

REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
September 23, 2024 @ 5:15 P.M.

Minutes

IN ATTENDANCE:

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

MEDICAL STAFF

Ahammed N. Hashim, M.D.

ABSENT

David Schaefer
John Sparks

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 5:15 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

4.1 Report from Chief Executive Officer: Rhonda McCabe presented the CEO report and the board calendar; no action was required.

Board Calendar - The board calendar for October 2024 has been updated to reflect changes. The regular board meeting will take place on Tuesday, October 29, 2024.

4.2 Report for CFO: Lynn Lindsey presented the CFO report, including the Statement of Revenue, and Expenditure in addition Tax Collection Report; no action was required.

- Statement of Revenue and Expenditures
- Tax Collection Report

4.3 Report from Compliance Office: Cindi Reynolds presented the Compliance report to the board; no action was required.

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 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.

Motion was made by Sean Hightower to approve the Consent Agenda items 5.1, 5.2, 5.3, 5.4, and 5.6, excluding item 5.5 with no action to be taken. The motion was seconded by Justin Sowell and board approved.

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

6.1 Update On Medical Staff Committees

6.2 Request for Approval of Medical Staff Appointments and Privileges

Request for Approval of Update on Medical Staff Committees and Medical Staff Appointments and Privileges: Ahammed Hashim, M.D., presented the update on Medical Staff Committees and Medical Staff report to the board. Motion made by John McLaren to approve the updates and reports, and it was seconded by West McKnight, and the board approved.

7. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH PROPATH ASSOCIATES FOR LABORATORY MEDICAL DIRECTOR SERVICES. No Action Taken.

8. DISCUSSION AND POSSIBLE BOARD APPROVAL OF AMENDED PAYMENT PLAN WITH STATE TEXAS TO REPAY OVERPAYMENTS OF SUPPLEMENTAL PAYMENTS - Motion made by Justin Sowell to approve the Amended Payment Plan with State of Texas to repay overpayments of supplemental payments, and it was seconded by Sean Hightower, and the board approved.

9. DISCUSSION AND POSSIBLE BOARD APPROVAL OF EMERGENCY OPERATIONS PLAN AND ANNEXES 1-6 - Motion made Sean Hightower to approve the Emergency Operations Plan and Annexes 1-6, and it was seconded by Justin Sowell, and the board approved.

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 §551.076, .089
- 10.8 Tex. Gov't Code §551.085
- 10.9 Tex. Gov't Code §551.129
- 10.10 Tex. Health & Safety Code §161.031, .032

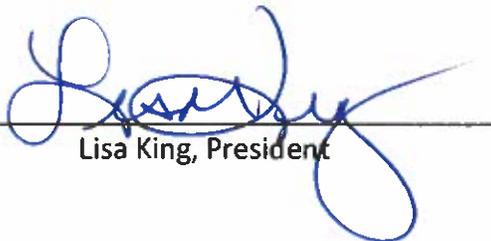
ADJOURNED OPEN SESSION 5:32 P.M.

CLOSED SESSION 5:41 P.M.

- 11. **OPEN SESSION ENDED AT 6:58 p.m.**
- 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**

A motion of the approval of Resolution Authorizing the Amendment of The Lump Sum Payment Option Plan was made by Wesley McKnight and seconded by John McLaren. The motion was approved by the majority. Lisa King abstained due to a conflict of interest, and Sean Hightower abstained from voting. The remaining voting members John McLaren, Justin Sowell, and Wesley McKnight cast their votes in favor of the motion.

- 13. **BOARD REQUEST FOR NEW INFORMATION AND/OR REPORTS – NO REPORTS REQUESTED.**
- 14. **ADJOURNMENT AT 7:00 P.M.**



Lisa King, President



Sean Hightower, Vice-President