

**NOTICE OF MEETING  
BOARD OF DIRECTORS – NOCONA GENERAL HOSPITAL**

Notice is hereby given that a special meeting of the governing body of Nocona Hospital District will be held on **Friday the 9<sup>th</sup> day of January, 2026, at 12:30 PM** in the Conference Room at Nocona General Hospital, 100 Park Road, Nocona, TX. The meeting agenda is set forth below.

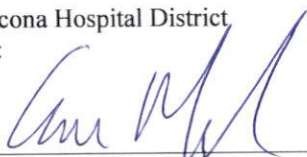
**AGENDA**

- I.** Call to Order
- II.** New Business
  - 1. Pursuant to Section 551.071 and Section 551.074 of the Texas Government Code, the Hospital District Board Will Convene in Closed Session for the Following Purposes:
    - a) Consultation with Attorney
    - b) PersonnelFurther, pursuant to Section 551.085 of the Texas Government Code, the Board Will Discuss Organization Services and/or Product Lines
  - 2. Reconvene to Open Session and Take Action as Follows:
    - a) Discussion and Possible Vote on New Contract to Provide Legally Required Physician Coverage for the Hospital's Emergency Department
- III.** Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors 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 January 6, 2026 at 11:48 am, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 6<sup>th</sup> day of January, 2026.

Nocona Hospital District  
By:



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Lance Meekins, Administrator