

**SPECIAL BOARD MEETING
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
APRIL 16, 2026 @ 11:00 A.M.**

Minutes

IN ATTENDANCE:

Philip Blackburn, President
David Schaefer, Vice-President
John McLaren, Secretary
Rikki Leigh Willoughby / Zoom
Pamela Wheeler

ABSENT

Ahammed Hashim, M.D.
Almarie Henderson Shumate

ALSO IN ATTENDANCE:

Rhonda McCabe, CEO
James Pool, Interim CFO
Stacy Garcia, VP Clinical Operations / CNO
Noella Crayton, Compliance Officer / Zoom
Ted Christensen, Financial Advisor
Ella B. Nobles, Operations Manager

1. CALL TO ORDER

Philip Blackburn called the scheduled board meeting to order at 11:03 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 POTENTIAL BOARD APPROVAL OF A RESOLUTION BY THE BOARD OF DIRECTORS OF NACOGDOCHES COUNTY HOSPITAL DISTRICT.

The Board of Directors of the Nacogdoches County Hospital District (the "Board") convened in a regular meeting on the 16th day of April, 2026, at its regular meeting place, and the roll was called of the duly constituted officers and members of said Board. The following members were present:

- Philip Blackburn, President, Precinct 2
- David Schaefer, MS, RPh, Vice President, Precinct 3
- John McLaren, Secretary, Precinct 4
- Pamela Wheeler, Director, Precinct 1
- Rikki Leigh Willoughby, Director, At Large

All of the said persons were present except the following absentees:

- Hashim Ahammed, M.D., Director, At Large
- Almarie Henderson-Shumate, Director, At Large

Thus, constituting a quorum.

Whereupon, among other business, the following was transacted at said meeting: a written "RESOLUTION OF THE BOARD OF DIRECTORS OF NACOGDOCHES COUNTY HOSPITAL DISTRICT REGARDING A LOAN" was duly introduced for the consideration of said Board and read in full.

It was then duly moved by John McLaren, Secretary, Precinct 4, and seconded by Pamela Wheeler, Director, Precinct 1, that said resolution be adopted; and after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

- 5 voted "For."
- 0 voted "Against."
- 0 "Abstained."

The Full document will follow the minutes and will be available for review.

5. CLOSED SESSION (AS APPLICABLE) started 11:21 A.M.

- 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 §551.073 (deliberation on matters related to gifts and

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 § NACOGDOCHES COUNTY HOSPITAL DISTRICT
COUNTY OF NACOGDOCHES §

I, the undersigned President of the Board of Directors of the Nacogdoches County Hospital District, DO HEREBY CERTIFY as follows:

1. The Board of Directors of the Nacogdoches County Hospital District (the “Board”) convened in a regular meeting on the 16th day of April, 2026, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of said Board:

Philip Blackburn	President, Precinct 2
David Schaefer, MS, RPh	Vice President, Precinct 3
John McLaren	Secretary, Precinct 4
Pamela Wheeler	Director, Precinct 1
Rikki Leigh Willoughby	Director, At Large
Hashim Ahammed, M.D.	Director, At Large
Almarie Henderson-Shumate	Director, At Large

and all of said persons were present, except the following absentee(s): **Hashim Ahammed, M.D. and Almarie Henderson-Shumate**, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION OF THE BOARD OF DIRECTORS OF NACOGDOCHES COUNTY HOSPITAL DISTRICT REGARDING A LOAN

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said resolution be adopted; and after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

5 voted “For” 0 voted “Against” 0 “Abstained”

2. A true, full and correct copy of the aforesaid resolution adopted at the meeting and described in the above and foregoing paragraph is attached to and follows this certificate; that said resolution has been duly recorded in said Board’s minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Board’s minutes of said meeting pertaining to the adoption of said resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by the Texas Open Meetings Act.

SIGNED this 16th day of April, 2026.



President, Board of Directors

donations)

- 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)

6. OPEN SESSION RETURNED: 12:18 P.M.

7. BOARD REQUEST FOR NEW INFORMATION AND/OR REPORTS

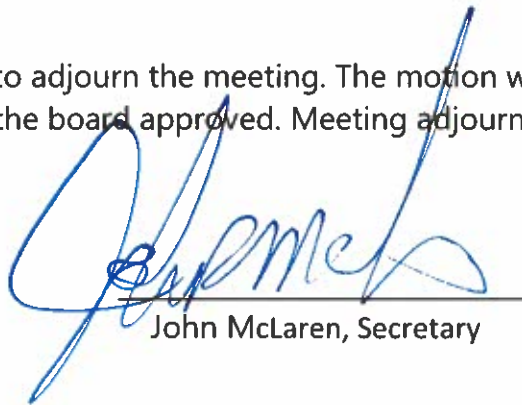
An individual Board member may request a report or new information at a regular Board meeting by a majority vote of the Board. No changes were made.

8. ADJOURNMENT

Motion made by David Schaefer to adjourn the meeting. The motion was seconded by John McLaren, and the board approved. Meeting adjourned at 12:19 P.M.



Phillip Blackburn, President



John McLaren, Secretary