

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 19th day of December, 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 November 21, 2023 Regular Meeting
- III. Community Input
- IV. Old Business:
- V. New Business
 1. Discussion and Possible Vote on November 2023 financial statements
 2. Discussion and Possible Vote to enter into the State Quality Incentive Payment Program with Oakmont Guest Care Center, located at 2712 Hurstview Drive, Hurst, Texas 76054, including approval of all required documents to effect a change of ownership to NGH of the current nursing home license and the required management operations agreement, lease agreement, sub-lease agreement, and revenue sharing with authorizations for CEO to sign same after legal approval of needed documents
 3. Discussion and Possible Vote to enter into the State Quality Incentive Payment Program with Princeton Medical Lodge located at 1401 W Princeton Dr., Princeton, TX 75407, including approval of all required documents to effect a change of ownership to NGH of the current nursing home license and required management operations agreement, lease agreement, sub-lease agreement, and revenue sharing with authorizations for CEO to sign same after legal approval of needed documents
 4. Discussion and Possible Vote to enter into the State Quality Incentive Payment Program with Landmark of Plano Rehabilitation and Nursing Center, LLC (the "Facility"), including approval of all required documents to effect a change of ownership to NGH of the current nursing home license, if needed, and new management operations agreement, lease agreement, sub-lease agreement, and revenue sharing with authorizations with new operator with authorizations for CEO to sign same after legal approval of needed documents
 5. Discussion and Possible Vote on the NGH Strategic Plan to Health Equity
 6. Convene to Closed Session for the following purpose:
 - a) Texas Government Code Section 551.071 – Consultation with Attorney
 7. Reconvene to Open Session and take action as follows:
 - a) Discussion and Possible Vote on matters related to consultation with attorney
 8. Administrative Report Including Updates on:
 - a) Building Project
 - b) Changes to QIPP Program
 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 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 December 15, 2023 at 10:30 AM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 15th day of December, 2023.

Nocona Hospital District

By:



Lance Meekins, Administrator