

**SPECIAL BOARD MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
September 27, 2024 @ 12:00 P.M.**

Minutes

IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
John McLaren, Secretary
Justin B. Sowell
Wesley McKnight
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 12:01 p.m.
2. **WELCOME VISITORS:** Lisa Kind 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. Lisa King, Anne Ellis, Freddie Gibson and Forrest King.

4. CLOSED SESSION 12:15 P.M.

- 4.1 Tex. Gov't Code §551.071**
- 4.2 Tex. Gov't Code §551.072**
- 4.3 Tex. Gov't Code §551.073**
- 4.4 Tex. Gov't Code §551.074**
- 4.5 Tex. Gov't Code §551.076, .089**
- 4.6 Tex. Gov't Code §551.078, .0785**
- 4.7 Tex. Gov't Code §551.085**
- 4.8 Tex. Gov't Code §551.129**
- 4.9 Tex. Health & Safety Code §161.031, .032**

5. RETURNED TO OPEN SESSION AT 12:59 p.m.

6. DISCUSSION AND POSSIBLE BOARD APPROVAL OF RESOLUTION AUTHORIZING THE TERMINATION OF THE NACOGDOCHES COUNTY HOSPITAL DISTRICT DEFINED BENEFIT PLAN

A motion to take no action was made by Sean Hightower and seconded by John McLaren. The motion was approved by the majority. Lisa King and David Schaefer abstained due to a conflict of interest, and Sean Hightower abstained from voting. The remaining voting members—John McLaren, Justin Sowell, John Sparks and Wesley McKnight—cast their votes in favor of the motion.

7. ADJOURNMENT AT 1:05 P.M.



Lisa King, President



Sean Hightower, Vice-President