

**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 March, 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 Minutes from February 20, 2024 Regular Meeting
- III. Community Input
- IV. Old Business
- V. New Business
 - 1. Presentation and Discussion: Genesis Wellness & Pain
 - 2. Presentation and Discussion: Caraleigh Buxie, MD
 - 3. Discussion and Possible Vote on Approval of Final Architect Drawings for Clinic Expansion and ER Remodel
 - 4. Discussion and Possible Vote to Release for Bid Architectural Drawings for Clinic Expansion and ER Renovation
 - 5. Discussion and Possible Vote on February 2024 Financial Statements
 - 6. Discussion and Possible Vote on the Addition of the Following RadPartners Physicians:

Roshon Amin, MD	John Lampe, MD
David Pilkinton, MD	Nelson Uzquiano, MD

- 7. Discussion and Possible Vote to Approve Agreement with Oakmont Guest Care Center Detailing Operational and Financial Responsibilities During Nursing Home License Transfer in Order to Participate in the Quality Incentive Payment Program
- 8. Discussion and Possible Vote on Capital Purchase: Evident Interface for Wolters Kluwer Senti7 AUR Reporting to Meet Requirements for Promoting Interoperability Measures (Formerly Meaningful Use)
- 9. Discussion and Possible Vote on Genesis Wellness & Pain Contract
- 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. Bowie Clinic RHC Process
- 13. Medical Staff Report Including Updates on:
 - a. Hospital Issues
 - b. Clinic Operations
- VI. Additional Comments by Board or Staff on Any Posted Issue and Requests for Future Board Meeting Subjects
- VII. 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 March 13, 2024 at 3:19 PM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 13th day of March 2024.

Nocona Hospital District

By:



Lance Meekins, Administrator