

**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 20th day of October, 2020, 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 from September 15, 2020 Public Hearing and September 15, 2020 Regular Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion and Possible Vote on September 2020 Financial Statements
 - 2. Discussion and Possible Vote on to Name Lance Meekins as Trustee of the Nocona General Hospital 457 Plan, Replacing Wells Fargo, Effective December 31, 2020, and Also Designate Other 457 Plan Officers/Parties and Their Roles as Legally Required
 - 3. Discussion and Possible Vote on 2020 Tax Totals
 - 4. Convene to Closed Session for the Following Purpose:
 - a. Texas Government Code Section 551.071 - Consultation with Attorney
 - 5. Reconvene to Open Session and Take Action as Follows:
 - a. Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 6. Administrative Report Including Updates on:
 - a. COVID-19
 - b. Health Fair
 - c. SCU Remodel
 - d. Stimulus/Accelerated Payments
 - 7. Medical Staff Report Including Updates on:
 - a. Clinic Operations
 - b. Hospital Issues/Surgical Services
 - 8. 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 October 16, 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, October 16, 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 16th Day of October, 2020

County Clerk