

**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 19<sup>th</sup> day of September, 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**

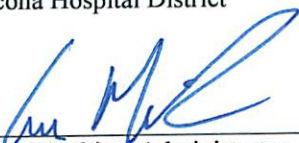
- I. Call to Order
- II. Approval of Previous Minutes from August 15, 2023 Meeting
- III. Community Input
- IV. Old Business:
- V. New Business
  - 1. Department Update: EMS (Kennen Fleming)
  - 2. Discussion and Possible Vote on Capital Purchase: Ambulance Gurneys
  - 3. Discussion and Possible Vote on 2023 Hospital District Tax Rate
  - 4. Discussion and Possible Vote on the Addition of the Following RadPartners Physicians:
    - a) Brett Heller, MD
    - b) David Dean Wilson, MD
    - c) Ashton Regalado-Magdos, MD
  - 5. Discussion and Possible Vote on August 2023 Financial Statements
  - 6. Discussion and Possible Vote on the Opening of a New Depository Account with Merchants Bank of Indiana (MBI) on behalf of Oak Manor Nursing & Rehabilitation of Commerce
  - 7. Convene to Closed Session for the Following Purpose:
    - 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. Discussion and Possible Vote to Approve Payment to Cook Children’s Hospital for Final Resolution of All Outstanding Claims and Proceedings Regarding Payment for Medical Treatment Previously Provided to Members of the Nocona Hospital District Health Insurance Plan
  - 10. Administrative Report Including Updates on:
    - a) Renovation Plan
    - b) Nursing Home Visits
    - c) Potential QIPP Year 7 Changes
  - 11. Medical Staff Report Including Updates on:
    - a) Clinic Operations
    - b) Hospital Issues
  - 12. 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 September 15, 2023 at 11:05 Am, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 15<sup>th</sup> day of September, 2023.

Nocona Hospital District

By:



Lance Meekins, Administrator