

NOTICE OF MEETING
BOARD OF DIRECTORS – 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 of January, 2025, 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 December 17, 2024 Regular Meeting
- III.** Community Input
- IV.** Old Business:
- V.** New Business
 - 1. Discussion with David Hartwell: Update on Renovation Project
 - 2. Discussion and Possible Vote on FYE 2024 Audit Presented by Durbin & Co.
 - 3. Discussion and Possible Vote on December 2024 Financial Statements
 - 4. Discussion and Possible Vote on Calling of Election for Saturday, May 3, 2025
 - 5. Discussion and Possible Vote Amendment to Dieticians on Demand Contract
 - 6. Discussion and Possible Vote on Change Order #2 for Renovation Project
 - 7. Convene to Closed Session for the Following Purpose:
 - a) Texas Government Code Section 551.071 – Consultation with Attorney
 - 8. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 9. Administrative Report Including Updates on:
 - a) Pain Management Services
 - b) Surgical Services
 - 10. Medical Staff Report Including Updates on:
 - a) Clinic Operations
 - b) Hospital Issues
 - 11. 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 Directors 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 January 17, 2025 at 1:13 PM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 17th day of January 2025.

Nocona Hospital District

By:



Lance Meekins, Administrator