

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 June 2025, at 12:30 PM** in the **Yoga 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 May 20, 2025 Regular Meeting
- III. Community Input
- IV. Old Business
- V. New Business
 - 1. Discussion and Possible Vote on Fiscal Year 2026 Operating Budget
 - 2. Discussion and Possible Vote on Fiscal Years 2026-2028 Capital Budget
 - 3. Discussion and Possible Vote on May 2025 Financial Statements
 - 4. Discussion and Possible Vote on Credentialing (C) and Recredentialing (R) the following:
 - a) Katy Bagwill, CRNA (C – Genesis Wellness & Pain)
 - b) Tyler Benson, DO (R)
 - c) Charles Culpepper, PA (R)
 - d) Leonard Dinger, MD (R)
 - e) Change Dinger, MD (R)
 - f) Nancy Merrett, NP (R)
 - g) Erica Patton, NP (R)
 - h) Kelly Roden, MD (R)
 - 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) QIPP Year 8
 - b) Grant Possibilities
 - c) Legislative Session
 - 8. 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 June 13, 2025 at 11:18 am, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 13th of June 2025.

Nocona Hospital District

By:



Lance Meekins, Administrator