

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
May 31, 2023 @ 5:15 P.M.**

IN ATTENDANCE:

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

ALSO IN ATTENDANCE:

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

- I. **CALL TO ORDER:** Lisa King called the regularly scheduled board meeting to order at 5:17 p.m.
- II. **APPROVAL OF MINUTES:** Motion was made by Sean Hightower to approve April 25, 2023, board minutes. Motion was seconded by Justin Sowell. Motion carried.
- III. **CITIZENS COMMUNICATION:** None
- IV. **AMBULANCE COMMITTEE – Wade Blake: Mr. Blake:** Mr. Blake presented the Ambulance Committee report for the month of April 2023, included 240 total runs for Nacogdoches Memorial Hospital and 281 total runs for Nacogdoches Medical Center. Other miscellaneous calls counted 254 with 821 total runs. Mr. Blake stated that the responses, mileage, transfers and collections have increased compared to last year.

Mr. Blake also included in his report that EMS would be preparing for the Blueberry Festival, June 10, 2023. EMS will also be participating in the "Wack Track meeting" and will serve as standby for the SFA games with a compensation of \$250 per game. The EMS will be celebrating EMS week at another time. Mr. Blake would like to have an NCHD wide event to celebrate board members, administration and all departments in the district.

The new chassis ambulances will be ready in December. Mr. Blake reached out to Tipton Ford for a future source due to the ambulance shortage.

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 was made by Sean Hightower and seconded by Justin Sowell. Motion carried.

B. Contracts & Agreements

- 1. Proposal for Water Heater / Nacogdoches Memorial Hospital – Lynn Lindsey:** Ms. Lindsey presented the proposal for the replacement of the water heater located in the Nacogdoches Memorial Hospital priced for approval at \$57,579.37. Only one quote was obtained due to previous renovation. Motion made by Sean Hightower and seconded by Fred Groover. Motion carried.
- 2. Computer Control Management Routing System / Nacogdoches Memorial Hospital – Lynn Lindsey:** Ms. Lindsey presented the Computer Control Management Routing System located in the Nacogdoches Memorial Hospital priced for approval at \$188,745.00. Motion made by Fred Groover and seconded by Sean Hightower. Motion carried.
- 3. Administrative Services Agreement – Lion Star Nacogdoches Hospital, LLC – Jerry Baker:** Mr. Baker presented the Administrative Services Agreement - Lion Star Nacogdoches Hospital, LLC. Mr. Baker recommended the board should table B.3, the Administrative Services Agreement -Lion Star Nacogdoches Hospital, LLC, due to parties being unable to reach an agreement. Motion made by David Schafer and seconded by Sean Hightower. Motion carried.

V. EXECUTIVE ADMINISTRATIVE REPORTS

A. Administrator Report / Board Calendar- Lynn Lindsey: Ms. Lindsey presented the Administrator Report as follows: working on budget FY2024 and audit report. Nacogdoches County Hospital District would like to recognize Jonathan Walker for a field day event and Wade Blake made the news as the Guardian.

B. Board Calendar as followed:

- Strategic Planning Committee meeting Tuesday, June 12, 2023@ 12:00 noon
- Retirement Committee meeting Wednesday, June 14, 2023 @ 10:00 a.m.
- Finance & Facility Committee meeting Thursday, June 23, 2023 @ 1:30 p.m.

- Regular Board Meeting & Budget Hearing Tuesday, June 27, 2023 @ 5:15 pm

VI. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:

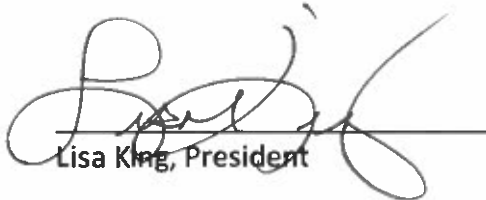
- Consultation with Legal Counsel Regarding Pending or Contemplated Litigation under Tex. Govt. Code §551.071
- Deliberate the Appointment, Employment and Duties of an Employee under Tex. Govt. Code §551.074
- Deliberation of the provision of healthcare services under Tex. Govt. §Code 51.085

VII. Regular Board meeting adjourned @ 5:55 p.m.

VIII. Executive Session began @ 5:59 p.m.

IX. Returned to Open Session @ 6:45 p.m.

X. No further business to consider meeting adjourned @ 6: 45 p.m.



Lisa King, President



Fred Groover, Secretary