

**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 **8th** day of **FEBRUARY, 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. Closed Executive Session. Deliberations concerning personnel matters (Pursuant to Government Code 551.074).
4. Reconvene in open session. Discuss and take any action necessary on personnel matters.
5. Annual Review of Indigent Healthcare Policies and Procedures. Take necessary action.
6. Discuss and update on Attorney of Records replacement as Chase Palmer with Palmer Law Firm. Take necessary action.
7. Allow MCAD to add MCHD webpage link to their webpage
8. Discuss meeting with the Marion County Coalition Healthcare Workers
9. Discuss and take any necessary action on plumbing repairs to the building.
10. Discuss and take any necessary action on parking lot repairs
11. Discuss and take action on the purchasing of office floor mats.
12. Verbal report on TIHCA conference
13. Committee Reports
 - A. Discuss and consider personnel policy. Take necessary action.
 - B. MCTXHD.org Website Report
14. Consider Financial and Budget Reports:
 - A. Printed Reports.
 - B. Tobacco Monies.
 - C. Bills and Accounts.
 - o Riverside CD #3- 117- Renewed at 4.25% on 01.30.24
15. CLOSED EXECUTIVE SESSION for Discussions to Consider New and Re-qualifying Applicants for Indigent Health Care Program. (Pursuant to Government Code 551.0785)
16. Reconvene in OPEN SESSION to Approve or Deny New and Re-Qualify 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 **5th** day of **FEBRUARY, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this **5TH** day of **FEBRUARY 2024**.

KIMBERLY WISE, COUNTY CLERK

BY  County Clerk
MARION COUNTY, TEXAS

FILED FOR RECORD
24 FEB -5 PM 1:32
KIMBERLY WISE
CO. CLERK, MARION CO.
BY  DEPUTY