

NOTICE IS HEREBY GIVEN THAT THE  
NACOGDOCHES COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
WILL HOLD A SPECIAL BOARD MEETING  
ON FRIDAY, NOVEMBER 10, 2023 @ 6:30 P.M.  
EARL ELLIOT 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. ACTION AND PURCHASE REQUESTS**

- A. Discussion and possible Board action to approve resolution of legal disputes  
and/or lawsuits related to Lion Star.**

Lynn Lindsey

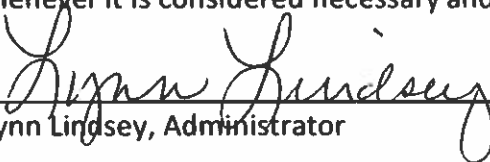
Lynn Lindsey

**III. 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

**IV. 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.

  
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Lynn Lindsey, Administrator

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NACOGDOCHES  
TEXAS  
2023 NOV -7 AM 11:26  
  
COUNTY CLERK