

**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 18<sup>th</sup> day of February, 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 January 21, 2025 Regular Meeting
- III. Community Input
- IV. Old Business:
- V. New Business
  - 1. Discussion and Possible Vote on January 2025 Financial Statements
  - 2. Discussion and Possible Vote on Certification of Unopposed Candidates
  - 3. Discussion and Possible Vote on Cancellation of May 3, 2025 Election
  - 4. Discussion and Possible Vote on AAPC Contract for Chart Review
  - 5. Convene to Closed Session for the Following Purpose:
    - a) Texas Government Code Section 551.071 – Consultation with Attorney
  - 6. Reconvene to Open Session and Take Action as Follows:
    - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
  - 7. Administrative Report Including Updates on:
    - a) Clinic / ER Project
    - b) Request to Move March Meeting to 3/25/2025
  - 8. Medical Staff Report Including Updates on:
    - a) Hospital Issues
    - b) Clinic Operations
  - 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](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 February 14, 2025 at 11:08 am, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 14<sup>th</sup> day of February 2025.

Nocona Hospital District

By:



Lance Meekins, Administrator