

**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 16<sup>th</sup> day of June 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.

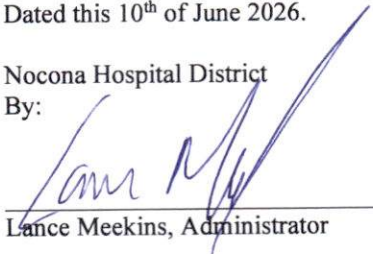
**AGENDA**

- I.** Call to Order
- II.** Approval of Previous Minutes from May 19, 2026 Regular Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
  - 1. Discussion and Possible Vote on Fiscal Year 2027 Operating Budget
  - 2. Discussion and Possible Vote on Fiscal Years 2027-2029 Capital Budget
  - 3. Discussion and Possible Vote on May 2026 Financial Statements
  - 4. Discussion and Possible Vote to Approve all Documents Necessary for Sunny Springs Nursing & Rehab, Greenville Gardens, and Skyline Nursing Center Mortgage Refinance, Including Resolutions and Authorizations for CEO & Board Chair Signatures, Contingent on Final Legal Approval by Hospital Legal Counsel and Confirmation that Nocona General Hospital is Not a Debtor or Incurring Debt in this Transaction
  - 5. Discussion and Possible Vote to Grant Emergency Medicine Privileges to Christopher Goodwill, MD (ACP Health)
  - 6. Discussion and Possible Vote to Grant CRNA Privileges to Jeaniece Mukherjee (Genesis)
  - 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 9 Payments
    - b) Renovation 100% Inspection
  - 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 June 10, 2026 at 3:00 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 10<sup>th</sup> of June 2026.

Nocona Hospital District  
By:

  
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Lance Meekins, Administrator