

**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 **11th** day of **SEPTEMBER, 2025**, 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. Administer Oath of Office to newly appointed Director, Scott Nash to complete Tammy Cornett's Term.
4. Consider Minutes of August 14, 2025, Special Called Meeting, August 14, 2025, Regular Meeting, August 20, 2025 Special Called Meeting, and August 27, 2025 Special Called Meeting and Direct Officer to Sign as Approved or Amended Minutes.
5. Consider for approval payroll from August 15 - 31, 2025 and September 1 - 15, 2025.
6. Presentation by Mr. Will Thomas with the Marion County Health and Resource Coalition.
7. ADOPT Proposed No New Revenue Tax Rate for 2025 and sign Resolution.
8. Discuss and take action on TIHCA Conference Travel Expense Advance to Office Manager.
9. Discuss and take action on updated CD rates.
10. Discuss and take action on purchase of Laptop computer, TV monitors, conference room table and chairs.
11. Discuss and take action on maintenance/cleaning/handyman agreements.
12. Consider Financial and Budget Reports:
 - A. Printed Reports
 - C. Tobacco Monies
 - B. Bills and Accounts
 - D. CD Report
13. Office Manager to report updates on the following:
 - A. Web Technology Amount for FY 2025/2026
 - B. Progress/Update on FY 2024/2025 audit by Forvis.
14. Committee Reports
 - A. Building and Maintenance
 1. Discuss and take action on All Lane's AC Repairs.
 2. Update on commercial inspection and take any additional action necessary.
 3. Discuss and take action on installing french drain in front flower bed.
 4. Discuss and take action on repair of driveway entrance.
 - B. Indigent Healthcare Representative
15. **CLOSED EXECUTIVE SESSION.**
 - A. Deliberations concerning Personnel Matters, (pursuant to Government Code 551.074).
 1. Part-Time Front Office Position

FILED FOR RECORD
25 SEP -5 AM 10:03
KIMBERLY WISE
CO. CLERK, MARION CO.
DEPUTY

B. Deliberations involving Medical or Psychiatric Records of Individuals,
(pursuant to Government Code 551.0785)

16. Reconvene in **OPEN SESSION**. Post-Executive Session Action Items.

17. Recommendations for next month's agenda.

18. Adjournment

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 **SEPTEMBER, 2025**, 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 **SEPTEMBER, 2025**.

KIMBERLY WISE, COUNTY CLERK

BY:  Deputy
MARION COUNTY, TEXAS