

**NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A SPECIAL BOARD MEETING
ON FRIDAY, FEBRUARY 16, 2024 @ NOON
EARL ELLIOTT MEDICAL COMPLEX
1018 NORTH MOUND STREET, SUITE 105
EXECUTIVE CONFERENCE ROOM**

BOARD IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
John McLaren, Secretary
Justin Sowell
Wesley McKnight
David Schaefer (on Zoom)

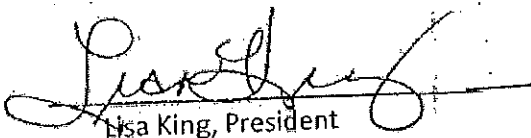
ABSENT:

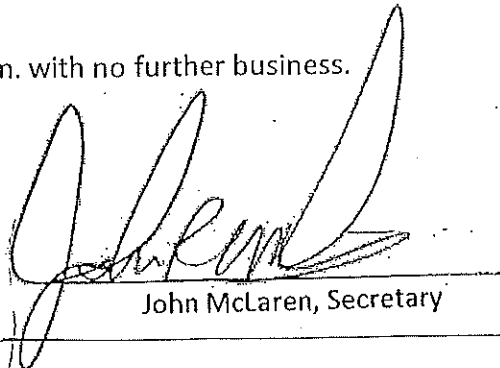
John Sparks

ALSO IN ATTENDANCE:

Lynn Lindsey, Administrator
Rhonda McCabe, CAO (on Zoom)
Ella Nobles, Operations Manager
Wade Blake, EMS Manager
Scott Skelton, Legal /SSBWW
Deborah Williamson, Legal /Dykema (on Zoom)

- I. **CALL TO ORDER:** Lisa King, President, called the meeting to order @ 12:05 p.m.
- II. **ACTION AND PURCHASE REQUESTS**
 - A. Update On Pending Litigation- To be addressed in Executive Session.
- III. **CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING: @ 12:04 p.m.**
 - Consult 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
- IV. Returned To Open Session @ 12:48 p.m. with no further business.
- V. **ADJOURN @ 12:48 p.m.**


Lisa King, President


John McLaren, Secretary