

**SPECIAL BOARD MEETING
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
FEBRUARY 27, 2026 @ 9:00 A.M.**

Minutes

IN ATTENDANCE:

Philip Blackburn, President
David Schaefer, Vice-President
John McLaren, Secretary
Ahammed Hashim, M.D.
Rikki Leigh Willoughby
Almarie Henderson Shumate
Pamela Wheeler

ALSO IN ATTENDANCE:

Rhonda McCabe, CEO
James Pool, Interim CFO
Stacy Garcia, VP Clinical Operations / CNO
Noella Crayton, Compliance Officer / Zoom
Robert Spurck, Legal Counsel / Zoom
Ella B. Nobles, Operations Manager

1. CALL TO ORDER

Philip Blackburn called the scheduled board meeting to order at 9:02 A.M.

2. WELCOME VISITORS

Philip Blackburn welcomed all the visitors.

3. PUBLIC COMMENTS FROM THE AUDIENCE

Public comments on any topic at regular monthly Board meetings are encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting. No one signed in to speak.

- 4. DISCUSSION AND POSSIBLE APPROVAL OF FACILITY LEASE AGREEMENT WITH TENET HEALTHCARE CORPORATION (OR ITS AFFILIATE) AND RESOLUTION REGARDING SAME.**
- 5. DISCUSSION AND POSSIBLE APPROVAL OF THE COMPANION AGREEMENT TO THE FACILITY LEASE AGREEMENT WITH TENET HEALTHCARE CORPORATION (OR ITS AFFILIATE).**
- 6. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION OF THE BOARD OF DIRECTORS OF NACOGDOCHES COUNTY HOSPITAL DISTRICT REGARDING A LOAN.**
- 7. THE BOARD WILL MEET IN CLOSED SESSION (AS APPLICABLE) PURSUANT TO**

7.1 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 a letter of intent(s) and lease related to the hospital and hospital campus.

7.2 Tex. Gov't Code §551.074 (deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)

7.3 Tex. Gov't Code §551.076, .089 (deliberation on security issues)

7.4 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)

7.5 Tex. Gov't Code §551.085 (deliberation on contract negotiations for service product lines and relating to a proposed new service or product line)

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

8. CONVENE TO EXECUTIVE SESSION AT 9:06 A.M.

9. RETURNED TO OPEN SESSION AT 9:56 A.M.

Item 4. & Item 5. Philip Blackburn made the motion to approve the Lease and Companion Agreement and Resolution regarding the same, and authorization for the President of the Nacogdoches County Hospital District board to sign. The motion was seconded by John McLaren, and the board approved.

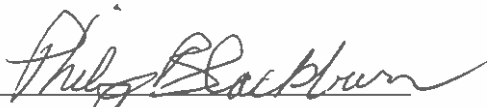
Item 6. Philip Blackburn made the motion to approve the Loan Agreement. The motion was seconded by A. Hashim, M.D., and the board agreed that the final approval would be made by the Executive Committee.

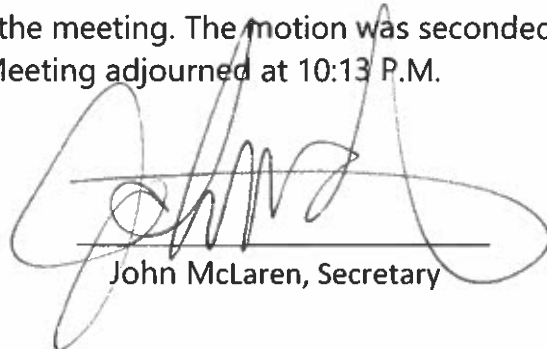
10. BOARD REQUEST FOR NEW INFORMATION AND/OR REPORTS

An individual Board member may request a report or new information in a regular board meeting by majority vote of the Board. No changes were made.

11. ADJOURNMENT

Motion made by John McLaren to adjourn the meeting. The motion was seconded by David Schaefer, and the board approved. Meeting adjourned at 10:13 P.M.


Philip Blackburn, President


John McLaren, Secretary