

NOTICE IS HEREBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS WILL HOLD A  
REGULAR BOARD MEETING  
ON TUESDAY, MAY 26, 2026, @ 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 on Tuesday, May 26, 2026, 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. 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.

**4. ADMINISTRATIVE REPORTS- INFORMATION ONLY**

**4.1 Report from CEO**

- Update on Operations
- Board Calendar

**4.2 Report from CFO**

- Financial Update

**4.3 Report from Compliance Officer**

- Compliance Report for the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2025 will be presented in Executive Session

FILED  
NACOGDOCHES COUNTY  
TEXAS  
2026 MAY 20 PM 2:09  
COUNTY CLERK

**5. DISCUSSION AND POSSIBLE BOARD APPROVAL OF CONSENT AGENDA**

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

- 5.1 Minutes for Regular and Special Board Meeting
- 5.2 CFO Financial Report

**6. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION, UPDATE, DELIBERATION, ACTIONS, AND/OR POSSIBLE APPROVAL, INCLUDING MINUTES OF MEDICAL STAFF COMMITTEES.**

- 6.1 Request for Approval of Medical Staff Appointments and Privileges for April and May.

**7. UPDATE FROM RETIREMENT COMMITTEE. DISCUSSION AND POTENTIAL APPROVAL OF RETIREMENT COMMITTEE MEETING MINUTES.**

**8. DISCUSSION AND POSSIBLE APPROVAL OF A LIMITED WAIVER TO CERTAIN TERMS OF THE COMPANION AGREEMENT TO THE HOSPITAL FACILITY LEASE AGREEMENT.**

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

- 9.1 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 lease related to the hospital and hospital campus.
- 9.2 Tex. Gov't Code §551.074 (deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)
- 9.3 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 9.4 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 9.5 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)
- 9.6 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

**10. OPEN SESSION**

**11. 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 a majority vote of the Board.**

**12. ADJOURNMENT**



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

**POSTED DATE: 5-19-26**