

**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 18th day of November, 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**

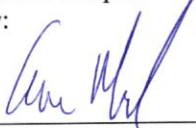
- I.** Call to Order
- II.** Approval of Previous Minutes from the October 21, 2025 Regular Meeting
- III.** Community Input
- IV.** Old Business:
- V.** New Business
  - 1. Discussion and Possible Vote on October 2025 Financial Statements
  - 2. Discussion and Possible Vote on Approval of 2025 Tax Totals
  - 3. Discussion and Possible Vote on Employee Health Insurance Renewal for 2026
  - 4. Discussion and Possible Vote on Employee Retention Payments
  - 5. Discussion and Possible Vote on QIPP Secured Loan from Legend Bank for Upcoming IGT
  - 6. Discussion and Possible Vote on Renovation Project Change Order #8: Lab Finishes
  - 7. Discussion and Possible Vote on CPSI Collections Module Purchase
  - 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) Expired Rural Add-On Payment Programs
    - b) QIPP Nursing Homes
  - 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](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 November 13, 2025 at 11:50 AM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 13<sup>th</sup> day of November, 2025

Nocona Hospital District

By:



Lance Meekins, Administrator