

NOTICE IS HEREBY GIVEN THAT THE
 NACOGDOCHES COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 WILL HOLD A REGULAR BOARD MEETING
 ON TUESDAY, JANUARY 24, 2023 @ 5:15 P.M.
 EARL ELLIOTT MEDICAL COMPLEX
 1018 NORTH MOUND STREET, SUITE 105
 EXECUTIVE CONFERENCE ROOM

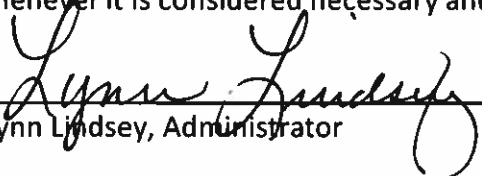
The subject of the Meeting and Matters to be considered and Acted Upon:

AGENDA


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| I. CALL TO ORDER | Lisa King |
| II. APPROVAL OF MINUTES | |
| III. CITIZENS COMMUNICATIONS (Citizens who desire to speak will be called in the order in which they signed in) | |
| IV. AMBULANCE COMMITTEE | Wade Blake |
| V. QIPP QUALITY REPORT | Gayla Haley |
| VI. ACTION AND PURCHASE REQUESTS | |
| A. Results of Operations | Lynn Lindsey |
| B. Capital Purchase & Expenditures | |
| 1. Review and Approve Bid for Replacement of Nacogdoches Memorial Hospital roof located in the stair well and over the hallway | Lynn Lindsey |
| 2. Review Bid for Nacogdoches Memorial Hospital – Pharmacy / Lab Architecture / Engineering Proposal | Lynn Lindsey |
| C. Discuss Offer on lot – 130 Creek Bend Blvd. | Fred Groover |
| VII. EXECUTIVE ADMINISTRATIVE REPORTS / Board Calendar | Lynn Lindsey |
| VIII. CONVENE TO EXECUTIVE SESSION FOR THE FOLLOWING: | |
| • Consultation with Legal Counsel regarding Pending or Contemplated Litigation under Tex. Govt. Code §551.071 | |
| • Deliberate the Appointment, Employment and Duties of an Employee Under Tex. Govt. Code §551.074 | |
| • Deliberation of the provision of healthcare services under Tex. Govt. Code §551.085 | |

IX. ADJOURN

The Board may retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act.



 Lynn Lindsey, Administrator


 COUNTY CLERK
 2023 JAN 20 AM 9:36
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 NACOGDOCHES COUNTY
 TEXAS