

**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 19th day of November, 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 October 15, 2019 Board Meeting Minutes
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion and Possible Vote on October 2019 Financial Statements
 - 2. Discussion and Possible Vote on Lot Sales:
 - a. Oak Shores Tract 2 Lot 2
 - b. Oak Shores Tract 1 Lot 1
 - 3. Discussion and Possible Vote on Approval of Finalized 2019 Tax Roll
 - 4. Discussion and Possible Vote on Employee Health Insurance Renewal
 - 5. Convene to Executive Session for the Following Purpose:
 - a. Texas Government Code Section 551.071-Consultation with Attorney
 - 6. Reconvene to Open Session and Take Action as Follows:
 - a. Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 7. Discussion and Possible Vote on Capital Equipment Purchase/Lease: Anesthesia Machine
 - 8. Discussion and Possible Vote on Capital Equipment Purchase/Lease: Surgical Scopes
 - 9. Discussion and Possible Vote on Employee Retention Payments for 2019
 - 9. Administrative Report Including Updates on:
 - a. Sole Community Request
 - b. Replacement Surgeon Possibilities
 - c. Upcoming IGT Needs
 - d. Special Care Unit Remodel Timeline
 - 10. Medical Staff Report Including Updates on:
 - a. Clinic Operations
 - b. Hospital Issues
- 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 November 15, 2019 at _____ o'clock _____, 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, November 15, 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 15th Day of November, 2019.

County Clerk