

**NACOGDOCHES COUNTY HOSPITAL DISTRICT
SPECIAL BOARD MEETING
ON TUESDAY JULY 25, 2023 @ 5:00 P.M.
EARL ELLIOTT MEDICAL COMPLEX
1018 N. MOUND STREET, STE.105
EXECUTIVE CONFERENCE ROOM**

MINUTES

BOARD IN ATTENDANCE:

Lisa King, President
Sean Hightower, Vice-President
John McLaren
Wesley R. McKnight

ABSENT:

Justin B. Sowell
Fred Groover, Secretary
Rhonda McCabe

ALSO IN ATTENDANCE:

Lynn Lindsey, NCHD Administrator
Jerry Baker, Legal Counsel
Wade Blake, EMT-P, EMS Manager
Ella Nobles, NCHD Operations Manager

- I. **Call to Order:** Lisa King President called the meeting to order @ 5:05 p.m.
- II. **Citizens Communications:** None
- III. **Action And Purchase Requests**
 - A. **Consider and authorize purchase of Ford ambulance chassis – Tipton Ford:** Lynn Lindsey- Motion made by David Schaffer to purchase two Ford ambulance chassis pending availability. Motion seconded by John McLaren. Motion carried.
 - B. **Discuss status of legal counsel for the district:** Lynn Lindsey - Ms. Lindsey read an official resignation from Jerry Baker effective August 14, 2023. Nacogdoches County Hospital Board of Directors accepted Jerry Baker’s resignation. Sean Hightower discussed requirements needed to fulfill the legal counsel position.

- C. Discuss status of the Auditor’s Report Letter and FY2022-2023 Lease Improvement Commitments under Hospital Facility Lease Agreement with Lion Star Nacogdoches Hospital, LLC: Lynn Lindsey –** Ms. Lindsey expressed to the Board the communication issues with Nacogdoches Lion Star on the capital commitments and reconciling the “due do/due from” account shared with Lion Star Nacogdoches Hospital, LLC. This ongoing issue needs to be corrected as a result of Nacogdoches County Hospital’s audit and dealing with the tax payors’ money. Ms. Lindsey will have the audit report ready for review at the August board meeting.

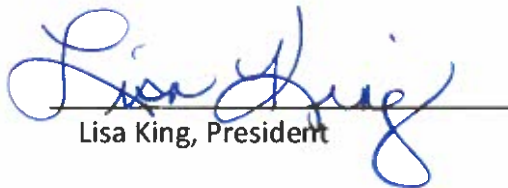
IV. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING

- 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

V. Convene to Executive Session @ 5:29 p.m.

VI. Returned to Open Session @ 6:05 p.m. with no further business.

VII. Adjourned @ 6:07 p.m.


Lisa King, President


Sean Hightower, Vice-President