

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
February 28, 2028 @ 5:15 P.M.**

IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
Ryan Head, M.D., Secretary
Fred Groover
Justin B. Sowell
John McLaren
Wesley McKnight
David Schaffer

ALSO IN ATTENDANCE:

Lynn Lindsey, Administrator
Rhonda McCabe, CAO
Ella B. Nobles, Operations Manager
Wade Blake, EMS Manager
Jerry Baker, Legal Counsel

Administer Oath of Office to David Schaffer Elected to Officer of Director, Precinct 3 administer by Ella B. Nobles, Notary Public.

I. CALL TO ORDER: Lisa King called the regular scheduled board meeting to order at 5:18 p.m.

II. APPROVAL OF MINUTES: Motion was made by Sean Hightower, to approve January 24, 2023 board minutes as presented seconded by John McLaren. Motion carried.

III. CITIZENS COMMUNICATION: None

IV. Ambulance Committee Report-Wade Blake: Mr. Blake presented the Ambulance report to the board. Mr. Blake stated that the total runs for the month 856 booked entry.

EMS celebrates Renee Faulkner for her service of 35 years.

V. ACTION AND PURCHASE REQUESTS

A. Results of Operations-Lynn Lindsey: Ms. Lindsey presented the Results of Operations as it stands to the board. Motion to approve Results of Operations made by Sean Hightower and seconded by Justin Sowell. Motion carried.

B. Capital Purchases & Expenditures

1. **Elevator OTE – 001580104 Single – Bottom Cylinder Replacement – Otis Elevator Company – Lynn Lindsey:**
2. **Elevator OTE – 001580109 Hydro Acel Elevator Modernization – Otis Elevator Company – Lynn Lindsay:** Motion made by John McLaren to approve B.1. and B.2. motion seconded by Sean Hightower. Motion carried. In the event that the amount changes, the maximum amount approved by the board is \$122,700.00.

VI. EXECUTIVE ADMINISTRATIVE REPORTS

A. Administrator Report / Board Calendar

- BKD Audit
- Cost report EMS
- QIPP Reporting
- Retirement Principal Evaluation

B. Board Calendar as followed:

- Strategic Committee meeting Tuesday, March 7, 2023 @ 12 noon
- Finance & Facility meeting Thursday, March 23, 2023
- Regular Board meeting Tuesday, March 28, 2023 at 5:15 p.m.

VII. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:

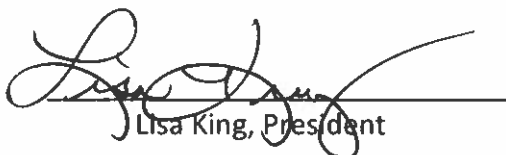
- Consultation with Legal Counsel Regarding Pending or Contemplated Litigation under Tex. Govt. Code §551.071
- Deliberate the Appointment, Employment and Duties of an Employee under Tex. Govt. Code §551.074
- Deliberation of the provision of healthcare services under Tex. Govt. §Code 551.085

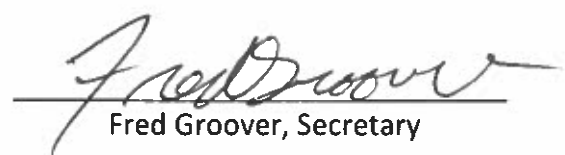
VIII. Regular Board Meeting Adjourned: @ 5:50 p.m.

IX. Executive Session @ 5:55 p.m.

X. Return to Open Session @ 6:13 p.m.

XI. Adjourned @ 6:13 p.m.


Lisa King, President


Fred Groover, Secretary