

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 21st day of March, 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 Minutes from February 21, 2023 Regular Meeting
- III. Community Input
- IV. Old Business
- V. New Business
 - 1. Discussion With David Hartwell Concerning Clinic Expansion
 - 2. Discussion and Possible Vote on February 2023 Financial Statements
 - 3. Discussion and Possible Vote on Addition (A) and Removal (R) of the Following RadPartners Physicians:

(R) Fang Lu, MD	
(A) Nelly Estrada, MD	(A) David Hu, MD
(A) Andrew Lee, MD	(A) Raul Loya, MD
(A) Daniel Miller, MD	(A) Bharate Kakarala, MD
(A) Mario Ruiz, MD	(A) Lucy Dossett, MD

- 4. Discussion and Possible Vote on Capital Purchase: CT Scanner Upgrade
- 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. Legislative Session
 - b. QIPP Nursing Homes
 - c. Breach Investigation
- 8. Medical Staff Report Including Updates on:
 - a. Hospital Issues
 - b. Clinic Operations
- VI. Additional Comments by Board or Staff on Any Posted Issue and Requests for Future Board Meeting Subjects
- VII. 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 March 16, 2023 at 11:45 am, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 16th day of March 2023.

Nocona Hospital District

By:

Lance Meekins, Administrator