

**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 21<sup>st</sup> day of February, 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 January 17, 2023 Regular Meeting
- III. Community Input
- IV. Old Business:
- V. New Business
  - 1. Discussion and Possible Vote on January 2023 Financial Statements
  - 2. Discussion and Possible Vote on Amendment to the NGH Employee Retirement Benefit Plan
  - 3. Discussion and Possible Vote on Certification of Unopposed Candidates
  - 4. Discussion and Possible Vote on Cancellation of May 6, 2023 Election
  - 5. Discussion and Possible Vote on the Addition (A) and Removal (R) of the Following RadPartners Physicians:
    - a) (R) Elisa Margret Foster, DO (eff. 12/18/2022)
    - b) (R) Mario Vela, MD
    - c) (A) David Patterson, MD
  - 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) Renovation Project
    - b) QIPP Facilities
    - c) Upcoming Capital Expenditure Needs
  - 9. Medical Staff Report Including Updates on:
    - a) Hospital Issues
    - b) Clinic Operations
  - 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](http://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 February 17, 2023 at 9:00 AM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 17<sup>th</sup> day of February 2023.

Nocona Hospital District

By:



Lance Meekins, Administrator