

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 15th day of April, 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 March 25, 2025 Regular Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 1. Presentation by Jason Harrison, MD
 2. Presentation by David Hartwell, BYSP Architects
 3. Discussion and Possible Vote on March 2025 Financial Statements
 4. Discussion and Possible Vote on the Following Construction Change Orders:
 - a. CO #05R1 – Raise Parapet Height
 - b. CO #06R1 – Remove/Remanufacture Table Tops
 - c. CO #07 – Relocate Toilet in Room 1175
 - d. CO #08 – Temporary Walls in Training Room, ER Waiting Area, and Barrier Wall
 5. Discussion and Possible Vote on Adding \$50,000 in Contingency to Construction Budget
 6. Discussion and Possible Vote on Construction Phase I Landscaping
 7. Discussion and Possible Vote to Authorize BYSP Architects to Move Forward with Design and Engineering Proposal for EMS Building Inclusive of Additional Fees Incurred
 8. Discussion and Possible Vote on Program Letter of Agreement with HCA Medical City Fort Worth (Resident Program)
 9. Discussion and Possible Vote on Amendment to Contract with Robert Cooper, MD, to Add Trinity Nursing & Rehab
 10. Discussion and Possible Vote to Enter into the State Quality Incentive Payment Program with the Nursing Facilities Listed Below Including Approval of All Required Documents to Effect a Change of Ownership to NGH of the Current Nursing Home Licenses and Required Management Operations Agreement, Lease Agreements, Sub-Lease Agreements, and Revenue Sharing with Authorization for CEO to Sign Same After Legal Approval of Needed Documents
 - a. Hillside Medical Lodge (Gatesville, TX)
 - b. Midtowne Meadows Health & Rehab (Midlothian, TX)
 - c. Highland Meadows Health & Rehab (Rockwall, TX)
 11. Convene to Closed Session for the Following Purposes:
 - a. Texas Government Code Section 551.071 - Consultation with Attorney
 12. Reconvene to Open Session and Take Action as Follows:
 - a. Discussion and Possible Vote on Matters Related to Consultation with Attorney
 13. Administrative Report Including Updates on:
 - a. QIPP Year 8 Payments
 - b. Legislative Session Update
 14. 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 April 11, 2025 at 2:52 pm, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 11th day of April 2025.

Nocona Hospital District
By:



Lance Meekins, Administrator