REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
November 19, 2024 @ 6:00 P.M.

Minutes

IN ATTENDANCE:
Lisa King, President
Sean Hightower, Vice-President
John McLaren, Secretary
John Sparks
Justin B. Sowell
Wesley McKnight
David Schaefer
Philip Blackburn
Rikki Leigh Willoughby

MEDICAL STAFF
Ahammed N. Hashim, M.D.

ALSO IN ATTENDANCE:
Rhonda McCabe, CEO
Lynn Lindsey, CFO
Stacy Garcia, VP Clinical Operations / CNO
Scott Skelton, Legal Counsel
Holli Baze, Legal Counsel
Ella B. Nobles

1. **CALL TO ORDER:** Lisa King called the regularly scheduled board meeting to order at 6:00 p.m.

2. **WELCOME VISITORS:** Lisa King welcomed all the visitors.

3. **COMMENTS FROM THE AUDIENCE**

   Public comments on any topic at regular monthly Board meetings is encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting. Daniel Reid expressed his concerns to the board on Item 4. No action was taken.

Lisa King, President of the Nacogdoches County Hospital District, resigned on November 19, 2024. No action was taken.

4. **ELECTION MATTERS**

4.1 Declare Persons Elected to Offices of Directors conducted by Scott Skelton: Rikki Leigh Willoughby, At Large and Philip Blackburn, Precinct 2

4.2 Administer Oath of Office to Persons Elected to the Offices of Director conducted by Scott Skelton:

- Rikki Leigh Willoughby, At Large
- Philip Blackburn, Precinct 2

4.3 Organize Board of Directors by Electing President, Vice-President, and Secretary conducted by Scott Skelton:

- Motion Made by Rikki Leigh Willoughby to elect Philip Blackburn for president. Motion seconded by John Sparks.
- Motion Made by John McLaren to elect David Schaefer for vice-president. Motion seconded by Justin Sowell and all agreed.
- Motion made by David Schaefer to elect John McLaren secretary. Motion seconded by Justin Sowell and all agreed.

5. **PRESENTATION OF THE AUDIT OF THE RETIREMENT PLAN FOR EMPLOYEES OF MEMORIAL HOSPITAL BY RYAN SINGLETON FROM FORVIA MAZARS.** Motion made by John Sparks to except all reports presented. Motion seconded by John McLaren and the board approved.

6. **ADMINISTRATIVE REPORTS- INFORMATION ONLY**

6.1 Report from Chief Executive Officer: Rhonda McCabe presented the CEO report and the board calendar.

Board Calendar: The board calendar for December 2024 will be determined by a poll vote.

6.2 Report for CFO: Lynn Lindsey presented the CFO Financial reports. Motion made by Justin Sowell to approve CFO Financial reports. Motion seconded by John Sparks and the board approved.

7. 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 single action.

- **7.1** Minutes of October 29, 2024 Meeting
- **7.2** Financial Reports
- **7.3** Updated Human Resources Policies: Paid Time Off, Call Pay/Call Incentive Pay, and Extended Illness Leave
- **7.4** Agreement with Psychiatric Medical Care, LLC
- **7.5** Agreement with Olympus.

Motion was made by Justin Sowell to approve the Consent Agenda items 7.1, 7.2, 7.3, 7.4, and 7.5. The motion was seconded by John Sparks and board approved.

8. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION, UPDATE, DELIBERATION, ACTINS, AND/OR POSSIBLE APPROVAL.

8.1 **Request for Approval of Medical Staff Appointments and Privileges:** No Action taken due to the Medical Staff Committee will meet on November 20, 2024.

9. DISCUSSION AND POSSIBLE BOARD APPROVAL OF POTENTIAL LINE OF CREDIT FROM NACOGDOCHES MEMORIAL HOSPITAL CORPORATION. Motion was made by David Schaefer to approve the line of credit from Nacogdoches Memorial Hospital Corporation. The motion was seconded by John Sparks and the board approved.

10. DISCUSSION AND POSSIBLE BOARD APPROVAL OF POTENTIAL LINE OF CREDIT FROM ALLEON CAPITAL PARTNERS LLC - Motion made by John McLaren to approve a line of credit from Alleon Capital Partners LLC or any other appropriate lender of this kind. Motion was seconded by John Sparks and the board approved.

11. **CLOSED SESSION: Adjourned to Closed Session at 6:53 P.M.**

- **11.1 Tex. Gov't Code §551.071**
- **11.2 Tex. Gov't Code §551.072**
- **11.3 Tex. Gov't Code §551.073**
- **11.4 Tex. Gov't Code §551.074**
- **11.5 Tex. Gov't Code §551.076, .089**
- **11.6 Tex. Gov't Code §551.078, .0785**
- **11.7 Tex. Gov't Code §551.085**
- **11.8 Tex. Gov't Code §551.129**
- **11.9 Tex. Health & Safety Code §161.031, .032**

12. **OPEN SESSION ENDED AT 7:51 P.M.**

13. **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. No request was made.

14. **ADJOURNMENT:** Motion made by John Sparks to adjourn the meeting motion seconded by Justin Sowell and the board approved. Adjourned @ 7:51 P.M.

David Schaefer, Vice- President

John McLaren, Secretary