

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 17th day of August, 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 July 27, 2021 Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion and Possible Vote on Annual Compliance Committee Report
 - 2. Discussion and Possible Vote on July 2021 Financial Statements
 - 3. Discussion and Possible Vote on Lot Sales:
 - a) Lot 30, Block 1, Oak Shores
 - b) Lot 31, Block 1, Oak Shores
 - c) Lot 283, Block 1, Oak Shores
 - d) Lot 368, Block 1, Oak Shores
 - e) Lot 274, Block 1, Oak Shores
 - 4. Discussion and Possible Vote on 2021 Certified Tax Appraisal Roll
 - 5. Discussion and Possible Vote to Propose the Hospital Tax Rate for 2021 and Schedule the Required Public Hearings
 - 6. Discussion and Possible Vote to Approve and Authorize CEO to Participate in a Nursing Facility Supplemental Payment Program with Midland Medical Lodge, Including Execution of CHOW Documents to Assume Facility Licenses and Management Agreements as They Are Approved by the District's Counsel
 - 7. Convene to Closed Session for the Following Purpose:
 - a) Texas Government Code Section 551.071 - Consultation with Attorney
 - 8. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 9. Administrative Report Including Updates On:
 - a) Capital Purchase Update
 - b) COVID Update
 - 10. Medical Staff Report Including Updates On:
 - a) Clinic Operations
 - b) Hospital Issues
 - 11. Additional Comments by Board or Staff on Any Posted Issue and Requests for Future Board Meeting Subjects
- VI.** 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 August 13, 2021 at 11:00 AM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting-

Dated this 13th day of August, 2021.

Nocona Hospital District
By:

Lance Meekins, Administrator