

**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 18th day of May, 2021, 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 Previous Minutes from April 20, 2021 Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Issue Certificate of Election to Newly-Elected Trustees
 - 2. New Trustees Complete Statement of Officer
 - 3. Conduct Oath of Office for Newly-Elected Trustees
 - 4. Discussion and Possible Vote on Election of Officers
 - 5. Discussion and Possible Vote on April 2021 Financial Statements
 - 6. Discussion and Possible Vote on Lot Sales:
 - a) Lot 35, Oak Shores
 - b) Lot 265, Oak Shores
 - c) Lot 594, Oak Shores
 - d) Lot 18-A, Oak Shores
 - e) Lot 176, Oak Shores
 - f) Lot 19, Oak Shores
 - g) Lots 9 and 9-A, Oak Shores
 - h) Lots 369 and 370, Oak Shores
 - i) Lots 61 and 62, Oak Shores
 - j) Lot 49, Oak Shores
 - 7. Discussion and Possible Vote on Capital Purchase: Roof
 - 8. Convene to Closed Session for the Following Purpose:
 - a) Texas Government Code Section 551.071 – Consultation with Attorney
 - 9. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on matters related to Consultation with Attorney
 - 10. Administrative Report Including Updates on:
 - a) Fiscal Year 2022 Budget
 - b) Preliminary Tax Values
 - c) Building Committee Report
 - 11. Medical Staff Report Including Updates on:
 - a) Hospital Issues
 - b) Clinic operations
- VI.** Additional Comments by Board or Staff on Any Posted Issue and Requests for Future Board Meeting Subjects
- VII.** Adjournment

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 May 14, 2021 at 11:00 AM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting-

Dated this 14th day of May, 2021.

Nocona Hospital District
By:

Lance Meekins, Administrator