

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 20th day of September, 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 August 16, 2022 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 2022 Hospital District Tax Rate
 - 3. Discussion and Possible Vote on Lots Sales:
 - a) Lot 347, Block 1, Oak Shores Addition
 - b) Lot 346, Block 1, Oak Shores Addition
 - 4. Discussion and Possible Vote on the Following RadPartners Physicians Additions, Removals, and Reappointments:
 - a) Mary Betterman, MD (R)
 - b) Samir Shah, MD (R)
 - c) Jennifer Veltkamp, MD (R)
 - d) Lester Gerson, MD (A)
 - e) Jose Arjona, MD (Reappointment)
 - f) Michael LaPointe, MD (Reappointment)
 - g) Benoit Luyckx, MD (Reappointment)
 - h) Sunthosh Madireddi, MD (Reappointment)
 - 5. Discussion and Possible Vote on August 2022 Financial Statements
 - 6. Discussion and Possible Vote on Capital Purchase: Radiofrequency Generator for OR
 - 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) Parking Lot / Roof
 - b) Electricity Contract
 - c) DY8 UC Recoupment
 - d) Rural Emergency Hospital (REH) Program
 - e) Low-Volume Adjustment Changes
 - 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 September 16, 2022 at _____, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 16th day of September, 2022.

Nocona Hospital District

By:

Lance Meekins, Administrator