

**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 June, 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 May 18, 2021 Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion and Possible Vote on Fiscal Year 2022 Operating Budget
 - 2. Discussion and Possible Vote on Fiscal Years 2022-2023 Capital Budget
 - 3. Discussion and Possible Vote on May 2021 Financial Statements
 - 4. Discussion and Possible Vote on Physician Removal (R) and Addition/Credentialing (A):
 - a) Lillian Cavin (R) b) Jack Drew (R) c) Stephani Font-Diaz (R)
 - d) Jose Arjona (A) e) Peter Chang (A) f) Kevin Ching (A)
 - g) Gregory Downing (A) h) Jason Fox (A) i) Michael LaPointe (A)
 - j) Benoit Luyckx (A) k) Sunthosh Madireddi (A) l) Linda Petrovich (A)
 - m) Uma Reddy (A) n) Jennifer Rude (A) o) Omar Samarah (A)
 - p) John Sandoz (A) q) Mario Vela (A) r) Adina Weis (A)
 - s) Elaina Zabak (A) t) Joseph Zerr (A)
 - 5. Convene to Closed Session for the Following Purpose:
 - a) Texas Government Code Section 551.071 – Consultation with Attorney
 - 6. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on matters related to Consultation with Attorney
 - 7. Administrative Report Including Updates on:
 - a) Legislative Session
 - b) 1115 Waiver
 - c) Cyber Security
 - 8. 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 June 11, 2021 at 11:00 AM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 11th day of June, 2021.

Nocona Hospital District
By:

Lance Meekins, Administrator