

**NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
BOARD RETREAT
THURSDAY, SEPTEMBER 28, 2023 @ 5:00 P.M.
THE FREDONIA HOTEL CONVENTION CENTER
200 N. FREDONIA STREET NACOGDOCHES , TEXAS 75961**

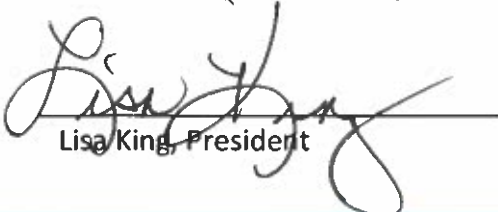
BOARD IN ATTENDANCE:

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

ALSO IN ATTENDANCE:

Lynn Lindsey, Administrator
Rhonda McCabe, CAO
Ella Nobles, Operations Manager
Wade Blake, EMS manager
Deborah Williamson, Legal /Dykema

- I. **CALL TO ORDER:** Lisa King, President, called the meeting to order @ 5:10 p.m.
- II. **BOARD OF DIRECTORS RETREAT:**
 - A. Introduction and Purpose
 - B. Shared Vision Exercise
 - C. Updates from Legal Counsel
- III. **CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING: Board of Directors Retreat retired into Executive Session at 5:26 p.m.**
 - Consultation with Legal Counsel Regarding Pending or Contemplated Litigation, a Settlement Offer, or Matter Affecting the Duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct. Tex. Govt. Code §551.071
- IV. **Returned To Open Session @ 9:06 p.m. with no further business.**
- V. **ADJOURN @ 9:06 p.m.**


Lisa King, President


Fred Groover, Secretary