

**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 **13th** day of **NOVEMBER, 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. Presentation from Mr. Will Thomas with the Marion County Health and Resource Coalition.
4. Swear in Newly Elected Directors for 2025-2027 Terms and Sign Oaths of Office.
5. Nominate and Appoint Executive Committee Members FY 2025-2026. Executive Committee members: Chair, Vice-Chair, Secretary & Treasurer.
6. Discuss applications for board member vacancy.
7. **CLOSED EXECUTIVE SESSION.**
 - A. Deliberations concerning Personnel Matters, (pursuant to Government Code 551.074).
8. Reconvene in **OPEN SESSION.**
9. Take action on board member vacancy.
10. Consider Minutes October 9, 2025, Regular Meeting, and Direct Officer to Sign as Approved or Amended Minutes.
11. Consider for approval payroll from October 15 - 31, 2025 and November 1 - 15, 2025.
12. Discuss and take action on Tobacco Fund Money.
13. Discuss and take action on cleaning services for All Lanes office lease agreement.
14. Consider Financial and Budget Reports:
 - A. Printed Reports
 - B. Bills and Accounts
 - C. Tobacco Monies
 - D. CD Report
15. Office Manager to report on following items. Discuss and take action on items if needed.
 - A. Internet services
 - B. FY 2024/2025 audit by Forvis.
 - C. TIHCA Conference
 1. Indigent Application
 2. Case Review
 3. Texas RX (PAP)
16. Committee Reports
 - A. Building and Maintenance

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B. SM. DEPUTY

1. Update on handyman/maintenance/yard work
 2. Update on items from building inspection tick list
 3. Discuss and take action on purchase of gutters for building
- B. Indigent Healthcare Representative

17. **CLOSED EXECUTIVE SESSION.**

- B. 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)

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

19. Recommendations for next month's agenda.

20. 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 **7th day of NOVEMBER, 2025**, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Dated this **7th day of NOVEMBER, 2025.**

KIMBERLY WISE, COUNTY CLERK

BY *Danielle Mauldin* Deputy
MARION COUNTY, TEXAS



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KIMBERLY WISE
CO. CLERK, MARION CO.
BY *Danielle Mauldin* DEPUTY