

**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 17<sup>th</sup> day of February, 2026, at 12:30 PM** in the Conference Room at Nocona General Hospital, 100 Park Rd., Nocona, TX. The meeting agenda is set forth below.

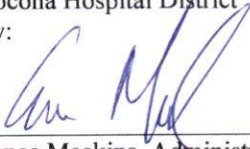
**AGENDA**

- I.** Call to Order
- II.** Approval of Previous Minutes from the January 20, 2026 Regular Meeting
- III.** Community Input
- IV.** Old Business:
- V.** New Business
  - 1. Discussion and Possible Vote on January 2026 Financial Statements
  - 2. Discussion and Possible Vote on Montague County Joint Election Agreement & Lease Agreement of Election Equipment
  - 3. Discussion and Possible Vote on Delineation of Privileges for Emergency Medicine
  - 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) Renovation Completion Timeline
  - 7. Medical Staff Report Including Updates on:
    - a) Hospital Issues
    - b) Clinic Operations
  - 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 February 10, 2026 at 4:05 PM, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 10<sup>th</sup> day of February 2026.

Nocona Hospital District  
By:

  
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Lance Meekins, Administrator