

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 17th day of March, 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.

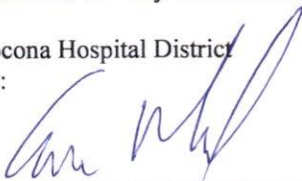
AGENDA

- I. Call to Order
- II. Approval of Minutes from February 17, 2026 Regular Meeting
- III. Community Input
- IV. Old Business
- V. New Business
 1. Discussion and Possible Vote on February 2026 Financial Statements
 2. Discussion and Possible Vote on Nurse Staffing Report
 3. Discussion and Possible Vote to Enter into the State Quality Incentive Payment Program with Crown Point Health Suites in Lubbock, TX Including Approval of All Required Documents to Effect a Change of Ownership to NGH of the Current Nursing Home License and Required Management Operations Agreement, Lease Agreement, Sub-Lease Agreement, and Revenue Sharing with Authorization for CEO to Sign Same After Legal Approval of Needed Documents
 4. Convene to Closed Session - The Board May Meet in Closed Session Pursuant to
 - a. Sec. 551.071 of the Texas Government Code to Discuss with Legal Counsel Contemplated Litigation, and, Pursuant to
 - b. Sec. 551.074 of the Texas Government Code to Discuss Personnel Matters, and, Pursuant to
 - c. Sec. 551.085 of the Texas Government Code to Discuss Organization Services and/or Product Lines, and, Pursuant to
 - d. Sec. 551.071 of the Texas Government Code to Consider Matters which Require Confidentiality Pursuant to the Attorney Client Privilege, Including Attorney Consultation
 5. Reconvene to Open Session and Take Action as Follows:
 - a. Discussion and Possible Vote on Matters Related to Consultation with Attorney
 6. Discussion and Possible Vote to Seek Bids from an Appropriate Engineering Firm to Conduct a Water Flow and Water Diversion Study of the Hospital Campus.
 7. Administrative Report Including Updates on:
 - a. QIPP Year 9 – 1st Quarter Payments
 - b. TORCH 2027 State Legislative Priorities
 - c. Rural Health Transformation Program
 8. Medical Staff Report Including Updates on:
 - a. Hospital Issues
 - b. Clinic Operations
- VI. Additional Comments by Board or Staff on Any Posted Issue and Requests for Future Board Meeting Subjects
- VII. 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 March 11, 2026 at 3:10 pm, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Dated this 11th day of March 2026.

Nocona Hospital District
By:



Lance Meekins, Administrator