

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 12th day of DECEMBER, 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 (Five-minute limit per person signed in wishing to address the Board).
3. Consider Minutes of November 14, 2024, Regular Meeting and Direct Officer to Sign as Approved or Amended.
4. Review Audit for fiscal year 10-01-23 to 9-30-2024 and take any action necessary.
5. Review TAC-CIRA services agreement as pertains to technology services from CIRA and take any necessary action.
6. Discuss and take any necessary action regarding accounting help for District's financial records.
7. Review 2025 Holiday Schedule and take any necessary action.
8. Consider Financial and Budget Reports:
A. Printed Reports. B. Tobacco Monies. C. Bills and Accounts.
9. Committee Reports:
A. Building and Maintenance.
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. **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.

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 9th day of **DECEMBER, 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 **DECEMBER, 2024**.
KIMBERLY WISE, COUNTY CLERK

BY  Deputy
MARION COUNTY, TEXAS

FILED FOR RECORD
DEC - 9 PM 1:50
KIMBERLY WISE
COUNTY CLERK, MARION CO.
DEPUTY