

NOTICE IS HEREBY GIVEN THAT THE
 NACOGDOCHES COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 WILL HOLD A REGULAR BOARD MEETING
 ON TUESDAY, SEPTEMBER 26, 2023 @ 5:15 P.M.
 AUXILIARY CONFERENCE CENTER
 1204 NORTH MOUND STREET

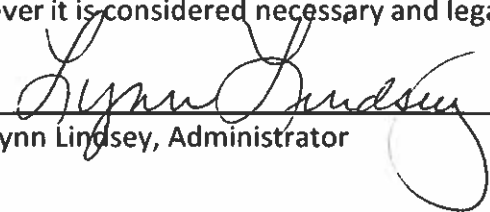
The subject of the Meeting and Matters to be considered and Acted Upon:

AGENDA


- | | | | |
|--------------|---|--|------------------------|
| I. | CALL TO ORDER | | Lisa King |
| II. | APPROVAL OF MINUTES | | |
| III. | CITIZENS COMMUNICATIONS (Citizens who desire to speak will be called in the order in which they signed in) | | |
| IV. | RETIREMENT COMMITTEE | | Wesley McKnight |
| V. | AMBULANCE COMMITTEE | | Wade Blake |
| VI. | INDIGENT PROGRAM | | Jose' Jesus' Rubalcava |
| VII. | ACTION AND PURCHASE REQUESTS | | |
| | A. Results of Operations | | Lynn Lindsey |
| | B. Discuss and Possible Action regarding the Notice of Default sent to Lion Nacogdoches Hospital, LLC | | Rodrigo Figuera |
| | C. Contracts & Agreements | | Lynn Lindsey |
| | 1. Sale of 907 Mound Street | | |
| 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


 COUNTY CLERK
 2023 SEP 22 AM 11:57
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 NACOGDOCHES COUNTY
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