

**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 13th day of JUNE, 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 May 9, 2024 Regular Meeting and Direct Officer to sign.
4. Consider for approval payroll from June 1-15, 2024 and June 16-30, 2024.
5. Discuss and Review Proposed Budget for FY 2024-2025
6. Discuss Audit of 2022-2023 status update from office
7. Discuss Open Records complaint # OR-23-09089-IC
8. Discuss 211 Texas log
9. Discuss June Health Resource Fair.
10. Discuss ETPCU debit card and alternative payment methods. Take necessary action.
11. Discuss and take action on hiring additional office staff.
12. Discuss and take action on Building and maintenance committee and committee chair
13. Committee Reports:
 - A. MCTXHD.org Website Report- Recovered and purchased domain
 - B. Discuss and Consider approving reimbursement of domain purchase to office manager Casey Harvey-Solano
14. Consider Financial and Budget Reports:
 - A. Printed Reports.
 - B. Tobacco Monies.
 - C. Bills and Accounts.
15. Closed Executive Session. Deliberations concerning personnel matters (Pursuant to Government Code 551.074).
16. Reconvene in open session. Discuss and take any action necessary on personnel matters.
17. CLOSED EXECUTIVE SESSION for Discussions to Consider New and Re-qualifying Applicants for Indigent Health Care Program. (Pursuant to Government Code 551.0785)
18. Reconvene in OPEN SESSION to Approve or Deny New and Re-Qualify Applicants to Indigent Health Care Program.
19. 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 **10th day of JUNE, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this **10TH day of JUNE 2024**.

KIMBERLY WISE, COUNTY CLERK

BY  Deputy Clerk
MARION COUNTY, TEXAS

FILED FOR RECORD
JUN 10 PM 1:13
KIMBERLY WISE
CLERK, MARION CO.
DEPUTY