

**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 21st day of May, 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 April 24, 2024 Regular Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Conduct Oath of Office for Newly-Elected Trustees
 - 2. Discussion and Possible Vote on Election of Officers
 - 3. Presentation and Discussion: Caraleigh Buxie, MD
 - 4. Discussion and Possible Vote on Request for Surgical Privileges for Caraleigh Buxie, MD
 - 5. Discussion and Possible Vote on Contract with Caraleigh Buxie, MD for Surgical Services
 - 6. Discussion and Possible Vote on Anesthesia Privileges for the Following CRNAs with Genesis Wellness & Pain:
 - a) Theodoor Hancke, CRNA, APRN, NSPM-C
 - b) John Ryan Nuckols, DNP, CRNA, NSPM-C
 - c) Alexander Fukes, CRNA, APRN
 - 7. Discussion and Possible Vote on April 2024 Financial Statements
 - 8. Discussion and Possible Vote on Tuition Reimbursement Request for Keisha Henry, Nurse Aide
 - 9. Convene to Closed Session for the Following Purpose:
 - a) Texas Government Code Section 551.071 – Consultation with Attorney
 - 10. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 11. Administrative Report Including Updates on:
 - a) Anesthesia / Pain Management
 - b) QIPP Year 8
 - c) Preliminary 2024 Property Values
 - 12. 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 May 15, 2024 at 4:57 pm, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 15th of May 2024

Nocona Hospital District

By:



Lance Meekins, Administrator