

**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 17th day of January, 2023, 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

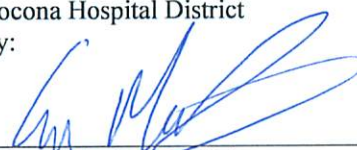
- I.** Call to Order
- II.** Approval of Previous Minutes from the December 20, 2022 Regular Meeting
- III.** Community Input
- IV.** Old Business:
- V.** New Business
 - 1. Discussion and Possible Vote on December 2022 Financial Statements
 - 2. Discussion and Possible Vote on Calling of Election for Saturday, May 6, 2023
 - 3. Discussion and Possible Vote on Capital Equipment Purchase: Ultrasound Unit
 - 4. Discussion with David Hartwell Regarding Potential Clinic Expansion/ER Renovation
 - 5. Convene to Closed Session for the Following Purpose:
 - a) Texas Government Code Section 551.071 – Consultation with Attorney
 - 6. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 7. Administrative Report Including Updates on:
 - a) Family Medicine Residents
 - b) Legislative Actions
 - 8. Medical Staff Report Including Updates on:
 - a) Clinic Operations
 - b) Hospital Issues
 - 9. 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 January 13, 2023 at 1:15 PM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 13th day of January 2023.

Nocona Hospital District

By:



Lance Meekins, Administrator