

# 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 **9th** day of **APRIL, 2026**, at **6:00 P.M.**, in the meeting room of the office of the Marion County Hospital District at 1113 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 March 12, 2026 Regular Meeting and March 26, 2026 Special Called Meeting. Direct Officer to Sign as Approved or Amended Minutes.
4. Consider for approval payroll from March 16 - 31, 2026 and April 1 - 15, 2026.
5. Update on By-Laws.
6. Update on Riverside CD's.
7. Consider Financial and Budget Reports:
  - A. Printed Reports
  - B. Bills and Accounts
  - C. Tobacco Monies
  - D. CD Report
8. Discuss and take action on Texas Indigent Healthcare Association Annual Conference.
9. Administrator to give update on community outreach. Discuss and take action on future outreach opportunities.
10. Committee Reports
  - A. Building and Maintenance
    1. Discuss and take action on concrete work for driveway
    2. Update on busted sewer/plumbing pipes
    3. Update on Suite A Renovations
  - 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 APR -2 AM 8:19  
KIMBERLY WISE  
CO. CLERK, MARION CO.  
BY \_\_\_\_\_ 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 **2nd day of APRIL, 2026**, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Dated this **2nd day of APRIL, 2026**.

KIMBERLY WISE, COUNTY CLERK

BY  Deputy  
MARION COUNTY, TEXAS