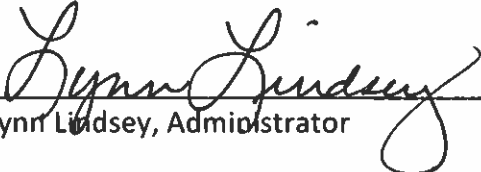


**NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A SPECIAL BOARD MEETING
ON FRIDAY OCTOBER 13, 2023 @ 11:30 A.M.
EARL ELLIOTT MEDICAL COMPLEX
1018 NORTH MOUND STREET, SUITE 105
EXECUTIVE CONFERENCE ROOM**

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

AGENDA

- | | | |
|-------------|---|--------------------|
| I. | CALL TO ORDER | Lisa King |
| II. | CITIZENS COMMUNICATION (Citizens who desire to speak will be called in the order in which they signed in) | |
| III. | ACTION AND PURCHASE REQUESTS | |
| | A. Discuss and possible action regarding application of up to a 2% assessment rate for second installment of 2024 Mandatory Payment in relation to the Nacogdoches County Hospital District LPPF. | Lynn Lindsey |
| | B. Resolution amending existing Authority to Sign Drafts, Checks, Vouchers and Credit Cards for the Hospital District Resolution. | Lynn Lindsey |
| | C. Resolution adopting certain purchasing procedures. | Rodrigo Figueroa |
| | D. Discuss and possible action regarding Notice of Default sent to Lion Star Nacogdoches Hospital, LLC and other breaches of the Hospital Facility Lease Agreement dated July 14, 2021, between the Nacogdoches County Hospital District and Lion Star Nacogdoches Hospital, LLC. | Deborah Williamson |
| | E. Discuss and possible action regarding engagement of Skelton Slusher Barnhill Watkins Wells PLLC law firm. | Deborah Williamson |
| IV. | CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING: | |
| | • Consultation with Legal Counsel regarding Pending or Contemplated Litigation, a Settlement Offer, or a Matter Affecting the Duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct. Tex. Govt. Code §551.071. | |
| V. | ADJOURN | Lisa King |
| | 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 Texas Open Meetings Act. | |



 Lynn Lindsey, Administrator


 COUNTY CLERK
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 NACOGDOCHES COUNTY
 TEXAS
 2023 OCT 10 AM 9:35