

**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 November, 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.

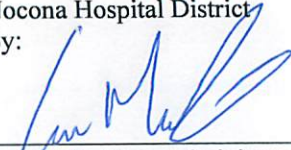
AGENDA

- I. Call to Order
- II. Approval of Previous Minutes from the October 18, 2022 Regular Meeting
- III. Community Input
- IV. Old Business:
- V. New Business
 - 1. Discussion and Possible Vote on October 2022 Financial Statements
 - 2. Discussion and Possible Vote on Approval of 2022 Tax Totals
 - 3. Discussion and Possible Vote on Additions (A) and Removals (R) of the Following RadPartners Physicians:
 - a) Rebhi Awad, MD (A)
 - b) Tariq Hashmy, MD (A)
 - c) Jack Drew, MD (A)
 - d) Henry Jones, MD (A)
 - e) Linh Pham, MD (A)
 - f) Cynthia Stearns, MD (A)
 - g) Nuha Krad, MD (A)
 - h) Benoit Luyckx, MD (R)
 - 4. Discussion and Possible Vote on Agreement for Pathology Services with North Texas Medical Laboratory
 - 5. Discussion and Possible Vote on Contract with Care Consultants Better Solutions, Inc. for Release of Information Services
 - 6. Discussion and Possible Vote on Contract with 24Data7 for Transcription Services
 - 7. Discussion and Possible Vote to Amend Contract with Discovery Medical Network to Add Tyler Benson, MD as a Clinic, Hospital, and ER Physician as Well as Grant Privileges for Him at Nocona General Hospital
 - 8. Discussion and Possible Vote on Letter of Agreement with HCA Medical City Healthcare UNT-TCU GME Consortium (Medical City Arlington) to Participate in Their Family Medicine Residency Program
 - 9. Discussion and Possible Vote on Creation of an NGH Foundation
 - 10. Discussion and Possible Vote on Employee Retention Payments
 - 11. Convene to Closed Session for the Following Purpose:
 - a) Texas Government Code Section 551.071 – Consultation with Attorney
 - 12. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 13. Administrative Report Including Updates on:
 - a) Clinic Renovation Project
 - b) Potential New QIPP Facility
 - 14. Medical Staff Report Including Updates on:
 - a) Clinic Operations
 - b) Hospital Issues
 - 15. 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 November 11, 2022 at 11:30 AM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 11th day of November, 2022.

Nocona Hospital District
By:



Lance Meekins, Administrator