

**NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
TUESDAY, JUNE 10, 2025 @ 5:15 P.M.
NACOGDOCHES MEMORIAL HOSPITAL
1204 MOUND STREET AUXILLIARY CONFERENCE CENTER**

Minutes

BOARD IN ATTENDANCE:

Philip Blackburn, President
David Schaefer, Vice-President
John McLaren, Secretary
Rikki Leigh Willoughby
John Sparks
Ahammed Hashim, M.D.

ALSO IN ATTENDANCE:

Rhonda McCabe, CEO
Lynn Lindsey, CFO
Stacy Garcia, VP Clinical Operations / CNO
Noella Crayton, Compliance Officer (Zoom)
Robert Spurck, Legal Counsel (Zoom)
Ella Nobles, Operations Manager

1. **CALL TO ORDER:** Philip Blackburn, President, called the meeting to order @ 5:15 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.

- Barbara Carey signed in to speak on Item No.4 and expressed her concerns about the impact of property taxes.
- Verron McLemore signed in to speak on Item No.4 and expressed his concerns about the impact of property taxes.

4. DISCUSSION AND POTENTIAL BOARD APPROVAL TO BEGIN PROCESS TO ADOPT AD VALOREM (PROPERTY) TAX RATE FOR 2025.

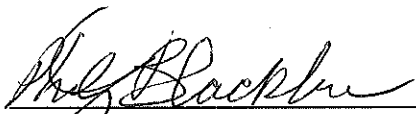
A motion was made by Philip Blackburn to approve initiating the process to adopt the ad valorem (property) tax rate for 2025. The motion was seconded by Dr. A. Hashim. Board members Rikki Leigh Willoughby and John Sparks voted against the motion. The motion passed with a vote of 4 to 2.

5. CLOSED SESSION (AS APPLICABLE) Adjourned to Closed Session at 6:15 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 OPEN SESSION @ 7.43 P.M.

- 7. ADJOURNMENT:** Motion made by Philip Blackburn to adjourn. The motion was seconded by John Sparks, and the board approved. The meeting was adjourned at 7:44 P.M.


Philip Blackburn, President

John McClaren, Secretary