

**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 18th day of April, 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 March 21, 2023 Regular Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion and Possible Vote on FY 2022 Audit Report
 - 2. Discussion and Possible Vote to Release for Bid Architectural Drawings for Clinic Expansion & ER Renovation
 - 3. Discussion and Possible Vote on TruBridge Master Services Agreement Service Addendum to Add Business Services: Insurance Billing and Follow Up
 - 4. Discussion and Possible Vote on March 2023 Financial Statements
 - 5. Discussion and Possible Vote on Tuition Reimbursement for Gaytha Thompson
 - 6. Discussion and Possible Vote on the Addition (A) and Removal (R) of the Following RadPartners Physicians:

(A) Daniel Hankins, MD	(A) Dong Kim, MD	(A) Robert Loree, MD
(A) John Maxwell, MD	(A) Benjamin Wang, MD	
(R) Mark Halsted, MD	(R) Byron Schoettle, MD	

- 7. Convene to Closed Session for the Following Purposes:
 - 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. Legislative Session
 - b. Plans for Upcoming Hospital Anniversary
- 10. 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 April 14, 2023 at 1:00 pm, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 14th day of April 2023.

Nocona Hospital District

By:


Lance Meekins, Administrator