

## NOTICE OF MEETING BOARD OF DIRECTORS – 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 19<sup>th</sup> day of May, 2026, at 12:30 PM** in the **Board Room** at Nocona General Hospital, 100 Park Rd., Nocona, TX. The meeting agenda is set forth below.

### AGENDA

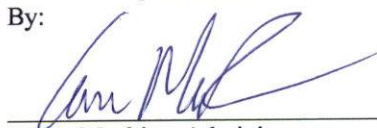
- I. Call to Order
- II. Approval of Previous Minutes from April 21, 2026 Regular Meeting and the Minutes of the May 12, 2026 Special Meeting
- III. Community Input
- IV. Old Business
- V. New Business
  1. Conduct Oath of Office for Newly-Elected Directors
  2. Discussion and Possible Vote on Election of Officers
  3. Discussion and Possible Vote on April 2026 Financial Statement
  4. Discussion and Possible Vote to Approve Apex Healthcare Properties and Their Designated Affiliate as the New Operator/Manager of Advanced Rehabilitation and Healthcare of Bowie, Including Approval of Management Transfer Agreement and Other Documents, and Also Authorize CEO to Sign Same Contingent on Approval by Legal Counsel
  5. Discussion and Possible Vote on Hospitalist Contract
  6. Discussion and Possible Vote on the Following Privileging Requests:
    - a) RadPartners (Teleradiology):
      - i. Clayton McCuiston, DO (Add)
      - ii. Faheem Hussain, MD (Add)
    - b) Emergency Medicine:
      - i. Tyler Benson, DO (Add – *Revised Request*)
      - ii. Scott Dieste, MD (Add – *Revised Request*)
    - c) Spinal Surgery:
      - i. James H. Stanley, MD (Add)
  7. Convene to Closed Session for the Following Purpose:
    - a) Texas Government Code Section 551.071 – Consultation with Attorney
  8. Reconvene to Open Session and Take Action as Follows:
    - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
  9. Administrative Report Including Updates on:
    - a) QIPP Year 8 Payments
    - b) RHTP Grant Opportunities
  10. 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 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 the main hospital entrance located at 100 Park Rd, Nocona Texas, a place convenient to the public, and said Notice was posted on May 13, 2026 at 4:30 PM, and remained so posted continuously for at least **three (3) business days (excluding the day of posting and the meeting day)** preceding the schedule time of said meeting.

Dated this 13<sup>th</sup> of May 2026

Nocona Hospital District

By:



Lance Meekins, Administrator