

**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 17th day of December, 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 the November 19, 2024 Regular Meeting
- III.** Community Input
- IV.** Old Business:
- V.** New Business
 - 1. Discussion and Possible Vote on November 2024 Financial Statements
 - 2. Discussion and Possible Vote the Addition of RadPartners Physician Nicholas Yurko, MD
 - 3. Discussion and Possible Vote Capital Purchase: Parking Lot
 - 4. Discussion and Possible Vote Discussion and Possible Vote to Enter Into the State Quality Incentive Payment Program with Whitney Nursing & Rehabilitation Center Located at 101 N. San Marcos Street, Whitney, TX, Including Approval of All Required Documents to Effect a Change of Ownership to NGH of the Current Nursing Home License and Required Management Operations Agreement, Lease Agreement, Sub-Lease Agreement, and Revenue Sharing with Authorization for CEO to Sign Same After Legal Approval of Needed Documents
 - 5. Convene to Closed Session for the Following Purpose:
 - a) Texas Government Code Section 551.071 – Attorney Consultation & Presentation of Quality Assurance Metrics
 - 6. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on Attorney Consultation & Presentation of Quality Assurance Metrics
 - 7. Administrative Report Including Updates on:
 - a) Pain Management
 - b) New Supplemental Payment Potential
 - c) FY 24 Cost Report
 - 8. Medical Staff Report Including Updates on:
 - a) Clinic Operations
 - b) Hospital Issues
 - 9. 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 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 December 13, 2024 at 2:07 pm, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 13th day of December, 2024.

Nocona Hospital District

By:



Lance Meekins, Administrator