

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
SPECIAL BOARD MEETING ON
FRIDAY, SEPTEMBER 27, 2024 AT 12:00 PM AT
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
AUXILIARY CONFERENCE CENTER

A Special meeting of the Board of the Nacogdoches County Hospital District will be held on Friday, September 27, 2024, beginning at 12:00 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 monthly Board meetings are encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting.

4. CLOSED SESSION

- 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. OPEN SESSION

FILED
NACOGDOCHES COUNTY CLERK
TEXAS
2024 SEP 24 AM 10:46
Shirley H. Hester
COUNTY CLERK

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

Posted on 9/24/24


LYNN LINDSEY, NCHD-CFO