

**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 17<sup>th</sup> day of November, 2020, at 12:30 PM via teleconference:

- Dial 1-346-248-7799
- Enter meeting ID Number: 968 2366 3397 followed by #
- Press # again
- Enter passcode Number: 649412
- You will be added into the meeting's waiting room.

The meeting agenda is set forth below.

**AGENDA**

- I. Call to Order
- II. Introduction and Instructions for the Virtual Meeting Process
- III. Approval of October 20, 2020 Board Meeting Minutes
- IV. Community Input
- V. New Business
  1. Discussion and Possible Vote on October 2020 Financial Statements
  2. Discussion and Possible Vote on Employee Health Insurance Renewal
  3. Administrative Report Including Updates on:
    - a. COVID
    - b. Additional QIPP Year 5 Nursing Facilities
    - c. Upcoming IGT Needs
    - d. Special Care Unit Remodel Timeline
  4. 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:



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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 the home page of the hospital's website: [www.noconageneral.com](http://www.noconageneral.com) and 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 November 13, 2020 at 3:45 o'clock PM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 13<sup>th</sup> Day of November, 2020.