

NOTICE OF MEETING
BOARD OF TRUSTEES – NOCONA GENERAL HOSPITAL

Notice is hereby given that a regular meeting of the governing body of Nocona Hospital District will be held on Tuesday **the 17th day of September, 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
Call to Order

- I.** Approval of Minutes from August 20, September 5, and September 10 Meetings
- II.** Community Input
- III.** Old Business
- IV.** New Business
 - 1. Discussion and Possible Vote on Appointment of New Board Member
 - 2. Conduct Oath of Office and Complete Statement of Officer for New Board Member
 - 3. Discussion and Possible Vote on 2019 Hospital District Tax Rate
 - 4. Discussion and Possible Vote on August 2019 Financial Statements
 - 5. Discussion and Possible Vote on Capital Equipment Purchase: LEEP Unit
 - 6. Discussion and Possible Vote on Recredentialing of the Following to Consultant Medical Staff: (1) Edgardo Agrait-Bertran, MD, (2) Sarah Orrin, MD, (3) Justin Boe, MD, (4) James Cunningham, DO, (5) Stephanie Font-Diaz, MD, (6) Jack Drew, MD, (7) Anoop Duggal, MD, (8) Elisa Foster, DO, (9) Mark Halsted, MD, (10) Christopher Hendrix, DO, (11) Jorge Ramirez, MD, (12) Samir Shah, MD, (13) John Patrick Sullivan, MD, (14) Benson Tran, MD, (15) Stephen Parvan, MD, (16) Russ Savit, MD, (17) Phoebe Hope Dann, MD, (18) Erik Richter, MD, (19) Jeremie Karsenti, DO, (20) Jason Ahskan Akrami, MD
 - 7. Discussion and Possible Vote on Granting Active Medical Staff Privileges to Kelly Roden, MD
 - 8. Discussion and Possible Vote on QAPI Reporting Contract with HSM
 - 9. Convene to Executive Session for the Following Purpose:
 - a) Texas Government Code Section 551.071-Consultation with Attorney
 - 10. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 10. Administrative Report Including Updates on:
 - a) Open House/Welcome Reception for Dr. Kelly Roden
 - b) Marketing Opportunities
 - c) Recent IGT Requirements
 - 11. Medical Staff Report Including Updates on:
 - a) Clinic Operations/Hospital Based Rural Health Clinic
 - b) Hospital Issues
- V.** Additional Comments by Board or Staff on Any Posted Issue and Requests for Future Board Meeting Subjects
- VI.** 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 September 13, 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, September 13, 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 13th Day of September, 2019.

County Clerk