

**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 OCTOBER, 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 September 11, 2025, Regular Meeting, and Direct Officer to Sign as Approved or Amended Minutes.
4. Consider for approval payroll from September 15 - 31, 2025 and October 1 - 15, 2025.
5. CANCEL Election Scheduled for November 2025, Due to Lack of Opposition and Sign Order.
6. Discuss and take action on Board member vacancy.
7. Discuss pricing and take action on purchase of Laptops computer, TV monitors, conference room table and chairs.
8. Discuss and take action on Tobacco Fund Money.
9. Consider and approve any needed changes to Policies and Procedures for new Fiscal Year.
10. Discuss and take action on All Lanes Lease Agreement.
11. Consider Financial and Budget Reports:
 - A. Printed Reports
 - C. Tobacco Monies
 - B. Bills and Accounts
 - D. CD Report
12. Office Manager to report updates on the following:
 - A. Update on Tammy Cornett Reimbursement Check
 - B. Progress/Update on FY 2024/2025 audit by Forvis.
13. Committee Reports
 - A. Building and Maintenance
 1. Update on All Lane's AC Repairs.
 2. Discuss and take action on quote from 1st Plumbers for front entryway drainage.
 3. Discuss and take action on repair of driveway entrance.
 4. Discuss and take action on Commercial Building Inspection completed 9/23/2025.
 5. Discuss and take action on Handyman/Maintenance contract.
 - B. Indigent Healthcare Representative
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)

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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 **OCTOBER, 2025**, 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 **OCTOBER, 2025**.

KIMBERLY WISE, COUNTY CLERK

BY  Deputy
MARION COUNTY, TEXAS

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B. DEPUTY