

**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 18th day of June 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

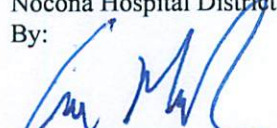
- I.** Call to Order
- II.** Approval of Previous Minutes from May 21, 2024 Regular Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion and Possible Vote on Fiscal Year 2025 Operating Budget
 - 2. Discussion and Possible Vote on Fiscal Years 2025-2027 Capital Budget
 - 3. Discussion and Possible Vote on May 2024 Financial Statements
 - 4. Discussion and Possible Vote on Genesis Pain Management Agreement
 - 5. Discussion and Possible Vote on Credentialing Chelsea Jutila, CRNA, with Genesis Wellness & Pain
 - 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) QIPP Year 8
 - b) QIPP Year 7 Recoupments
 - c) Clinic / ER Renovation Timeline
 - 9. 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 June 14, 2024 at 1:43 PM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 14th of June 2024.

Nocona Hospital District

By:



Lance Meekins, Administrator