

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING AND PUBLIC HEARING
ON TUESDAY, JULY 28, 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, July 28, 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. 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 beforehand.

4. ADMINISTRATIVE REPORTS- INFORMATION ONLY

4.1 Report from CEO

- Update on Operations
- Board Calendar

4.2 Report from CFO

- Financial Reports

5. 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.

5.1 Minutes of June 23, 2026, Regular Board Meeting

5.2 CFO Financial Report

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

2026 JUL 23 AM 9:46
NACOGDOCHES COUNTY
TEXAS
COMMITTEE CLERK

APPROVAL, INCLUDING MINUTES OF MEDICAL STAFF COMMITTEES.

6.1 Request for Approval of Medical Staff Appointments and Privileges

- 7. DISCUSSION AND POSSIBLE BOARD APPROVAL OF THE INDIGENT CARE SERVICES AGREEMENT.**
- 8. DISCUSSION AND POSSIBLE BOARD APPROVAL OF THE SECOND AMENDMENT TO THE COMPANION AGREEMENT TO THE HOSPITAL FACILITY LEASE AGREEMENT.**
- 9. PRESENTATION TO THE BOARD OF DIRECTORS BY CAPTRUST REGARDING THE RETIREMENT PLAN TPA SELECTION.**
- 10. DISCUSSION AND POSSIBLE BOARD APPROVAL OF THE THIRD-PARTY ADMINISTRATOR (TPA) FOR THE RETIREMENT PLAN COMMITTEE.**
- 11. DISCUSSION AND APPROVAL OF THE ORDER OF ELECTION FOR THE NACOGDOCHES COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS FOR NOVEMBER 3, 2026.**
- 12. CONSIDER, DISCUSS, AND POSSIBLE APPROVAL OF THE RESOLUTION TO REQUEST THE UPDATE AND AMENDMENT OF THE DISTRICT'S ENABLING LEGISLATION.**
- 13. THE BOARD WILL MEET IN CLOSED SESSION (AS APPLICABLE) PURSUANT TO:**
 - 13.1 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 the hospital and hospital campus.
 - 13.2 Tex. Gov't Code §551.074 (deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)
 - 13.3 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
 - 13.4 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
 - 13.5 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)
 - 13.6 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)
- 14. OPEN SESSION**
- 15. 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.
- 16. ADJOURNMENT**

PHILIP BLACKBURN, Chair of the Board of Directors
POSTED DATE: 7-22-26