

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 24th day of April, 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 March 19, 2024 Regular Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion and Possible Vote on Accepting Proposal for Clinic Expansion & ER Renovation
 - 1. Discussion and Possible Vote on March 2024 Financial Statements
 - 2. Discussion and Possible Vote on Requests for Clinical Privileges for the Following Certified Registered Nurse Anesthetists with Genesis Wellness & Pain:
 - a. Charles Harris Hall, Jr. (CRNA - Anesthesia Privileges)
 - b. Jacob Jordan (CRNA, APRN, NSPM-C - Anesthesia Privileges)
 - c. Jacob Jordan (CRNA, APRN, NSPM-C - Interventional Pain Management Privileges)
 - 3. Discussion and Possible Vote the Addition of the Following RadPartners Physicians:
 - a. Kenneth Bryant, MD
 - b. Lance Dell, MD
 - c. Fang Lu, MD
 - 4. Discussion and Possible Vote on Capital Purchase for Lab: Chemistry Analyzer
 - 5. Convene to Closed Session for the Following Purposes:
 - a. Texas Government Code Section 551.071 - Consultation with Attorney
 - 6. Reconvene to Open Session and Take Action as Follows:
 - a. Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 7. Administrative Report Including Updates on:
 - a. Clinic / ER Project
 - b. Hospital Week (May 13-17)
 - 8. 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 April 19, 2024 at _____, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 19th day of April 2024.

Nocona Hospital District
By:

Lance Meekins, Administrator