

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 15th day of March, 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 from February 15, 2022 Regular Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Department Update: Kennen Fleming (EMS/Wellness Center)
 - 2. Discussion and Possible Vote on February 2022 Financial Statements
 - 3. Discussion and Possible Vote on Certification of Unopposed Candidates
 - 4. Discussion and Possible Vote on Cancellation of May 7, 2022 Election
 - 5. Discussion and Possible Vote on Award of Proposal for Parking Addition and Fire Line Project
 - 6. Discussion and Possible Vote on the Removal (R) and Addition/Credentialing (A) of the Following RadPartners Physicians:
 - Carlson, Simon (R) Hovsepan, Michael (A)
 - Lapidus, Robert (R)
 - Lucas, Joshua (R)
 - Newman, Barbara (R)
 - 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. COVID
 - b. Pain Management Clinic
 - c. Roofing Project
 - 10. 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 March 11, 2022 at _____, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 11th day of March 2022.

Nocona Hospital District
By:

Lance Meekins, Administrator