

**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 18<sup>th</sup> day of July, 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 June 20, 2023 Regular Meeting
- III. Community Input
- IV. Old Business:
- V. New Business
  - 1. Discussion and Possible Vote on June 2023 Financial Statements
  - 2. Discussion and Possible Vote on the Addition of the Following RadPartners Physicians:

a) Amy Benson, MD	b) Jayanta Chaudhuri, MD
c) Pejman Firouztale, MD	d) Mumtaz Syed, MD
e) Kirstin Wehrugn, MD	

- 3. Discussion and approval of All Documents Necessary to Change Manager and Operator of the Oak Manor Nursing Home, Including Giving CEO Authority to Sign Those Agreements
  - 4. Convene to Closed Session for the Following Purpose:
    - a) Texas Government Code Section 551.071 – Consultation with Attorney
    - b) Personnel – Discussions of Physician Employment Contracts
  - 5. Reconvene to Open Session and Take Action as Follows:
    - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
    - b) Discussion and Possible Vote on Matters Related to Personnel
  - 6. Discussion and Possible Vote to Grant Hospital Privileges to Dr. Tyler Benson and Approve Contract Outlining the Parameters of His Medical Practice and Compensation
  - 7. Discussion and Possible Vote to Grant Hospital Privileges to Dr. Robert Cooper and Approve Contract Outlining the Parameters of His Medical Practice and Compensation
  - 8. Administrative Report Including Updates on:
    - a) RHC Timeline
    - b) Renovation Discussion
    - c) Timeline for Adoption of Tax Rate
    - d) PressGaney Report
  - 9. Medical Staff Report Including Updates on:
    - a) Clinic Operations
    - b) Hospital Issues
  - 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 July 14, 2023 at 12:30 pm, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 14<sup>th</sup> day of July, 2023.

Nocona Hospital District

By:

Lance Meekins, Administrator