NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS WILL HOLD A
REGULAR BOARD MEETING AND PUBLIC HEARING
ON TUESDAY, AUGUST 25, 2026, @ 5:15 P.M.
200 N. FREDONIA STREET
THE FREDONIA CONVENTION CENTER
BANITA ROOM

A Regular meeting and Public Hearing of the Board of the Nacogdoches County Hospital District will be held on Tuesday, August 25, 2026, beginning at 5:15 PM at 200 N. Fredonia 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

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2026 AUG 20 PM 4:49

5. PUBLIC HEARING ON BUDGET FOR FISCAL YEAR 2027

5.1 Open Public Hearing

5.2 Presentation from CFO

5.3 Comments from the Audience

Public comments on the proposed budget are encouraged. Individuals who wish to speak during the public comment portion of the hearing must sign in before the meeting.

5.4 Discussion and Possible Board Approval and Adoption of Budget for Fiscal Year 2027

5.5 Close Public Hearing

6. 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.

6.1 Minutes of July 28, 2026, Regular Board Meeting and Special Board Meeting August 10, 2026
6.2 CFO Financial Report
6.3 FY 2027 Budget

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 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 services or 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. OPEN SESSION

9. 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.

10. ADJOURNMENT

Philip Blackburn

PHILIP BLACKBURN, Chair of the Board of Directors

POSTED DATE: 8-20-26