

NOTICE IS HEREBY GIVEN THAT THE
 NACOGDOCHES COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS WILL HOLD A
 SPECIAL BOARD MEETING
 ON TUESDAY, JUNE 10, 2025, @ 5:15 P.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 Tuesday, June 10, 2025, 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 are encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting.
4. **DISCUSSION AND POTENTIAL BOARD APPROVAL TO BEGIN PROCESS TO ADOPT AD-VALOREM (PROPERTY) TAX RATE FOR 2025**
5. **CLOSED SESSION (AS APPLICABLE)**
 - 5.1 Tex. Gov't Code §551.071, .129 (consultation with attorney) and/or Tex. Gov't Code §551.072 (deliberation on issues with real property) regarding letter of intent(s) related to hospital and hospital campus
 - 5.2 Tex. Gov't Code §551.073 (deliberation on matters related to gifts and donations)
 - 5.3 Tex. Gov't Code §551.074 (deliberation on personnel matters)
 - 5.4 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
 - 5.5 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)

FILED
 NACOGDOCHES COUNTY
 TEXAS
 2025 JUN -5 PM 3:05
 Sherida White
 COUNTY CLERK

5.6 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)

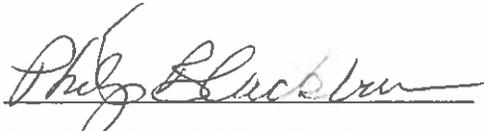
5.7 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

6. OPEN SESSION

7. 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.

8. ADJOURNMENT



PHILIP BLACKBURN, President of the Board of Directors

POSTED DATE: 6-5-25