - III. **CITIZENS COMMUNICATION:** Richard Forrest signed in as a citizen who desired to speak and ask questions pertaining to the Fy-2023 Budget.
- V. C1.2. & A. ACTION AND PURCHASE REQUESTS (Items taken out of agenda order)**
- C. **Contracts & Agreements**
 1. **Local Provider Participation For Nacogdoches County Hospital District – Todd Ramberg:**
 - a. Board Resolution Authorizing Local Provider Participation Fund

b. Nacogdoches County Hospital District Resolution Approving Local Provider Participation Fund Rules and Procedure

Todd Ramberg: Mr. Ramberg presented the Implementation information of the Nacogdoches LPPF Program. Motion was made by Wesley McKnight to approve LPPF and a) and b) of the LPPF. Motion seconded by Sean Hightower. Motion carried.

A. FY 2023 Budget-Lynn Lindsey: Ms. Lindsey presented the FY 2023 Budget to the Board. Motion made by Sean Hightower to approve budget as presented. Motion seconded by Ryan Head, M.D. Motion carried. (Item taken out of agenda order)

B. 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 Wesley McKnight. Motion carried.

2. Agreement for Specialized Professional Billing Services – Lynn Lindsey: Ms. Lindsey presented the Agreement for Specialized Professional Billing Services. Motion made by Justin Sowell to approve billing services. Motion seconded by John McLaren. Motion carried.

IV. AMBULANCE COMMITTEE – Wade Blake: Mr. Blake presented the Ambulance Committee report. Mr. Blake reported as followed: Operation with number of runs, one bid for the warehouse construction, Blueberry Festival update and EMT classes to begin with Jonathon Walker.

EXECUTIVE ADMINISTRATIVE REPORTS

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

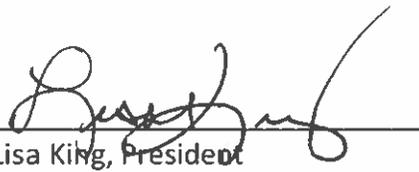
- **Board Calendar as followed:**
 - Strategic Planning Committee July 19, 2022 @ 1:30 p.m.
 - Finance & Facility Committee meeting Thursday, July 23, 2022 @ 1:30 p.m.
 - Regular Board meeting Tuesday, June 26, 2022 @ 5:15 p.m.

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

ADJOURN: Meeting adjourned at 6:37 p.m.



Lisa King, President



Sean Hightower, Vice-President