

**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 19th day of January, 2021, at 12:30 PM** via teleconference:

- Dial 1-346-248-7799
- Enter meeting ID Number: 985 3569 8455 followed by #
- Press # again
- Enter passcode Number: 479062
- 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 December 15, 2020 Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
  - 1. Discussion and Possible Vote on December 2020 Financial Statements
  - 2. Discussion and Possible Vote on Calling of Election for Saturday, May 1, 2021
  - 3. Discussion and Possible Vote on Tuition Reimbursement Request for Matthew Womack, EMT
  - 4. Administrative Report Including Updates on:
    - a. COVID-19 Update
    - b. Staffing Update
    - c. Upcoming Legislative Session
  - 5. 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 January 15, 2021 at 4:30 o’clock PM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting-

Dated this 15<sup>th</sup> Day of January, 2021.