

**NOTICE OF MEETING
BOARD OF TRUSTEES – NOCONA GENERAL HOSPITAL**

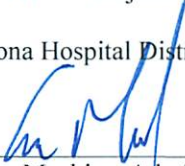
Notice is hereby given that a special meeting of the governing body of Nocona Hospital District will be held on Tuesday the **15th day of October, at 12:30 PM** in the Conference Room at Nocona General Hospital, 100 Park Rd., Nocona, TX. The meeting agenda is set forth below.

AGENDA

- I. Call to Order
- II. Approval of Minutes from September 17, 2019 meeting
- III. Community Input
- IV. Old Business
- V. New Business
 1. Discussion and Possible Vote on Semi-Annual Nurse Staffing Plan
 2. Discussion and Possible Vote on Updox Contract
 3. Discussion and Possible Vote on September 2019 Financial Statements
 4. Discussion and Possible Vote on Lot Sale: Oak Shores Lot 188
 5. Discussion and Possible Vote to Approve all Necessary Agreements for the Refinancing of the Skyline Nursing Center in Dallas, TX, Pursuant to the State and Federal Lending Programs and the Nursing Home Supplemental Payment Programs of Which NGH is a Part, Including the Following:
 - Management Certification
 - Management Agreement Addendum
 - Memorandum of Sublease
 - Operator Lease Addendum
 - Operator Estoppel Certificate
 - Resolution of the NGH Board of Trustees
 6. Convene to Executive Session for the Following Purpose:
 - a) Texas Government Code Section 551.071-Consultation with Attorney
 7. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote, If Necessary, on Matters Related to Consultation with Attorney
 8. Discussion and Possible Vote on Agreement with TETAF for Trauma Survey
 9. Administrative Report Including Updates on:
 - a) Level IV Trauma Re-designation and Proposed New Trauma Designation Rules
 - b) Health Fair
 - c) Audit/Cost Report
 - d) Sole Community Request
 10. Medical Staff Report Including Updates on:
 - a) Clinic Operations
 - b) Hospital Issues/Surgical Services
- VI. Additional Comments by Board or Staff on Any Posted Issue and Requests for Future Board Meeting Subjects
- VII. Adjournment

Nocona Hospital District



By:



Lance Meekins, Administrator

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Trustees of the above named Hospital District, is a true and correct copy of said notice; and that I posted a true and correct copy of said Notice on a bulletin board located at a place convenient and readily accessible to the general public at all times in its central administrative office located at 100 Park Rd, Nocona Texas, a place convenient to the public, and said notice was posted on October 11, 2019 at 11:20 o'clock AM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting; a true and correct copy of said notice was on, October 11, 2019, furnished Glenda Henson, County Clerk of Montague County, Texas, the county in which most, if not all, of the Hospital District's reside.

Dated this 11th Day of October, 2019.



County Clerk



FILED
2019 OCT 11 AM 11:20
MONTAGUE COUNTY CLERK
MONTAGUE, TX