

**MARION COUNTY HOSPITAL DISTRICT  
NOTICE**

Notice is hereby given that the REGULAR meeting of the above-named Hospital District will be held on **THURSDAY the 8th day of JANUARY, 2026**, at **6:00 P.M.**, in the meeting room of the office of the Marion County Hospital District at 1113-B North Walcott Street in Jefferson, Texas, at which time the following subjects will be discussed, to-wit:

1. Call to Order & Establish Quorum.
2. Public Comments (Five-minute limit per person signed in wishing to address the Board).
3. Consider Minutes December 11, 2025, Regular Meeting, and Direct Officer to Sign as Approved or Amended Minutes.
4. Consider for approval payroll from December 15 - 31, 2025 and January 1 - 15, 2026.
5. Discuss and take action on All Lanes Office Space.
6. Discuss and take action on Final FY 2024-2025 Audit.
7. Review and take action on By-Laws.
8. Discuss and take action on additional tools to increase indigent participation, including, but not limited to social media platforms.
9. Discuss and take action on additional website content.
10. Consider Financial and Budget Reports:

A. Printed Reports	C. Tobacco Monies
B. Bills and Accounts	D. CD Report
11. Office Manager to report on following items. Discuss and take action on items if needed.
  - A. Collaboration with MCHARC – Go Bus
12. Committee Reports
  - A. Building and Maintenance
    1. Update on repairs - lights/smoke/CO2 detectors/parking lot entrance
  - B. Indigent Healthcare Representative
13. **CLOSED EXECUTIVE SESSION.**
  - A. Deliberations concerning Personnel Matters, (pursuant to Government Code 551.074).
  - B. Deliberations involving Medical or Psychiatric Records of Individuals, (pursuant to Government Code 551.0785)
14. Reconvene in **OPEN SESSION**. Post-Executive Session Action Items.
15. Recommendations for next month's agenda.
16. Adjournment

BY \_\_\_\_\_ DEPUTY  
MUNICIPAL CLERK, MARION CO.

25 JAN - 5 AM 8:09

FILED FOR RECORD

THE STATE OF TEXAS  
COUNTY OF MARION

I, the undersigned, County Clerk, do hereby certify that the above notice of Meeting 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 bulletin board at the Courthouse door of Marion County, Texas, at a place readily accessible to the general public at all times on the **5th day of JANUARY, 2026**, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Dated this **5th day of JANUARY, 2026**.

KIMBERLY WISE, COUNTY CLERK

BY  Deputy  
MARION COUNTY, TEXAS