

**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 20th day of February, 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

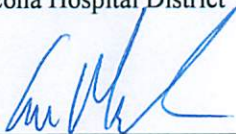
- I.** Call to Order
- II.** Approval of Previous Minutes from the January 16, 2024 Regular Meeting
- III.** Community Input
- IV.** Old Business:
- V.** New Business
 - 1. Presentation and Discussion: Genesis Wellness and Pain
 - 2. Discussion and Possible Vote on January 2024 Financial Statements
 - 3. Discussion and Possible Vote on Certification of Unopposed Candidates
 - 4. Discussion and Possible Vote on Cancellation of May 4, 2024 Election
 - 5. Discussion and Possible Vote to Approve SECO and E3 Grant in the Amount of \$286,662 and Authorize CEO to Enter into a Contract with SECO and E3 for a Lighting Project at a Cost Not to Exceed \$286,662
 - 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) Clinic/ER Renovation
 - 9. Medical Staff Report Including Updates on:
 - a) Hospital Issues
 - b) Clinic Operations
 - 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 February 16, 2024 at 12:37 PM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 16th day of February 2024.

Nocona Hospital District

By:



Lance Meekins, Administrator