

**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 November, 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 the October 17, 2023 Regular Meeting
- III. Community Input
- IV. Old Business:
- V. New Business
 - 1. Discussion and Possible Vote on October 2023 Financial Statements
 - 2. Discussion and Possible Vote on Approval of 2023 Tax Totals
 - 3. Discussion and Possible Vote on Addition of the Following RadPartners Physician: Eduardo Quinones, MD
 - 4. Discussion and Possible Vote on Revised NGH Personnel Policies & Employee Handbook
 - 5. Discussion and Possible Vote on 2024 Health Insurance Renewal and Authorize CEO to Sign All Necessary Agreements Pending Review by Counsel
 - 6. Discussion and Possible Vote on Contract with IMS for Health Insurance Administration Services
 - 7. Discussion and Possible Vote on Run-Out Claims Agreement with Group Resources
 - 8. Discussion and Possible Vote on Authorizing Architect to Reduce Scope of Clinic/ER Renovation Project and Revise Drawings
 - 9. Discussion and Possible Vote on Retention Payments for Employees
 - 10. Convene to Closed Session for the Following Purpose:
 - a) Texas Government Code Section 551.071 – Consultation with Attorney
 - 11. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 12. Administrative Report Including Updates on:
 - a) QIPP Year 6 Performance Report
 - b) Upcoming Hospital Events
 - 13. Medical Staff Report Including Updates on:
 - a) Clinic Operations
 - b) Hospital Issues
 - 14. 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 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 November 16, 2023 at 8:00 Am, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 16th day of November, 2023

Nocona Hospital District
By:



Lance Meekins, Administrator