

**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 June 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 May 16, 2023 Regular Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion with Don Miller Regarding the NGH/Foursquare Nursing Facility Partnership
 - 2. Discussion and Possible Vote on Accepting Proposal for Clinic/ER/Lab Addition & Renovation
 - 3. Discussion and Possible Vote on Fiscal Year 2024 Operating Budget
 - 4. Discussion and Possible Vote on Fiscal Years 2024-2026 Capital Budget
 - 5. Discussion and Possible Vote on May 2023 Financial Statements
 - 6. Discussion and Possible Vote on Amendment to 2023 NGH Health Plan
 - 7. Discussion and Possible Vote on Revised NGH Prescription Plan
 - 8. Discussion and Possible Vote on Granting Pathology Privileges to Susan Strait, MD and Jerry San Diego, MD
 - 9. Convene to Closed Session for the Following Purpose:
 - a) Texas Government Code Section 551.071 – Consultation with Attorney
 - 10. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 11. Administrative Report Including Updates on:
 - a) Legislative Session
 - b) Providers
 - c) 50th Anniversary Events/Plans
 - 12. 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 June 16, 2023 at 10:20 AM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 16th of June 2023.

Nocona Hospital District

By:



Lance Meekins, Administrator