

**Nocona General Hospital
Special Called Meeting of the Board of Directors
January 9, 2026**

Board Members Present:

Charles May, President
Ken Koontz, Vice-President
Chris Keck, Secretary
Paula Webb
Kristal Ferguson
Ron Brown

Absent:

None

Hospital Administration:

Lance Meekins, CEO; Rebecca Hamilton, Admin Asst./HR

Medical Staff:

Len Dingler, MD

Others Present:

Brian Jackson, Jackson & Carter, PLLC

Meeting was called to order by President, Charles May at 12:30 PM.

New Business

Pursuant to Section 551.071 and Section 551.074 of the Texas Government Code, the Hospital District Board Will Convene to Closed Session for the Following Purposes:

- a) Consultation with Attorney
- b) Personnel

Further, pursuant to Section 551.085 of the Texas Government Code, the Board Will Discuss Organization Services and/or Product Lines

The Board dismissed to Closed Session at 12:31 PM

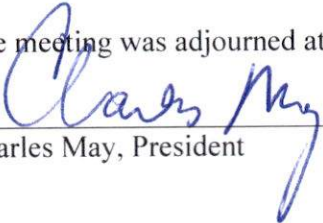
Reconvene to Open Session and Take Action as Follows:

- a) Discussion and Possible Vote on New Contract to Provide Legally Required Physician Coverage for the Hospital's Emergency Department

The Board reconvened to open session at 3:38 PM

Chris Keck made a motion to enter into an agreement with ACP for ER Physician Coverage and give the CEO authorization to sign all necessary agreements after review and approval by legal counsel. Ken Koontz seconded the motion, and the motion carried unanimously.

The meeting was adjourned at 4:00 PM.



Charles May, President



~~Chris Keck, Secretary~~
Ken Koontz, Vice-President