

**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 15th day of September, 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

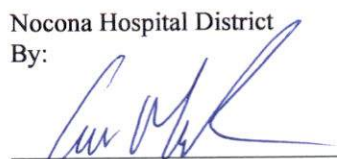
- I.** Call to Order
- II.** Approval of Previous Minutes from August 18, 2026 Meeting
- III.** Community Input
- IV.** Old Business
- V.** New Business
 - 1. Discussion and Possible Vote on 2026 Hospital District Tax Rate
 - 2. Discussion and Possible Vote on August 2026 Financial Statements
 - 3. Discussion and Possible Vote on Capital Purchase: Senti7 Drug Diversion Program
 - 4. Convene to Closed Session for the Following Purpose:
 - a) Texas Government Code Section 551.071 - Consultation with Attorney
 - 5. Reconvene to Open Session and Take Action as Follows:
 - a) Discussion and Possible Vote on Matters Related to Consultation with Attorney
 - 6. Administrative Report Including Updates On:
 - a) QIPP Year 9 Payments
 - b) Update on RHTP Grants
 - 7. Medical Staff Report Including Updates On:
 - a) Clinic Operations
 - b) Hospital Issues
 - 8. Additional Comments by Board or Staff on Any Posted Issue and Requests for Future Board Meeting Subjects
- VI.** 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 September 9, 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 12th day of August, 2026.

Nocona Hospital District

By:


Lance Meekins, Administrator