

**REGULAR MEETING OF
THE BOARD OF DIRECTORS
NACOGDOCHES COUNTY HOSPITAL DISTRICT
July 31, 2023 @ 5:15 P.M.**

IN ATTENDANCE:

Lisa King, President
Fred Groover, Secretary
Justin Sowell
John McLaren
David Schaffer

Absent:

Sean Hightower, Vice-President
Wesley McKnight

ALSO IN ATTENDANCE:

Lynn Lindsey, Administrator
Rhonda McCabe, CAO
Ella B. Nobles, Operation Manager
Wade Blake, EMS Manager
Jerry Baker, Legal

- I. **CALL TO ORDER:** Lisa King called the regularly scheduled board meeting to order at 5:17 p.m.
- II. **APPROVAL OF MINUTES:** A motion was made by Fred Groover to approve regular board minutes for June 27, 2023, as presented. Justin Sowell seconded the motion. Motion carried.
- III. **CITIZENS COMMUNICATION:** None
- IV. **STRATEGIC PLANNING COMMITTEE – Fred Goover:** Mr. Groover presented the Strategic Committee report. The report included the upcoming projects as follows: covered parking for the Nacogdoches County Hospital District vehicles, office space for Wade Blake, air conditioning and heating for the warehouse, and other renovations to the warehouse.

- V. **AMBULANCE COMMITTEE – Wade Blake:** Mr. Blake presented the Ambulance Committee report. Mr. Blake reported confirmation from Tipton Ford regarding the two approved vehicles and affiliation with the Ambulance Association to see if they had connections with acquiring new or used vehicles.

Also, Mr. Blake was asked to prepare an ambulance profit and loss statement for the August board meeting.

VI. **ACTION AND PURCHASE REQUESTS**

- A. **Results of Operations- Lynn Lindsey:** Ms. Lindsey presented the Results of Operations to the Board—motion made by Fred Groover to approve the Results of Operations as presented. Motion seconded by Justin Sowell. Motion carried.

B. **Contracts & Agreements:**

1. **Discuss Termination of Lion Star Nacogdoches Hospital, LLC LPPF Affiliation Agreement- Lynn Lindsey:** Motion made by John McLaren to move Item B.1. to Executive Session. Motion seconded by Fred Groover. Motion carried.
2. **Local Provider Participation for Nacogdoches County Hospital District**
 - a) **Board Resolution Authorizing Local Provider Participation Fund**
 - b) **Nacogdoches County Hospital District Resolution Approving Local Provider Participation Fund Rules and Procedure**
 - c) **Resolution Establishing Initial Mandatory Payments for Fiscal Year 2024**

Motion made by Fred Groover to approve B. 2. a) b) and c). Motion seconded John McLaren. Motion carried.

3. **Deep East Texas Council of Governments Renewal of Interlocal Agreement- Lynn Lindsey:** Ms. Lindsey presented the Deep East Texas Council of Governments Renewal of Interlocal Agreement with no changes. Motion made by Fred Groover and seconded by Justin Sowell. Motion carried.

- C. **Nacogdoches County Hospital District Board Election November 7, 2023-:** Election information was presented to the board with the following candidates seeking office: Justin Sowell, Member At Large, Fred Groover Precinct 1, David Schaeffer Precinct 3.

Also, some information needs to be clarified due to changes within the election office.

Election packets are available for pick-up on July 22, 2023, and the deadline for application is August 21, 2023, at 5:00 p.m.

VII. EXECUTIVE ADMINISTRATIVE REPORTS / Board Calendar

- **Status of the Auditor’s Report Letter and FY2022 -2023 Lease Improvement Commitments under Hospital Facility Lease Agreement with Lion Star Hospital, LLC – Lynn Lindsey:** After much discussion, Ms. Lindsey’s issues were communication and no response from Lion Star Nacogdoches Hospital, LLC.
- **Board Calendar as followed:**
 - Strategic Planning Committee will meet tentatively August 8, 2023 @ 12:00 noon
 - Finance & Facility Committee meeting Thursday, August 17, 2023 @ 1:30 p.m.
 - Regular Board meeting Tuesday, August 22, 2023 @ 5:15 p.m.
 - Retirement Committee meeting Tuesday, August 29 @ 10:00 a.m.


VIII. 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 51.085

IX. Regular Board meeting adjourned to Executive Session @ 6:14 p.m.

X. Return to open session @ 7:06 p.m. with Item B.1. No action taken.

XI. Adjourned @ 7:06 p.m.


Lisa King, President


Fred Groover, Secretary