

**MARION COUNTY HOSPITAL DISTRICT  
NOTICE**

Notice is hereby given that the REGULAR meeting of the Marion County Hospital District will be held on **Thursday, October 10, 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. Board of Directors may ask questions but shall not discuss items that are not on the agenda.
3. Consider Minutes of September 12, 2024 regular meeting and direct Officer to sign as approved or amended.
4. Review and take any necessary action on MCHD Insert (The History of Why Marion County Tax Payers Pay Hospital District Taxes When There is NO HOSPITAL) in Tax Notices updated by Director Foster.
5. Discuss and take any necessary action on New Bylaws update process.
6. Review and take any necessary action on TAC-CIRA Interlocal Participation Agreement and TAC-CIRA Services Agreement; requested by TAC to update their files.
7. Discuss and take any necessary action on Sam's Club membership for District; previously had an account but did not renew in 2022.
8. **CLOSED EXECUTIVE SESSION.** Deliberations concerning Personnel Matters, (pursuant to Government Code 551.074). Consultation with Attorney, (pursuant to Government Code 551.071).
9. **RECONVENE IN OPEN SESSION.** Discuss and take any action necessary on Personnel Matters or Consultation with Attorney.
10. Consider Financial and Budget Reports:
  - Printed Reports.
  - Tobacco Monies.
  - Bills and Accounts.
    - September Check List (not available at September 2024 Meeting)
    - October Check List
11. Committee Reports:
  - Building and Maintenance

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KIMBERLY WISE  
CO-CLERK, MARION CO.  
BY \_\_\_\_\_ DEPUTY

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12. **CLOSED EXECUTIVE SESSION** for Discussions to Consider New and Re-qualifying Applicants for Indigent Health Care Program. (Pursuant to Government Code 551.0785)
13. Reconvene in **OPEN SESSION** to Approve or Deny New and Re-Qualify Applicants to Indigent Health Care Program.
14. Recommendations for Next Month's Agenda.
15. Adjournment

I, the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the above-named Marion County 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 7<sup>TH</sup> day of **OCTOBER, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 7<sup>TH</sup> day of **OCTOBER, 2024**.  
KIMBERLY WISE, COUNTY CLERK

BY *Jennifer Bedford* Deputy  
MARION COUNTY, TEXAS



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