

MARION COUNTY HOSPITAL DISTRICT NOTICE

Notice is hereby given that the REGULAR meeting of the Marion County Hospital District Board of Directors will be held on **THURSDAY** the **12th** day of **SEPTEMBER, 2024**, 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. Must sign up in advance on the list and 5-minute time limit per person signed in to address agenda item.
3. 6:00 P.M.-Second Public Hearing for the Proposed 2024-2025 Marion County Hospital District Budget.
4. Consider Minutes of August 8, 2024 regular meeting and direct Officer to sign as approved or amended.
5. Consider Minutes of August 14, 2024 special called meeting and direct Officer to sign as approved or amended.
6. Adopt proposed budget FY 2024-2025.
7. Cancel election scheduled for November 5, 2024, due to lack of opposition and sign order.
8. Review and possibly update Marion County Hospital District's Indigent Healthcare Policies and Procedures for FY 2024-2025.
9. Consider and/or take action to contract with Forvis Mazars, LLP to perform required annual Marion County Hospital District audit FY 2023-2024.
10. **CLOSED EXECUTIVE SESSION.** Deliberations concerning Personnel Matters, (pursuant to Government Code 551.074).
11. Reconvene in **OPEN SESSION.** Discuss and take any action necessary on personnel matters.
12. Consider Financial and Budget Reports:
 - Printed Reports.
 - Tobacco Monies.
 - Bills and Accounts.
13. Committee Reports:
 - Building and Maintenance.
14. **CLOSED EXECUTIVE SESSION** for Discussions to Consider New and Re-qualifying Applicants for Indigent Health Care Program. (Pursuant to Government Code 551.0785).
15. Reconvene in **OPEN SESSION** to Approve or Deny New and Re-Qualify Applicants to Indigent Health Care Program.
16. Recommendations for Next Month's Agenda.
17. Adjournment

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 **9th** day of **SEPTEMBER, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 9th day of SEPTEMBER, 2024.
KIMBERLY WISE, COUNTY CLERK

BY  Deputy
MARION COUNTY, TEXAS

FILED FOR RECORD

AT 4:12 p M

SEP 09 2024

KIMBERLY WISE, County Clerk
MARION COUNTY, TEXAS
By  DEPUTY