

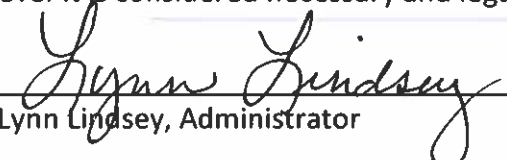
NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A REGULAR BOARD MEETING
ON TUESDAY, AUGUST 22, 2023 @ 5:15 P.M.
AUXILIARY CONFERENCE CENTER
1204 NORTH MOUND STREET

The subject of the Meeting and Matters to be considered and Acted Upon:

AGENDA

- | | | |
|-------|---|----------------------|
| I. | CALL TO ORDER | Lisa King |
| II. | APPROVAL OF MINUTES: Correction April 25, 2023, July 25, 2023, July 31, 2023 and August 7, 2023 | |
| III. | CITIZENS COMMUNICATIONS (Citizens who desire to speak will be called in the order in which they signed in) | |
| IV. | PRESENTATION BY LION STAR NACOGDOCHES HOSPITAL, LLC | Ed King & Brady Boyd |
| V. | REPORT AND UPDATE ON NOTICE OF DEFAULT SENT TO LION STAR NACOGDOCHES HOSPITAL, LLC | Lynn Lindsey |
| VI. | ACTION AND PURCHASE REQUESTS | |
| | A. Results of Operations | Lynn Lindsey |
| | B. Discuss and Possible Action regarding Notice of Default sent to Lion Star Nacogdoches Hospital, LLC | Lynn Lindsey |
| VII. | UPDATE ON PENDING LITIGATION | Rodrigo Figueroa |
| VIII. | EXECUTIVE ADMINISTRATIVE REPORTS / Board Calendar | Lynn Lindsey |
| IX. | 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 | |
| X. | ADJOURN | |

The Board may retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act.


Lynn Lindsey, Administrator

FILED
NACOGDOCHES COUNTY
TEXAS
2023 AUG 18 PM 12:45
COUNTY CLERK