

**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 17th day of December, 2019, 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 Previous Minutes from November 19, 2019 Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion and Possible Vote on November 2019 Financial Statements
 - 2. Discussion and Possible Vote on Lot Sales:
 - a. Lot 27, Block 1 – Oak Shores
 - b. Lot 48, Block 1 – Oak Shores
 - c. Lot 87, Block 1– Oak Shores
 - d. Lot 178, Block 1– Oak Shores
 - e. Lot 207, Block 1– Oak Shores
 - f. Lot 241, Out of Blocks 35 & 36 – Oak Shores
 - g. Lot 250, Block 1– Oak Shores
 - h. Lot 251, Block 1– Oak Shores
 - i. Lot 272, Block 1– Oak Shores
 - j. Lot 290, Block 1– Oak Shores
 - k. Lot 537, Block 1– Oak Shores
 - l. Tract 1, Lot 10, Block 1; Tract 2, Lot 10A, Block 1– Oak Shores
 - m. Tract 1, Lot 337, Block 1; Tract 3, Lot 538– Oak Shores
 - n. Tract 2, Lot 531– Oak Shores
 - 3. Convene to Executive Session for the Following Purpose:
 - a. Texas Government Code Section 551.071-Consultation with Attorney
 - 4. Reconvene to Open Session and Take Action as Follows:
 - a. Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 5. Administrative Report Including Updates on:
 - a. QIPP Year 2 4th Quarter Results
 - b. Timeline for SCU Renovation
 - c. Medicaid Fiscal Accountability Rule Proposal (MFAR)
 - 6. 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 December 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, December 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 December, 2019.

County Clerk