

**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 16<sup>th</sup> day of January, 2024, 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 December 19, 2023 Regular Meeting
- III.** Community Input
- IV.** Old Business:
- V.** New Business
  - 1. Convene to Closed Session for the Following Purpose:
    - a) Texas Government Code Section 551.071 – Consultation with Attorney
  - 2. Reconvene to Open Session and Take Action as Follows:
    - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
  - 3. Discussion and Possible Vote Regarding Disposition of Excess Tax Proceeds from Sale of Property Located at 104 Saint Jo Terrace, Nocona, TX
  - 4. Discussion and Possible Vote on FYE 2023 Audit Presented by Durbin & Co.
  - 5. Discussion with Architect Regarding Clinic Expansion/ER Renovation
  - 6. Discussion and Possible Vote on December 2023 Financial Statements
  - 7. Discussion and Possible Vote on Calling of Election for Saturday, May 4, 2024
  - 8. Discussion and Possible Vote on the Addition of the Following RadPartners Physician: John Hebert, MD
  - 9. Discussion and Possible Vote to enter into the State Quality Incentive Payment Program with Sheridan Medical Lodge located at 119 S. Red River Expressway, Burburnett, TX, 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
  - 10. Administrative Report Including Updates on:
    - a) QIPP Year 8 Rules
  - 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 January 12, 2024 at 3:10 pm, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 12<sup>th</sup> day of January 2024.

Nocona Hospital District

By:



Lance Meekins, Administrator