

**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 15th day of December, 2020, at 12:30 PM** via teleconference:

- Dial 1-346-248-7799
- Enter meeting ID Number: 924 2854 7831 followed by #
- Press # again
- Enter passcode Number: 793164
- You will be added into the meeting's waiting room.

The meeting agenda is set forth below.

AGENDA

- I.** Call to Order
- II.** Approval of Previous Minutes from November 17, 2020 Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion and Possible Vote on Semi-Annual Nurse Staffing Report
 - 2. Discussion and Possible Vote on November 2020 Financial Statements
 - 3. Discussion and Possible Vote on Matheson Tri-Gas, Inc. Bulk Oxygen Contract
 - 4. Discussion and Possible Vote on Offer from the State of Texas for Purchase of Property (Right of Way) Located Approximately 0.5 Miles East of US 81 in Ringgold, Texas, for Highway Construction Purposes
 - 5. Discussion and Possible Vote to Enter into the State Quality Incentive Payment Program with Oak Manor Nursing Home and Rehabilitation, LP, Located in Denton, TX, Including Approval of All Required Documents to Effect a Change of Ownership to NGH of the Current Nursing Home License and Required Management Operations Agreement, Lease Agreement, Sub-Lease Agreement, and Revenue Sharing with Authorizations for CEO to Sign Same After Legal Approval of Needed Documents
 - 6. Discussion and Possible Vote on the Early Turnover of Business Personal Property and the Amendment of the Delinquent Tax Contract with Perdue, Brandon, Fielder, Collins, & Mott, LLP
 - 7. Administrative Report Including Updates on:
 - a. COVID-19
 - b. Timeline for SCU Renovation / Ambulance Bay
 - c. FY 2020 Cost Report Results
 - 8. 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 the home page of the hospital's website: 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 December 11, 2020 at 3:30 o'clock PM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 11th day of December, 2020.