

**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 August, 2022, 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

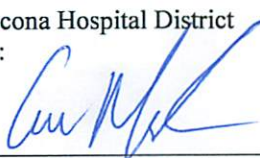
- I. Call to Order
- II. Approval of Previous Minutes from July 19, 2022 Meeting
- III. Community Input
- IV. Old Business
- V. New Business
 - 1. Department Update: Bonnie Robertson, RN (OR/Purchasing)
 - 2. Discussion and Possible Vote on July 2022 Financial Statements
 - 3. Discussion and Possible Vote on 2022 Certified Tax Appraisal Roll
 - 4. Discussion and Possible Vote to Propose the Hospital Tax Rate for 2022 and Schedule the Required Public Hearings
 - 5. Discussion and Possible Vote Capital Purchase: C-Arm for OR
 - 6. Convene to Closed Session for the Following Purpose:
 - a) Texas Government Code Section 551.071 - Consultation with Attorney
 - 7. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 8. Administrative Report Including Updates On:
 - a) Parking Lot
 - b) Installation of Security Features
 - c) Pain Management Clinic
 - d) Roof Replacement
 - e) Press-Ganey Report
 - 9. Medical Staff Report Including Updates On:
 - a) Clinic Operations
 - b) Hospital Issues
 - 10. 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 12, 2022 at 11:06 AM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 12th day of August, 2022.

Nocona Hospital District

By:



Lance Meekins, Administrator