

**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 21st day of January, 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 December 17, 2019 meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion and Possible Vote on December 2019 Financial Statements
 - 2. Discussion and Possible Vote on Calling of Election for Saturday May 2nd
 - 3. Discussion and Possible Vote on Joint Election Agreement & Lease Agreement of Election Equipment with the City of Nocona, Nocona ISD, and Montague County
 - 4. Discussion and Possible Vote on Revised Governing Board Bylaws
 - 5. Discussion and Possible Vote on SCU Renovation Project
 - 6. Discussion and Possible Vote on Following Administrative Policies:
 - a. Transfer Policy
 - b. Tobacco Policy
 - c. Charity Care Policy
 - d. Confidentiality of Medical Staff Records Policy
 - e. Records Retention Policy
 - f. Non-Discrimination Policy
 - g. Public Funds Investment Policy
 - h. Payment Policy
 - i. Tuition Forgiveness Policy
 - j. Concealed Carry Policy (*New*)
 - k. Service Animal Policy (*New*)
 - 7. Convene to Executive Session for the Following Purpose:
 - a. Texas Government Code Section 551.071 - Consultation with Attorney
 - b. Texas Health and Safety Code Section 161.032 - Presentation of Records and Proceedings of a Medical Committee or Medical Peer Review Committee
 - 8. Reconvene to Open Session and Take Action as Follows:
 - a. Discussion and Possible Vote on matters related to Consultation with Attorney
 - b. Discussion and Possible Vote on matters related to Presentation of Records and Proceedings of a Medical Committee or Medical Peer Review Committee
 - 9. Administrative Report including updates on:
 - a. MFAR Public Comments
 - b. Future Audit Presentation
 - c. QIPP Year 3 Performance Report
 - 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 January 17, 2020 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, January 17, 2020, 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 17th Day of January, 2020.

County Clerk