

## 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 15<sup>th</sup> day of July, 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 June 17, 2025 Regular Meeting
- III. Community Input
- IV. Old Business:
- V. New Business
  - 1. Discussion and Possible Vote on June 2025 Financial Statements
  - 2. Discussion and Possible Vote on Amendment to Genesis Contract to Add Surgical Services
  - 3. Discussion and Possible Vote on the Following Change Orders:
    - a) **Change Order #003: Addition of Concrete Columns at New North ER Entry**
    - b) **Change Order #004: Addition of Med Gas Isolation Valves in ED and Additional Demo**
  - 4. Convene to Closed Session for the Following Purpose:
    - a) **Texas Government Code Section 551.071 – Consultation with Attorney**
  - 5. Reconvene to Open Session and Take Action as Follows:
    - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
  - 6. Administrative Report Including Updates on:
    - a) QIPP Years 8 and 9
    - b) Big Beautiful Bill
  - 7. **Medical Staff Report Including Updates on:**
    - a) Clinic Operations
    - b) Hospital Issues
  - 8. 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 July 11, 2025 at 1:38 pm, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 11<sup>th</sup> day of July, 2025.

Nocona Hospital District

By:

  
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Lance Meekins, Administrator