

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A SPECIAL BOARD MEETING
ON MONDAY, NOVEMBER 20, 2023 @ 5:15 P.M.
EARL ELLIOT MEDICAL COMPLEX
1018 NORTH MOUND STREET, SUITE 105
EXECUTIVE CONFERENCE ROOM

The subject of the Meeting and Matters to be considered and Acted Upon:

AGENDA

I. CALL TO ORDER

Lisa King

II. ACTION AND PURCHASE REQUESTS

A. Discussion and possible Board approval of a contract with Emergency Staffing Solutions, Inc.

Lynn Lindsey

B. Discussion and possible Board Approval for Privileges for ESS Physicians.

Lynn Lindsey

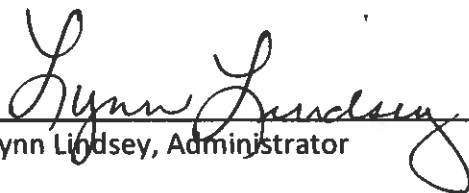
III. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:

- 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

FILED
NACOGDOCHES
COUNTY
TEXAS
2023 NOV 16 PM 4:25
COUNTY CLERK

IV. ADJOURN

The Board may retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act.


Lynn Lindsey, Administrator

**NACOGDOCHES COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
ON MONDAY, NOVEMBER 20, 2023 @ 5:15 P.M.
EARL ELLIOTT MEDICAL COMPLEX
1018 NORTH MOUND STREET, SUITE 105
EXECUTIVE CONFERENCE ROOM**

MINUTES

BOARD IN ATTENDANCE:

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

ALSO IN ATTENDANCE:

Lynn Lindsey, NCHD Administrator
Rhonda McCabe, CAO
Scott Skelton, Legal Counsel
Debra Williamson, Legal Counsel – call in
Wade Blake, EMT-P, EMS Manager
Ella Nobles, NCHD Operations Manager

I. **Call to Order:** Lisa King, President, called the meeting to order @ 5:18 p.m.

II. **Citizens Communications:** None

III. **Action and Purchase Request:**

A. **Discuss and possible Board approval of a contract with Emergency Staffing Solutions, Inc.**

B. **Discussion and possible Board approval for privileges for ESS Physicians.**

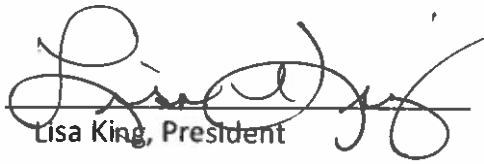
Motion made by Justin Sowell to take items III. A. and B. to Executive Session.
Motion seconded by John McLaren. Motion carried.

IV. **CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING:** The Special Board meeting retired to Executive Session at 5:19 p.m. with 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

V. Returned to Open Session @ 6:23 p.m. No Action Taken.

VI. Motion made by Sean Hightower to adjourn @ 6:23 p.m. Motion seconded by Fred Groover. Motion carried


Lisa King, President


Fred Groover, Secretary



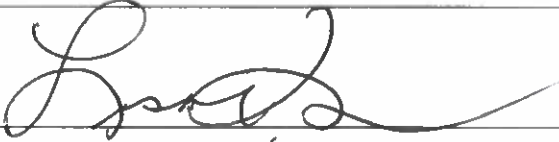
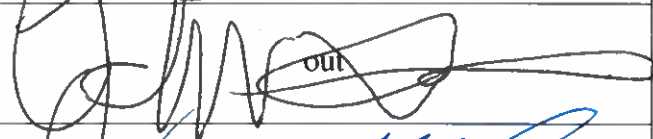
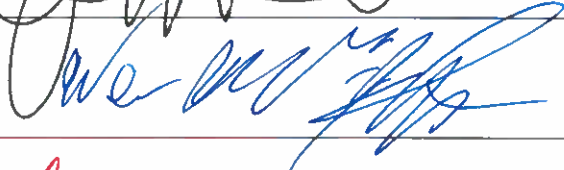
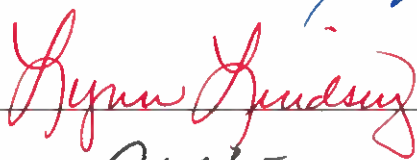
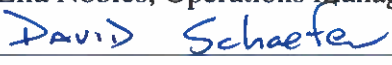
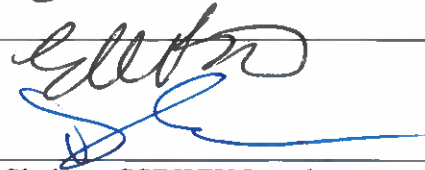
NACOGDOCHES COUNTY HOSPITAL DISTRICT

SPECIAL BOARD MEETING

SIGN IN SHEET

November 20, 2023

1018 N. Mound St. Suite 105
Nacogdoches, Texas 75961

Lisa King, President	
Sean Hightower, Vice-President	
Fred Groover, Secretary	
Justin Sowell	
John R. McLaren	
Wesley R. McKnight	
Lynn Lindsey, Administrator	
Rhonda McCabe, CAO	
Ella Nobles, Operations Manager 	
Wade Blake, EMS Manager 	Scott Skelton, SSBWW Legal Deborah Williamson, Dykema Legal (phone) 

Any member of the public who desires to address the Board should fill in their name on the sign-in sheet below. If you wish to address a specific item or items on the agenda, please identify the agenda item(s) in the specified space beside your name. You will be afforded two (2) minutes in order to address the Board. If you are a non-English speaker requiring the assistance of a translator in order to address the Board, please indicate so on the sign-in sheet. * In accordance with Texas Government Code 551.007, any non-English speaker requiring such assistance will be afforded four (4) minutes so as to have the same opportunity to address the Board.

Cualquier miembro del público que desea hablar con la junta directiva del hospital necesita llenar su nombre en la forma abajo. Si usted desea discutir un asunto en la agenda, por favor póngalo en el espacio junto de su nombre. Usted va tener (2) minutos para hablar con la junta directiva del hospital. Si usted no habla inglés y necesita la asistencia de un interprete para comunicarse con la junta directiva del hospital, por favor de indicar abajo*. En acuerdo con el Código del Gobierno de Tejas 551.007, una persona que no habla inglés y necesita asistencia va tener cuatro (4) minutos para tener la misma oportunidad en presentar.

Citizens who desire to speak will be called in the order in which they sign in.

Los ciudadanos que deseen habar serán llamados en el orden en que se registren.

[illegible]