

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 21st day of July, 2026, at 11:45 AM** in the **Board Room** at Nocona General Hospital, 100 Park Rd., Nocona, TX. The meeting agenda is set forth below.

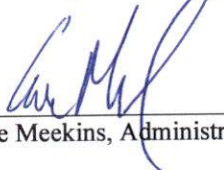
AGENDA

- I.** Call to Order
- II.** Board Training
- III.** Approval of Previous Minutes from June 16, 2026 Regular Meeting
- IV.** Community Input
- V.** Old Business:
- VI.** New Business
 - 1. Discussion and Possible Vote on June 2026 Financial Statements
 - 2. Discussion and Possible Vote on Capital Purchase: IV Pumps
 - 3. Convene to Closed Session for the Following Purpose:
 - a) Texas Government Code Section 551.071 – Consultation with Attorney
 - 4. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 5. Administrative Report Including Updates on:
 - a) Emergency Room
 - b) Renovation Project
 - c) RHTP Grants
 - 6. Medical Staff Report Including Updates on:
 - a) Clinic Operations
 - b) Hospital Issues
 - 7. 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 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 July 15, 2026 at 3:14 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 15th day of July, 2026.

Nocona Hospital District
By:



Lance Meekins, Administrator