

NOTICE IS HEREBY GIVEN THAT THE
 NACOGDOCHES COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 WILL HOLD A REGULAR BOARD MEETING
 ON TUESDAY, MARCH 23, 2021 @ 5:00 P.M.
 NACOGDOCHES MEMORIAL HOSPITAL
 1204 MOUND STREET,
 AUXILIARY CONFERENCE CENTER

Due to the risk of COVID-19 to the patients, visitors, and staff of Nacogdoches Memorial Hospital, and as authorized under Texas Government Code §551.125 and the March 16, 2020 directive issued by Governor Greg Abbott suspending certain provisions of the Texas Open Meetings Act, the Nacogdoches County Hospital District will conduct this meeting by telephone conference.

A copy of this agenda is posted on the District's website (<https://www.nacmem.org/board-meetings>), and the meeting will be live streamed on the District's Facebook page (<https://www.facebook.com/nacmem>). Any member of the public who wishes to access or participate in the meeting can call the following toll-free number:

1-408-418-9388

Meeting Number: 625 158 181 press #

Meeting ID: press #

For those wishing to address the Board, please call the toll-free number between 4:45 p.m. and 5:00 p.m. to sign up to speak at the meeting. A recording of the meeting will be provided upon request.

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

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. CITIZENS COMMUNICATIONS (Citizens who desire to speak will be called in the order in which they signed in)
 - WOW Moment of the Month Recognition
- IV. MEDICAL STAFF REPORTS
- V. HOSPITAL COVID-19 CLINICAL UPDATE
- VI. HR Metrics For February 2021
- VII. Retirement Committee Report
- VIII. ACTION AND PURCHASE REQUESTS
 - A. Results Of Operations
 - B. Compliance Report
 - C. CONTRACTS & AGREEMENTS
 - 1. Vijaya Pokala, MD Cardiac Cath Lab Medical Director - Renewal
 - 2. Vijaya Pokala, MD Call Agreement - Renewal
 - 3. Shanmugam Uthamalingam, MD Call Agreement - Renewal
 - 4. Radiology Consultants of Nacogdoches Radiology Coverage Agreement - Renewal
 - 5. Electrophysiology Physician Contract with UT Health
 - 6. Cerner - DSS HI Upgrade 2021
 - 7. Cerner - Meaningful Use Management 2021

FILED
 NACOGDOCHES COUNTY
 TEXAS
 2021 MAR 23 AM 10:49
 Tammy Laningham
 B. Moitheenizma, M.D.
 Kristine Sutton
 Sandy Hare
 H. Farrar Bentley
 Rhonda McCabe
 Noella Crayton
 Gary L. Stokes
 Gary L. Stokes
 Gary L. Stokes
 Gary L. Stokes
 Gary L. Stokes
 Norman Moore
 Norman Moore

IX. D. CAPITAL PURCHASE & EXPENDITURES

1. Mammographic Machine

Kristine Sutton

X. EXECUTIVE ADMINISTRATIVE REPORTS

A. CEO Report / Board Calendar

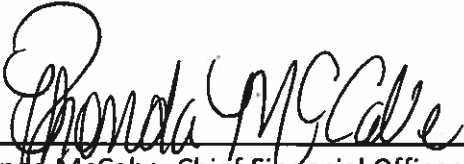
Gary L. Stokes

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

XI. 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.



Rhonda McCabe, Chief Financial Officer