

NACOGDOCHES COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
ON MONDAY APRIL 15, 2024 @ 12:00 P.M.
1204 N. MOUND STREET
NACOGDOCHES MEMORIAL HOAPITAL
EXECUTIVE CONFERENCE ROOM

MINUTES

BOARD IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
Wesley R. McKnight
David Schaefer

ABSENT:

Justin B. Sowell
John McLaren
John Sparks

ALSO IN ATTENDANCE:

Rhonda McCabe, CEO
Lynn Lindsey, CFO
Stacy Garcia, VP Clinical Operations / CNO
Wade Blake, EMS Director
Scott Skelton, Legal Counsel
Holli Baze, Legal Counsel
Ella B. Nobles

- I. **Call to Order:** Lisa King, President, called the meeting to order @ 12:00 p.m.
- II. **Citizens Communications:** None
- III. **Action And Purchase Requests**
 - A. **Property Insurance Proposal Agreement from HeathSure:** Lynn Lindsey- Ms. Lindsey presented the item to the board for approval.
 - B. **Property Wind and Hail Deductible Buy Back Agreement from HealthSure:** Lynn Lindsey - Ms. Lindsey presented the item to the board for approval.

Motion made by West McKnight to combine Items A. and B. for approval. Motion seconded by Sean Hightower. Motion carried. Total amount \$580,000.00.

- C. Resolution 2024 – 04: Trauma Survey and Initial Designation: Stacy Garcia-** Ms. Garcia presented the Resolution to the board for approval. Motion made by David Schaffer to approve Resolution as presented. Motion seconded by Sean Hightower. Motion carried.

IV. 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

V. Regular Session Adjourned @ 12:09 p.m.

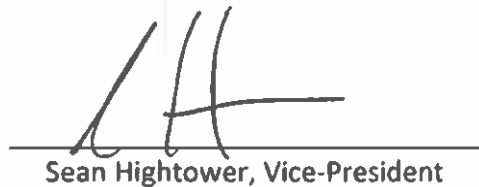
VI. Convene to Executive Session @ 12:14 p.m.

VII. Returned to Open Session @ 12:55 p.m. with no further business.

VIII. Adjourned @ 12:56 p.m.



Lisa King, President



Sean Hightower, Vice-President