

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 16th day of September, 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 August 19, 2025 Meeting
- III.** Community Input
- IV.** Old Business:
- V.** New Business
 - 1. Discussion and Possible Vote on 2025 Hospital District Tax Rate
 - 2. Discussion and Possible Vote on Nurse Staffing Report
 - 3. Discussion and Possible Vote on August 2025 Financial Statements
 - 4. Discussion and Possible Vote on Renovation Project Change Orders
 - 5. Discussion and Possible Vote to Approve Transfer of Operations for the Following Nursing Homes to Apex Healthcare Properties and Their Designees, Including Avir, as Well as Approval of Any and All Documents Necessary to Reflect Such Transfer: Evergreen Healthcare Center in Burkburnett, TX; Oak Manor of Commerce Nursing and Rehabilitation in Commerce, TX
 - 6. Discussion and Possible Vote on Capital Budget Item: Immunoassay Analyzer
 - 7. Discussion and Possible Vote on Amendment to the NGH 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) QIPP Year 8 Payments
 - b) Construction Project Timeline
 - c) New Policies Needed Due to Legislative Sessions
 - 11. Medical Staff Report Including Updates on:
 - a) Clinic Operations
 - b) Hospital Issues
 - 12. 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 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 September 11, 2025 at 7:30 am, and remained so posted continuously for at least three business days (72 hours) preceding the schedule time of said meeting.

Dated this 11th day of September, 2025.

Nocona Hospital District
By:



Lance Meekins, Administrator