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 17th day of November, 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.

A quorum of the Board of Directors will be present at the above-described meeting location. One or more additional members of the board may attend the meeting by video.

AGENDA

I. Call to Order
II. Approval of Previous Minutes from the October 20, 2026 Regular Meeting
III. Community Input
IV. Old Business:
V. New Business
1. Discussion and Possible Vote on October 2026 Financial Statements
2. Discussion and Possible Vote on Approval of 2026 Tax Totals
3. Discussion and Possible Vote on Employee Health Insurance Renewal for 2027
4. Discussion and Possible Vote on Employee Retention Payments
5. Discussion and Possible Vote on Delineation of Privileges for Gynecologic Surgery
6. Discussion and Possible Vote on the Following Requests for Privileges:
   a) Susan Strate, MD (Pathology)
   b) Theodoor C. Hancke, CRNA
   c) Amande Hancke, CRNA
   d) Jordan Memmott, MD (Emergency Medicine)
   e) Joshua Pavlik, MD (Emergency Medicine)
   f) Eugene T. Stone, III, MD (Emergency Medicine)
   g) William Vandiver, MD (Genesis)
7. Discussion and Possible Vote on All Required Documents and Authorize CEO to Sign Same for Nursing Home Transactions, Including the Traymore Nursing Center and the Midtowne Meadows Health & Rehab, as Well as Any Other Nursing Homes with Which NGH Has an Agreement Under the State's Quality Incentive Payment Program
8. Convene to Closed Session for the Following Purpose:
   a) Texas Government Code Section 551.071 – Consultation with Attorney
   b) Texas Government Code Section 551.074 – Personnel
9. Reconvene to Open Session and Take Action as Follows:
   a) Discussion and Possible Vote on Matters Related to Texas Government Code Section 551.071 (Consultation with Attorney) and Texas Government Code Section 551.074 (Personnel)
10. Discussion and Possible Vote to Authorize and/or Approve an Offer of Employment for the Position of Hospital District CEO
11. Discussion and Possible Vote to Approve Contract for New Hospital CEO
12. Administrative Report
13. Medical Staff Report
14. 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 November 11, 2026 at 3:10 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 11th day of November, 2026

Nocona Hospital District
By:

Lance Meekins, Administrator