

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 13rd day of **FEBRUARY, 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 January 23, 2025, Regular Meeting and Direct Officer to Sign as Approved or Amended.
4. Regarding Audit for fiscal year 10-01-23 to 9-30-2024; board authorization for Board Member Jodie Harris to also sign Management Representation Letter.
5. Discuss and take any necessary action regarding accounting help for District's financial records.
6. 2-1-1 Texas Annual Update Report. Discuss and take any action necessary.
7. Review and approve Indigent Healthcare Program's Income Guidelines to Reflect 2025 Federal Poverty Guidelines released this month.
8. Consider Financial and Budget Reports:
 - A. Printed Reports.
 - B. Tobacco Monies.
 - C. Bills and Accounts.
 - D. Discuss purchase of new CD and take action as necessary.
9. Committee Reports:
 - A. Building and Maintenance.
10. **CLOSED EXECUTIVE SESSION.** Deliberations concerning Personnel Matters, (pursuant to Government Code 551.074).
11. Reconvene in **OPEN SESSION.** Discuss and take any action necessary on Personnel Matters.
12. **CLOSED EXECUTIVE SESSION** for Discussions to Consider New and Re-qualifying Applicants for Indigent Health Care Program. (Pursuant to Government Code 551.0785)
13. Reconvene in **OPEN SESSION** to Approve or Deny New and Re-Qualify Applicants to Indigent Health Care Program.
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 10th day of **FEBRUARY, 2025**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of **FEBRUARY, 2025**.
KIMBERLY WISE, COUNTY CLERK

BY  Deputy
MARION COUNTY, TEXAS

FILED FOR RECORD
25 FEB 10 PM 2:56
KIMBERLY WISE
CO. CLERK, MARION CO.
DEPUTY