

**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 APRIL, 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 (5) Minute Limit Per Person Signed In, Wishing To Address The Board.)
3. Consider Minutes of the March 14, 2024 Regular Meeting and Direct Officer to sign.
4. Discuss and Consider request from Brenda Wilson, real estate agent representing Marion County, in requesting the Release of First Right of Refusal Agreement
5. Closed Executive Session. Deliberations concerning personnel matters (Pursuant to Government Code 551.074).
6. Reconvene in open session. Discuss and take any action necessary on personnel matters.
7. Consider for approval payroll from April 1-15, 2024 and April 16-30, 2024.
8. Discuss and update on Attorney of Record replacement as Chase Palmer with Palmer Law Firm. Take necessary action.
9. Discuss 211 Texas revisions
10. Discuss and explore ways to expand health care coverages in Marion County.
Take action as necessary
11. Discuss Audit of 2022-2023 status update from office
12. Discuss Open Records complaint # OR-23-09089-IC
13. Discuss and Consider the purchase of updated MCHD brochures. Take any action necessary.
14. Discuss and Consider June Health Resource Fair. Take any action necessary.
15. Address and discuss the updated MCHD Personnel Policy and take action
16. Committee Reports
 - A. MCTXHD.org Website Report- Discuss and Consider purchase of QR code Take any action necessary
17. Consider Financial and Budget Reports:
 - A. Printed Reports.
 - B. Tobacco Monies.
 - C. Bills and Accounts.
 - o Riverside CD
18. CLOSED EXECUTIVE SESSION for Discussions to Consider New and Re-qualifying Applicants for Indigent Health Care Program. (Pursuant to Government Code 551.0785)
19. Reconvene in OPEN SESSION to Approve or Deny New and Re-Qualify Recommendations for Next Month's Agenda.
20. 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 **8th day of APRIL, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this **8TH day of APRIL 2024.**

KIMBERLY WISE, COUNTY CLERK

BY  County Clerk
MARION COUNTY, TEXAS

FILED FOR RECORD
24 APR - 8 PM 1:06
KIMBERLY WISE
CO. CLERK, MARION CO.
BY  DEPUTY