

**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 December, 2022, at 9:30 AM** 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 November 15, 2022 Regular Meeting
- III.** Community Input
- IV.** Old Business:
- V.** New Business
 - 1. Discussion and Possible Vote on Cardiac Rehab Telemetry System
 - 2. Discussion and Possible Vote on November 2022 Financial Statements
 - 3. Discussion and Possible Vote on NGH Foundation
 - 4. Convene to Closed Session for the Following Purpose:
 - a) Texas Government Code Section 551.071 – Consultation with Attorney
 - 5. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 6. Administrative Report Including Updates on:
 - a) Expansion Project
 - b) QIPP Facilities
 - c) Residency Program
 - 7. Medical Staff Report Including Updates on:
 - a) Clinic Operations
 - b) Hospital Issues
 - 8. 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 December 15, 2022 at _____, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 15th day of December, 2022.

Nocona Hospital District
By:

Lance Meekins, Administrator