

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
JANUARY 24, 2023 @ 5:15 P.M.**

IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
Fred Groover, Secretary
Justin B. Sowell
John McLaren
Wesley McKnight

Absent:

Rhonda McCabe

ALSO IN ATTENDANCE:

Lynn Lindsey, Interim Administrator
Ella B. Nobles, Operating Manager
Wade Blake, EMS Manager
Jerry Baker, Legal Counsel

I. CALL TO ORDER: Lisa King called the regular scheduled board meeting to order at 5:16 p.m.

II. APPROVAL OF MINUTES: Motion was made by Fred Groover, to approve December 20, 2022 board minutes as presented seconded by John McLaren. Motion carried.

III. CITIZENS COMMUNICATION: Wade Blake introduced Dr. Joshua Allen new Medical Director for the EMS. Dr. Allen goals are to advance the protocol for EMS bring them up to speed and practice to their full capability on the field. Dr. Allen is also the Medical Director for the Lufkin Woodland Heights Medical Center and also have a private practice.

IV. Ambulance Committee Report-Wade Blake: Mr. Blake presented the Ambulance report to the board. Mr. Blake stated that the runs are up, local transfer 130, 16 out town transfers and total of 877 booked entries for the month. The total call runs for the year January 1, 2022 to December 31, 2022, 9091 calls documented as the most calls ever received by EMS per Wade Blake, EMS Manager.

Other EMS items discuss: White Electric installed a new generator, Mr. Blake's office completed, new generator to put in ambulance this was funded by rack. EMS will be participating in the Do-Dat-BBQ and will be starting a new EMS education class. Mr. Blake stated that he will be doing marketing for the EMS services and will be going to the Senior Center once a month.

V. QIPP Quality Report- Gayla Haley: Ms. Lynn Lindsey ask if the QIPP Quality Report could be tabled until next meeting due to the weather. All agreed.

VI. 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 Fred Groover. Motion carried.

B. Capital Purchase & Expenditures

- 1. Review and Approve Bid for replacement of Nacogdoches Memorial Hospital roof located in the stair well over the hallway – Lynn Lindsey:** Ms. Lindsey presented the bid for the roof replacement over the stairwell. Motion made by Fred Groover to approve bid by ASAP Roofing for \$31,818.18. Motion seconded by Sean Hightower. Motion carried.
- 2. Review Bid for Nacogdoches Memorial Hospital – Pharmacy / Lab Architecture / Engineering Proposal – Lynn Lindsey:** Ms. Lindsey presented the bid for Nacogdoches Memorial Hospital Pharmacy / Lab Architecture / Engineering Proposal to the Board. Due to the agreement the Nacogdoches Hospital District is required to pay half of the cost which comes at a total of \$74,000.00. Ms. Lindsey also stated that Nacogdoches County Hospital District needed a representative to work with the architect and Memorial Lion Star during this project. Nacogdoches County Hospital District is only responsible for phase 1. and 2. Motion was made by Sean Hightower to approve bid with Hashmet Wali & Associates, Inc. for architecture proposal. Motion seconded by Wesley McKnight. Motion carried.

C. Discuss Offer on lot -130 Creek Bend Blvd-Fred Groover: Motion made by Sean Hightower to take Item C. to Executive Session and seconded by John McLaren. Motion carried.

VII. EXECUTIVE ADMINISTRATIVE REPORTS**A. Administrator Report-Lynn Lindsey:** Ms. Lindsey presented to the Board the Administrative Report which included,

- Website almost 90% complete
- BKD will began single audit at the end of February
- House moving close to the corner ready to be moved should be moved February 1, 2023.
- Retirement Committee will need to complete 4 hours of training (information from the Pension Review Board) Ms. Lindsey will forward link to website prb.texas.gov and access the Minimum Education Training Website.
- Lynn Lindsey will send updated information to the Retirement Committee from Nyhart regarding actuarial with calculations process
- Retirement Committee will meet as needed, West McKnight is the chair for the committee, Justin Sowell and John McLaren are committee members.

B. Board Calendar as followed:

- Finance & Facility meeting Thursday, February 23,2023 @ 1:30 p.m.
- Regular Board meeting Tuesday, Regular Board February 28, 2023 @t 5:15 p.m.

VIII. 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

IX. Regular Board Meeting Adjourned: @ 6:00 p.m.

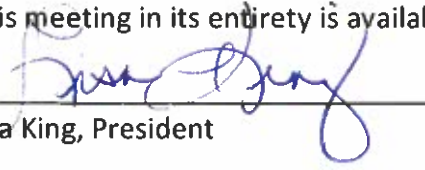
X. Executive Session @ 6:06 p.m.

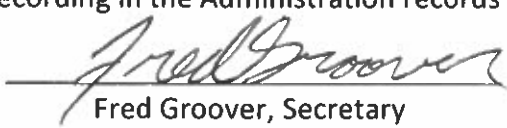
XI. Return to Open Session @ 6:58 p.m.

XII. VI. C. Discuss Offer on lot – 130 Creek Bend Blvd. Motion made by John McLaren to give Fred Groover authority to negotiate the offer to purchase the property at the approved offer amount. If the amount is not accepted, Fred Groover has the authority to offer the amount listed. Motion seconded by Sean Hightower. Motion carried.

XIII. Adjourned @ 6:59 p.m.

This meeting in its entirety is available by recording in the Administration records



Lisa King, President

Fred Groover, Secretary