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

C. Tobacco Monies

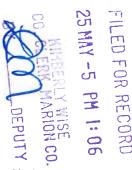
B. Bills and Accounts

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)



- 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

MARION COLINTY TEXAS