

NOTICE IS HEREBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS WILL HOLD A  
SPECIAL BOARD MEETING  
ON MONDAY, JUNE 30, 2025, @ 9:00 A.M.  
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 Monday, June 30, 2025, beginning at 9:00 AM 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 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.

**4. DISCUSSION AND POTENTIAL APPROVAL OF A LOAN FOR IGT AND BOARD RESOLUTION REGARDING SAME.**

**5. THE BOARD WILL MEET IN CLOSED SESSION (AS APPLICABLE) PURSUANT TO:**

- 5.1 Tex. Gov't Code §551.071, .129 (consultation with attorney) and/or §551.072 (deliberation on the purchase, exchange, lease or value of real property) regarding letter of intent(s) related to hospital and hospital campus.
- 5.2 Tex. Gov't Code §551.074 (deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)
- 5.3 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 5.4 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 5.5 Tex. Gov't Code §551.085 (deliberation on contract negotiations for services or product lines and relating to a proposed new service or product line)
- 5.6 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information)

FILED  
NACOGDOCHES COUNTY  
TEXAS

2025 JUN 26 AM 8:10

SECRETARY  
NACOGDOCHES COUNTY  
CLERK

and peer review)

6. **DISCUSSION AND POTENTIAL APPROVAL OF LETTER OF INTENT.**

7. **OPEN SESSION**

8. **BOARD REQUEST FOR NEW INFORMATION AND/OR REPORTS**

**An individual Board member may request a report or new information in a regular board meeting by majority vote of the Board.**

9. **ADJOURNMENT**

A handwritten signature in cursive script, reading "Philip Blackburn", is written over a horizontal line.

**PHILIP BLACKBURN, Chair of the Board of Directors**

**POSTED DATE:** 6-25-25