

**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 **MARCH, 2026**, 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:

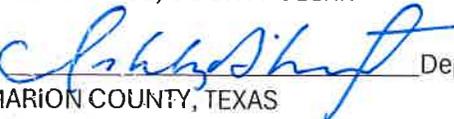
1. Call to Order & Establish Quorum.
2. Public Comments (Five-minute limit per person signed in wishing to address the Board).
3. Consider Minutes for February 12, 2026 Regular Meeting and Direct Officer to Sign as Approved or Amended Minutes.
4. Consider for approval payroll from February 16 - 28, 2026 and March 1 - 15, 2026.
5. Discuss and take action on Lease Agreement for Suite B.
6. Follow-up and take action on By-Laws.
7. Discuss and take action on Holiday Schedule 2026.
8. Consider Financial and Budget Reports:
 - A. Printed Reports
 - B. Bills and Accounts
 - C. Tobacco Monies
 - D. CD Report
9. Office Administrator to report on following items. Discuss and take action on items if needed.
 - A. Update on utilities for Suite A & C
 - B. Update on credit card limit increase
 - C. Update on warranty for wall coating
10. Committee Reports
 - A. Building and Maintenance
 1. Update on repairs – lights, parking lot entrance, screen/vents on roof
 2. Update on renovations to Suite A space
 - B. Indigent Healthcare Representative
11. **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)
12. Reconvene in **OPEN SESSION.** Post-Executive Session Action Items.
13. Recommendations for next month's agenda.
14. Adjournment

FILED FOR RECORD
26 MAR -6 AM 8:51
KIMBERLY WISE
CO. CLERK, MARION CO.
BY A. SIBERT DEPUTY

**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 **6th day of MARCH, 2026**, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Dated this **6th day of MARCH, 2026**.
KIMBERLY WISE, COUNTY CLERK

BY  Deputy
MARION COUNTY, TEXAS