

**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 16th day of February, 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 of the January 19, 2021 Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion and Possible Vote on Yearly Home Health Operations Report as Required by the Texas Department of State Health Services
 - 2. Discussion and Possible Vote on Montague County Joint Election Agreement & Lease Agreement of Election Equipment with the City of Nocona, Nocona Hospital District, and Nocona ISD
 - 3. Discussion and Possible Vote on January 2021 Financial Statement
 - 4. Convene to Executive Session for the Following Purposes:
 - 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) Nursing Home QIPP
 - b) COVID
 - c) Recent Capital Equipment Improvements
 - 7. 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 Study
- VII.** Adjournment

I, the undersigned authority, 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 February 12, 2021 at 5:00 o'clock PM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 12th Day of February, 2021.

Nocona Hospital District
By:

Lance Meekins, Administrator