

**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 20<sup>th</sup> day of August, 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**

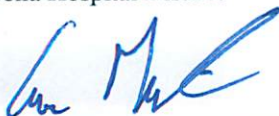
- I. Call to Order
- II. Approval of Previous Minutes from July 16, 2024 Meeting
- III. Community Input
- IV. Old Business
- V. New Business
  - 1. Discussion with David Hartwell – RE: Construction Update
  - 2. Discussion and Possible Vote on Required Workplace Violence Prevention Plan
  - 3. Discussion and Possible Vote on July 2024 Financial Statements
  - 4. Discussion and Possible Vote on 2024 Certified Tax Appraisal Roll
  - 5. Discussion and Possible Vote to Propose the Hospital Tax Rate for 2024 and Schedule the Required Public Hearings
  - 6. Discussion and Possible Vote on Auditor Engagement Letter for Fiscal Year 2024
  - 7. Discussion and Possible Vote on HSM ORA
  - 8. Discussion and Possible Vote on Opioid Settlement Resolution
  - 9. Discussion and Possible Vote on Contract for Dr. Caraleigh Buxie
  - 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) Project Phase 1 Detail
    - b) Project Storage Space
    - c) QIPP Year 7 Reports
    - d) Press-Ganey Report
  - 13. Medical Staff Report Including Updates On:
    - a) Clinic Operations
    - b) Hospital Issues
  - 14. 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](http://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 August 16, 2024 at 8:57 am, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 16<sup>th</sup> day of August, 2024.

Nocona Hospital District

By:



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Lance Meekins, Administrator