

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
BOARD RETREAT
ON TUESDAY, JANUARY 14, 2025 @ 3:00 PM
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
AUXILIARY CONFERENCE CENTER

A Board Retreat of the Nacogdoches County Hospital District will be held Tuesday, January 14, 2025, beginning at 3:00 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. Before any closed meeting is convened, the presiding officer will publicly identify the sections of the Act authorizing the closed meeting.

No Action will be taken during this meeting

- I. **CALL TO ORDER**
- II. **WELCOME VISITORS**
- III. **COMMENTS FROM THE AUDIENCE**

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

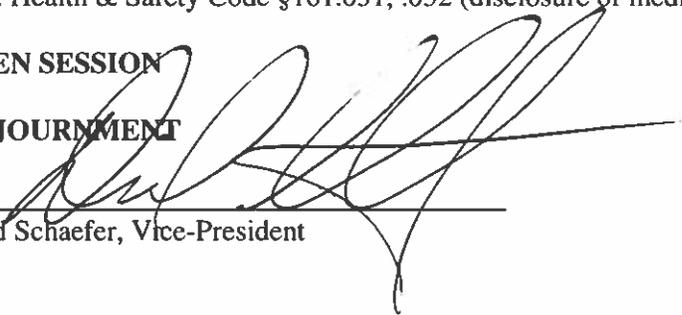
- IV. **BOARD RETREAT DISCUSSING DISTRICT FINANCES, BOARD ORGANIZATION, AND BOARD EDUCATION TO MEET ANNUAL REQUIREMENTS UNDER TEXAS AND FEDERAL LAW**

- V. **CLOSED SESSION**

- Tex. Gov't Code §551.071, .129 (consultation with attorney)
- Tex. Gov't Code §551.072 (deliberation on issues with real property)
- Tex. Gov't Code §551.074 (deliberation on personnel matters)
- Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 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)
- Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

- VI. **OPEN SESSION**

- VII. **ADJOURNMENT**



David Schaefer, Vice-President

FILED
NACOGDOCHES COUNTY
TEXAS
2025 JAN -9 PM 3:18
County Clerk