

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
SPECIAL BOARD MEETING
ON MONDAY, AUGUST 12, 2024 @ 5:15 P.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
ADMINISTRATION OFFICE

A special meeting of the Board of the Nacogdoches County Hospital District will be held Monday, August 12, 2024, beginning at 5:15 PM at 1204 Mound Street, Nacogdoches, Texas.

OFFICIAL AGENDA

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER

2. WELCOME VISITORS

3. COMMENTS FROM THE AUDIENCE

Public comments on any topic at special Board meetings is encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting.

4. DISCUSSION AND POSSIBLE BOARD APPROVAL TO RENEW INSURANCE COVERAGE FOR DIRECTORS & OFFICERS EMPLOYMENT PRACTICES LIABILITY AND FIDUCIARY LIABILITY (7/31/24 TO 7/31/25) FROM STARR INDEMNITY & LIABLITY COMPANY

5. DISCUSSION AND POSSIBLE BOARD APPROVAL OF TERM NOTE FROM ECAPITAL HEALTHCARE CORP. TO FUND THE AUGUST INTERGOVERNMENTAL TRANSFER PAYMENT

FILED
NACOGDOCHES COUNTY
TEXAS
2024 AUG - 8 PM 3:51
IDENTITY CLERK

6. CLOSED SESSION

6.1 Tex. Gov't Code §551.071

6.2 Tex. Gov't Code §551.072

6.3 Tex. Gov't Code §551.073

6.4 Tex. Gov't Code §551.074

6.5 Tex. Gov't Code §551.076, .089

6.6 Tex. Gov't Code §551.078, .0785

6.7 Tex. Gov't Code §551.085

6.8 Tex. Gov't Code §551.129

6.9 Tex. Health & Safety Code §161.031, .032

7. OPEN SESSION

8. ADJOURNMENT



Lisa King, NCHD Board President

POSTED DATE: _____

8/8/2024