

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
November 22, 2022 @ 5:15 P.M.**

IN ATTENDANCE:

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

Absent:

Wesley McKnight

ALSO IN ATTENDANCE:

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

I. CALL TO ORDER: Lisa King called the regular scheduled board meeting to order at 5:20 p.m.

II. APPROVAL OF MINUTES: Motion was made by Sean Hightower, to approve October 25, 2022 board minutes as presented seconded by Fred Groover. Motion carried.

III. CITIZENS COMMUNICATION: Lisa King signed in to speak as a citizen to acknowledge Ryan Head, M.D. for his dedicated and commitment to the Nacogdoches County Hospital District 2018-2022. Dr. Head will be missed.

IV. ELECTION MATTERS

1. Find and Declare Persons Elected to Office of Director administered by Jerry Baker, Holland & Knight, Staff Attorney
2. Administer Oath of Office to Persons Elected to the Officer of Director administered by Ella B. Nobles:
 - Lisa King, At Large
 - Sean Hightower, Precinct 2

- John R. McLaren, Precinct 4
- Wesley R. McKnight, Absent

3. **Organize Board of Directors by Electing, President, Vice- President and Secretary:** Jerry Baker, Nomination Slate for Board President Lisa King, Vice- Board President Sean Hightower, and Secretary Fred Groover. Motion made by Sean Hightower and seconded by John McLaren. Motion carried.

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

Mr. Blake stated that the runs are up, local transfer 110 with 15 out of town transfers with an 837 booked entry.

Other items discuss: EMS will participate in the Christmas parade, December 3, 2022 with a float and ambulance, the Durst Street parking lot repairs have begun and three out of eight med aids have been hired to alienate call.

VI. Nacogdoches County Healthcare Foundation- Ella B. Nobles: Ms. Nobles stated November 19,2022 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.

VII. 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. BKD Single Audit Report-Lynn Lindsey:** Ms. Lindsey presented the results from the BKD Single Audit. This audit was required based on the governmental funds we received. Motion made by Fred Groover to approve BKD Single Audit report and seconded by Sean Hightower. Motion carried.
- C. Discuss Offer on Office Building – 1300 N. Mound Street-Lynn Lindsey:** Lisa King asked for a motion to discuss item number VII.C in Executive Session. Ms. King read 2. Section 551.072. Deliberations about Real Property as followed.

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position

of the governmental body in negotiations with a third person. Motion made by Sean Hightower and seconded by Fred Groover. Motion carried.

D. Contracts & Agreement

1. **Nyhart / ABG – Non-Fiduciary Administrative Services Agreement-Lynn Lindsey:** Motion made by Fred Groover to approve Nyhart / ABG – Non-Fiduciary Administrative Service Agreement seconded by Sean Hightower. Motion carried.
2. **EMS Billing Proposal – Revenue Revolution-Lynn Lindsey:** Motion made by Sean Hightower to approve EMS Billing Proposal Revenue Revolution seconded by Fred Groover. Motion carried.

VIII. EXECUTIVE ADMINISTRATIVE REPORTS

A. Administrator Report / Board Calendar

- IGT QIPP due next Thursday
- IGT LPP fund was made
- Insurance Renewal which included increase in auto with three new vehicles, general liability and medical professional.
- Vehicle titles has been decided upon instead of title transfer NCHD will be leasing the titles to Lion Star. Lion Star will maintain insurance and maintain on the vehicles.
- Appraisal on the property 907 Mound has been completed advertisement will be the newspaper asking for bids on the property.
- Notice PRB the final June 30, 2021 has not been filed, but is in process.

B. Board Calendar as followed:

- Finance & Facility meeting Thursday, December 15, 2022
- Regular Board meeting Tuesday, December 21, 2021 at 5:15 p.m.

IX. 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

X. Regular Board Meeting Adjourned: @ 6:11 p.m.

XI. Executive Session @ 6:12 p.m.

XII. Return to Open Session @ 7:07 p.m. with VII. C. Discuss Offer on Office Building – 1300 N. Mound Street. Motion made by John McLaren to have Jerry Baker to submit and offer for the property located at 1300 N. Mound Street seconded by Sean Hightower. Motion carried.

XIII. Adjourned @ 7:07 and 30 seconds.

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



Lisa King, President



Fred Groover, Secretary