

NOTICE IS HEREBY GIVEN THAT THE
NACOGDOCHES COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
WILL HOLD A SPECIAL BOARD MEETING
ON MONDAY, NOVEMBER 13, 2023 @ 5:15 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

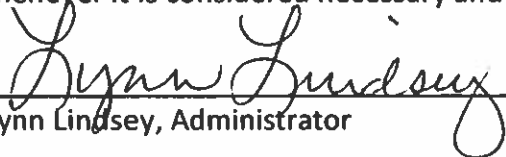
Lynn Lindsey

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.



Lynn Lindsey, Administrator

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TEXAS
2023 NOV -7 AM 11:26

COUNTY CLERK