

**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 21<sup>st</sup> day of September, 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 August 17, 2021 Meeting
- III.** Community Input
- IV.** Old Business:
- V.** New Business
  - 1. Discussion and Possible Vote on Semi-Annual Nurse Staffing Plan
  - 2. Discussion and Possible Vote on Physician Removal (R) and Addition/Credentialing (A):
    - a) Agrait-Bertran, Edgardo (A)
    - b) Carswell, Aimee (A)
    - c) Dar, Nabeel (A)
    - d) Lu, Fang (A)
  - 3. Discussion and Possible Vote on NGH Interventional Pain Management Privileges for Dr. Nick Rose
  - 4. Discussion and Possible Vote on 2021 Hospital District Tax Rate
  - 5. Discussion and Possible Vote on August 2021 Financial Statements
  - 6. Discussion and Possible Vote on NGH Paid Leave Policy
  - 7. Discussion and Possible Vote on Capital Equipment Purchase: BioFire
  - 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) COVID
    - b) QIPP Year 5
  - 11. Medical Staff Report Including Updates on:
    - a) Clinic Operations
    - b) Hospital Issues
  - 12. 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](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 September 17, 2021 at 11:00 AM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting-

Dated this 17<sup>th</sup> day of September, 2021.

Nocona Hospital District  
By:

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Lance Meekins, Administrator