

**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 March, 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
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion and Possible Vote on February 2020 Financial Statements
 - 2. Discussion and Possible Vote on Certification of Unopposed Candidates
 - 3. Discussion and Possible Vote on Cancellation of May 2, 2020 Election
 - 4. Discussion and Possible Vote on Nuvodia Master Service Agreement Amendment to include Nuvodia Share
 - 5. Discussion and Possible Vote on AirMedCare (Air Evac) Membership
 - 6. Convene to Executive Session for the Following Purpose:
 - a) Texas Government Code Section 551.071-Consultation with Attorney
 - 7. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 8. Administrative Report Including Updates on:
 - a) Nursing Facility QIPP Year 3 Quarter 1
 - b) Renovation Timeline
 - c) MFAR Proposed Rule
 - d) Covid-19 Preparation
 - 9. 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 March 12, 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, March 12, 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 12th Day of March, 2020.

County Clerk