

**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 18th day of February, 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 of the January 21, 2020 Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion and Possible Vote on Fiscal Year 2019 Audit Report
 - 2. Discussion and Possible Vote on January 2020 Financial Statements
 - 3. Convene to Executive Session for the Following Purposes:
 - (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. Discussion and Possible Vote on Concealed Carry Handgun Policy
 - 6. Administrative Report Including Updates on:
 - (a) Nursing Home QIPP
 - (b) Latest Legislation Activity Regarding MFAR Regulation
 - (c) Sole Community Hospital Status
 - (d) Potential Upcoming Capital Equipment Needs
 - 7. 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 February 14, 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, February 14, 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 14th Day of February, 2020.

County Clerk