

**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 MAY, 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 April 10, 2025, Regular Meeting and April 21, 2025, Special Called Board Meeting and Direct Officer to Sign as Approved or Amended.
4. Consider for approval payroll from April 15-30, 2025 and May 1 – 15, 2025.
5. Discuss Fiscal Authority for the District.
 - A. Discuss and take action - QuickBooks annual subscription renewal to include payroll – Expires – 5/31/2025
 - B. Discuss and take action on purchases by Office Manager – Notary stamp, Office Depot (limit)
 - C. Discuss and take action to pay for Domain name expiring May 18th.
6. Discuss and take action on Music Mountain Water purchase/contract.
7. Discuss and take action on posting meeting minutes on website.
8. Office Manager to report on Open Meetings Act Certificates of Board Members.
9. Review 2024 Tobacco Disbursement Amount and take action to sign check for Sheriff Department Portion.
10. Discuss and take action on vacancy of director position on the board.
11. Discuss and take action on Indigent Healthcare Representative.
12. Discuss and take action on changes to TAC-CIRA administrator.
13. Consider Financial and Budget Reports:
 - A. Printed Reports
 - B. Bills and Accounts
 - C. Tobacco Monies
 - D. CD Report
14. Review and take action on CD renewals.
15. Discuss and take action on purchase of new brochures.
16. Discuss and take action regarding signature card and all banking access to add Vice-Chair.
17. Committee Reports
 - A. Building and Maintenance – Take action on reimbursement to Michelle Ready for purchase of AC filters
18. **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)

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25 MAY -5 PM 1:06
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DEPUTY

19. Reconvene in **OPEN SESSION**. Post-Executive Session Action Items.
 - A. Office Manager time off request
20. Recommendations for next month's agenda.
21. 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 **5th** day of **MAY, 2025**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this **5th** day of **MAY, 2025**.

KIMBERLY WISE, COUNTY CLERK

BY  Deputy
MARION COUNTY, TEXAS

