

**NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
MONDAY, AUGUST 10, 2026 @ 5:00 P.M.
200 N FREDONIA STREET NACOGDOCHES, TEXAS 75961
THE FREDONIA CONVENTION CENTER**

BOARD IN ATTENDANCE:

Philip Blackburn, President
David Schaefer, Vice-President
Rikki Leigh Willoughby
Pamela Wheeler
Almarie Henderson-Shumate
Ahammed Hashim, M.D.

ABSENT

John McLaren, Secretary

ALSO IN ATTENDANCE:

Rhonda McCabe, CEO
James Pool, Interim CFO
Stacy Garcia, VP Clinical Operations
Robert Spurck, Legal Counsel (Zoom)
Ella Nobles, Operations Manager

1. CALL TO ORDER: Philip Blackburn, President, called the meeting to order @ 5 p.m.

2. WELCOME: Philip Blackburn welcomed visitors.

3. COMMENTS FROM THE AUDIENCE

Public comments on any topic at Special Board meetings are encouraged. Individuals who wish to speak during the public comment portion of the meeting must sign in before the meeting. There was no public communication.

4. CONSIDER, DISCUSS AND POSSIBLE APPROVAL OF AMENDMENT TO COMPANION AGREEMENT TO HOSPITAL FACILITY LEASE AGREEMENT.

5. ADJOURNED TO EXECUTIVE SESSION @ 5:01 p.m.

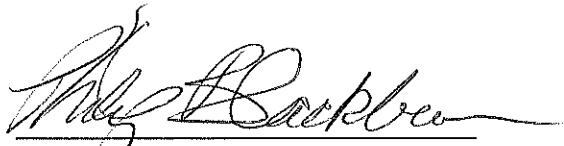
- 5.1 Tex. Gov't Code §551.071, .129 (consultation with attorney)
- 5.2 Tex. Gov't Code §551.072 (deliberation on issues with real property)
- 5.3 Tex. Gov't Code §551.073 (deliberation on matters related to gifts and donations)
- 5.4 Tex. Gov't Code §551.074 (deliberation on personnel matters)
- 5.5 Tex. Gov't Code §551.076, .089 (deliberation on security issues)
- 5.6 Tex. Gov't Code §551.078, .0785 (deliberation involving confidential patient medical records)
- 5.7 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)
- 5.8 Tex. Health & Safety Code §161.031, .032 (disclosure of medical information and peer review)

6. RETURNED TO OPENED SESSION @ 6:23 p.m. WITH ITEM 4. CONSIDER, DISCUSS AND POSSIBLE APPROVAL OF AMENDMENT TO COMPANION AGREEMENT TO HOSPITAL FACILITY LEASE AGREEMENT.

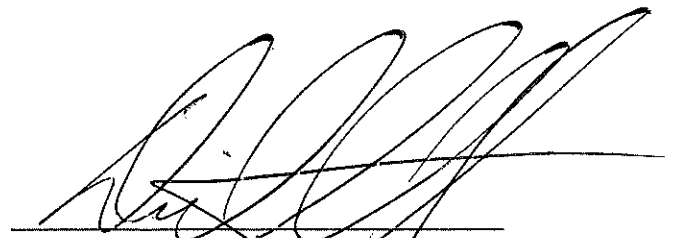
Motion made by Philip Blackburn to approve the Amendment to the Companion Agreement to the Hospital Lease Agreement, with a mutually agreed-upon reconciliation process to be agreed upon by the business people. The motion was seconded by David Schaefer. Mr. Blackburn asked the Board members for a yea or nay vote.

Dr. Hashim — Yea
Rikki Leigh Willoughby — Yea
Pam Wheeler — Yea
Almarie Henderson-Shumate — Nay

7. ADJOURNMENT: Motion made by Dr. Hashim to adjourn. The motion was seconded by David Schaefer, and the Board approved. The meeting was adjourned at 6:25 p.m.



Philip Blackburn, President



David Schaefer, Vice-President