

**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 14th day of MARCH, 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 January 11, 2024 Regular Meeting and February 8, 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. Address and discuss the updated MCHD Personnel Policy and take action
6. Review/Discuss 2024 Federal Poverty Levels for Adjustment to IHCP Income Guidelines.
7. Discuss and take necessary action for Attorney of Record replacement
8. Discuss and Review of Indigent Healthcare Policies and Procedures.
9. Discuss 211 Texas
10. Discuss and explore ways to expand health care coverages in Marion County.  
Take action as necessary
11. Discuss Audit of 2022-2023 status
12. Discuss Open Records complaint # OR-23-09089-IC
13. 1<sup>st</sup> Amendment Audit discussion
14. Review ETPCU account balances and take any necessary action.
15. Consider for Approval Financial and Budget Reports:
  - A. Printed Reports.
  - B. Tobacco Monies.
  - C. Bills and Accounts- Discuss CD # 3(117)renewing on 03/24/2024  
Committee Report:
    - A. MCTXHD.org Report
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 **11th day of MARCH, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this **11<sup>TH</sup> day of March 2024.**

KIMBERLY WISE, COUNTY CLERK

BY  County Clerk  
MARION COUNTY, TEXAS

FILED FOR RECORD  
24 MAR 11 PM 1:20  
KIMBERLY WISE  
CO. CLERK, MARION CO.  
BY  DEPUTY