

**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 25th day of March, 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

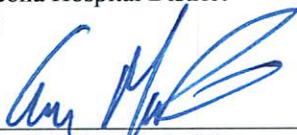
- I. Call to Order
- II. Approval of Minutes from February 18, 2025 Regular Meeting
- III. Community Input
- IV. Old Business
- V. New Business
 - 1. Presentation by David Hartwell, BYSP Architects
 - 2. Discussion and Possible Vote on February 2025 Financial Statements
 - 3. Discussion and Possible Vote on Bank Investment Account
 - 4. Discussion and Possible Vote on Bank Line of Credit
 - 5. Discussion and Possible Vote on Change Order No. 001 for Parking Lot
 - 6. Discussion and Possible Vote on Landscaping, Phase 1 Furniture, and Signage for Renovation Project
 - 7. Discussion and Possible Vote on Modification to NGH Employee Retirement Plan
 - 8. Convene to Closed Session for the Following Purpose:
 - a. Texas Government Code Section 551.071 - Consultation with Attorney
 - 9. Reconvene to Open Session and Take Action as Follows:
 - a. Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 10. Administrative Report Including Updates on:
 - a. Two New QIPP Nursing Homes for Year 10
 - b. EMS Building
 - c. QIPP Year 8 Payments
 - d. Dr. Cooper New Facility
 - e. Legislative Update
 - 11. 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 March 21, 2025 at 10:34 Am, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 21st day of March 2025.

Nocona Hospital District

By:



Lance Meekins, Administrator