

**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 JUNE, 2025, 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 May 8, 2025, Regular Meeting and Direct Officer to Sign as Approved or Amended.
4. Consider for approval payroll from May 15 - 31, 2025 and June 1 - 15, 2025.
5. Discuss and take action to correct/update signors on all accounts with the following financial institutions:
 - A. East Texas Professional Credit Union
 - B. First National Bank of Hughes Springs
 - C. Riverside Bank
6. Discuss new board member applications and take action on vacancy of director position on the board.
7. Consider Financial and Budget Reports:
 - A. Printed Reports
 - B. Bills and Accounts
 - C. Tobacco Monies
 - D. CD Report
8. Discuss CD rates and take action on CD renewals.
9. Committee Reports
 - A. Building and Maintenance
 1. Discuss and take action on hot water heater for All Lanes Office, sewer work for office and getting bids for repairs for both.
 2. Discuss and take action on current plumbing bill from D&J Campbell plumbing.
 - B. Indigent Healthcare Representative
 1. Discuss and take action on clarification of Policy and Procedure for Indigent prescription max limits.
 2. Discuss and take action on Policy and Procedure for prescription narcotics.
 3. Discuss and take action on Policy for MC Jail Inmate eligibility date.
10. Discuss and take action on Domain/Website/Email.
11. Update board on Vera Bank office credit card.
12. **CLOSED EXECUTIVE SESSION.**
 - A. Deliberations concerning Personnel Matters, (pursuant to Government Code 551.074).
 - B. Deliberations involving Medical or Psychiatric Records of Individuals, (pursuant to Government Code 551.0785)
13. Reconvene in **OPEN SESSION.** Post-Executive Session Action Items.

FILED FOR RECORD
JUN - 9 AM 11:32
KIMBERLY WISE
CLERK, MARION CO.
BY KW DEPUTY

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 **JUNE, 2025**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this **9th** day of **JUNE, 2025**.

KIMBERLY WISE, COUNTY CLERK

BY _____ Deputy
MARION COUNTY, TEXAS