

NOTICE IS HERBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING
ON MONDAY, AUGUST 26, 2024 @ 5:15 P.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET
AUXILIARY CONFERENCE CENTER

A Regular meeting of the Board of the Nacogdoches County Hospital District will be held Monday, August 26, 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 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. PRESENTATION OF AMERICAN HEART ASSOCIATION AWARDS BY GUEST BRITTANY HENSON

5. ADMINISTRATIVE REPORTS- INFORMATION ONLY

5.1 Report from CFO

- **Financial Reports**

5.2 Report from CEO

- **Update on Operations**
- **Board Calendar**

FILED
NACOGDOCHES COUNTY
TEXAS
2024 AUG 22 PM 3:48
Alicia Lopez
CLERK

6. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONSENT AGENDA

Any board member may request that any, or all, of the items on the consent agenda be removed and considered as a separate item. If no such request is made, all items on the consent agenda may be approved by a single action.

6.1 Minutes of July 30 Meeting

6.2 Financial Reports

7. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION, UPDATE, DELIBERATION, ACTIONS, AND/OR POSSIBLE APPROVAL

7.1 Request for Approval of Medical Staff Appointments and Privileges

7.2 Request for Approval of Chief of Surgery Appointment

8. DISCUSSION AND POSSIBLE BOARD APPROVAL OF RESOLUTION CONCERNING RECEIPT AND USE OF TEXAS OPIOID ABATEMENT FUNDS.

9. DISCUSSION AND POSSIBLE BOARD APPROVAL OF AMENDED AND REVISED BYLAWS FOR BOARD

10. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONTRACT WITH GE HEALTHCARE FOR EQUIPMENT SERVICES

11. DISCUSSION AND POSSIBLE BOARD APPROVAL OF PURCHASE OF EQUIPMENT FROM EVERBANK

12. DISCUSSION AND POSSIBLE BOARD APPROVAL OF INTERVENTIONAL PAIN MANAGEMENT SERVICES AGREEMENT WITH STOCKMAN PAIN SERVICES PLLC

13. DISCUSSION AND POSSIBLE BOARD APPROVAL OF 801 NORTH STREET LEASE WITH WHGH PROPERTIES LLC

14. DISCUSSION AND POSSIBLE BOARD APPROVAL OF POTENTIAL LOAN FROM NACOGDOCHES MEMORIAL HOSPITAL CORPORATION

15. CLOSED SESSION

15.1 Tex. Gov't Code §551.071

15.2 Tex. Gov't Code §551.072

15.3 Tex. Gov't Code §551.073

15.4 Tex. Gov't Code §551.074

15.5 Tex. Gov't Code §551.076, .089

15.6 Tex. Gov't Code §551.078, .0785

15.7 Tex. Gov't Code §551.085

15.8 Tex. Gov't Code §551.129

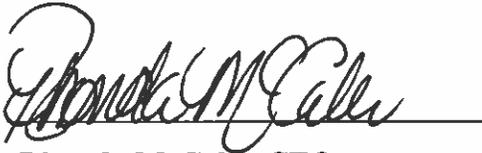
15.9 Tex. Health & Safety Code §161.031, .032

16. OPEN SESSION

17. 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.

18. ADJOURNMENT

A handwritten signature in black ink, appearing to read "Rhonda McCabe", is written over a horizontal line.

Rhonda McCabe, CEO

POSTED DATE: 8/22/24