

# 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 **11th** day of **JUNE, 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 May 14, 2026 Regular Meeting. Direct Officer to Sign as Approved or Amended Minutes.
4. Consider for approval payroll from May 16 - 31, 2026 and June 1 - 15, 2026.
5. Review and take action on Marion Central Appraisal District's Adopted FY 2026/2027 Budget.
6. Review laws regarding setting Hospital District's Annual Budget.
7. Discuss, review and take action on Proposed 2026/2027 FY Budget.
8. Discuss and take action on Notice of Deadline To File Application for Place on the Ballot.
9. Office Administrator to give update on the following items:
  - A. Sam's Club Membership.
  - B. Community Healthcore – Lease, Rent and Insurance.
  - C. Upcoming Healthfair – June 20<sup>th</sup> Freedom Walk (staff shirts and dental packets).
  - D. Security cameras and keys,
10. Discuss and take action on quotes for cleaning services.
11. Discuss and take action on election law conference.
12. Consider Financial and Budget Reports:
  - A. Printed Reports
  - B. Bills and Accounts
  - C. Tobacco Monies
  - D. CD Report
13. Committee Reports:
  - A. Building and Maintenance
    1. Update on plumbing
    2. Update on remodel
  - B. Indigent Healthcare Representative

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CLERK, MARION CO.  
B. WISE  
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14. **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)

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

16. Recommendations for next month's agenda.

17. Adjournment

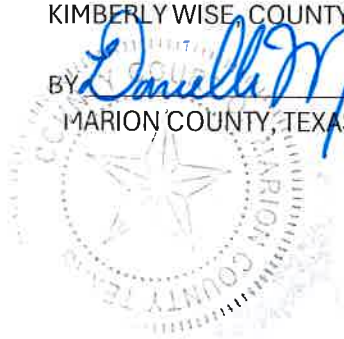
**THE STATE OF TEXAS  
COUNTY OF MARION**

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

Dated this **3rd day of JUNE, 2026.**

KIMBERLY WISE, COUNTY CLERK

BY *Danielle Mauldin* Deputy  
MARION COUNTY, TEXAS



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26 JUN -3 AM 9:23  
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CO. CLERK  
MARION CO.  
BY *KM* DEPUTY