

**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 10th day of JULY, 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 June 12, 2025, Regular Meeting and Direct Officer to Sign as Approved or Amended.
4. Consider for approval payroll from June 15 - 30, 2025 and July 1 - 15, 2025.
5. Office Manager to report on Tax Revenue Income Account 400 from June Board Meeting.
6. Discuss and take action on the Opioid Abatement Fund for Hospital District Allocation.
  - A. Resolution
  - B. Notice of Hospital District Authorized Official
  - C. Direct Deposit Authorization
7. Review and consider Marion Central Appraisal District's Proposed Budget FY 2025/2026.
8. Discussion/review of laws regarding setting annual budget.
9. Review and consider Proposed Budget for FY 2025/2026.
10. Discuss and take action on setting date for Required Public Hearing on Proposed Budget FY 2025/2026.
11. Discuss and take action on Final Audit Report.
12. Discuss and take action on hiring part-time office staff.
13. Consider Financial and Budget Reports:
  - A. Printed Reports
  - B. Bills and Accounts
  - C. Tobacco Monies
  - D. CD Report
14. Office Manager to report updates on the following:
  - A. Office credit card
  - B. Panic buttons
15. Committee Reports
  - A. Building and Maintenance
    1. Discuss and take action on bids received for hot water heater for All Lanes office.
    2. Discuss and take action on sewer work for office.
    3. Discuss and take action on D&J Campbell plumbing invoice.
  - B. Indigent Healthcare Representative
    1. Update on Policy and Procedure document
16. **CLOSED EXECUTIVE SESSION.**
  - A. Deliberations concerning Personnel Matters, (pursuant to Government Code 551.074).
  - B. Deliberations involving Medical or Psychiatric Records of Individuals,

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(pursuant to Government Code 551.0785)

17. Reconvene in **OPEN SESSION**. Post-Executive Session Action Items.

A. TIHCA 2025 Conference – Attendance of Office Manager

18. Recommendations for next month's agenda.

19. 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 **7<sup>th</sup>** day of **JULY, 2025**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this **7<sup>th</sup>** day of **JULY, 2025**.

KIMBERLY WISE, COUNTY CLERK

BY *Jennifer Bedford* Deputy  
MARION COUNTY, TEXAS



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