

**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 DECEMBER, 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. Chair to address board and public on accomplishments for 2025.
3. Public Comments (Five-minute limit per person signed in wishing to address the Board).
4. Swear in Newly Elected Director for 2025-2027 Terms and Sign Oaths of Office.
5. 2024-2025 Fiscal Audit Presentation by Forvis Mazars via Teams Meeting. Review findings and any recommendations. Board discussion and questions to follow. Take action as deemed necessary based on audit results.
6. Consider Minutes November 13, 2025, Regular Meeting, and Direct Officer to Sign as Approved or Amended Minutes.
7. Consider for approval payroll from November 15 - 30, 2025 and December 1 - 15, 2025.
8. Discuss and take action on cleaning services for All Lanes office lease agreement.
9. Discuss and take action on ceiling repair in All Lanes office.
10. Discuss and take action on 2026 Holiday Calendar.
11. Discuss and take action purchase of defibrillator for office in case of emergency.
12. Discuss and take action on ADA Compliance for MCHD Website.
13. Discuss and take action to add Vivian Foster to banking account signature cards.
14. Discuss and take action on First National Bank CD #2.
15. Discuss and take action on closure of East Texas Professional Credit Union bank accounts.
16. Discuss and take action on flyer for MCHD Taxes.
17. Consider Financial and Budget Reports:
 - A. Printed Reports
 - B. Bills and Accounts
 - C. Tobacco Monies
 - D. CD Report
18. Office Manager to report on following items. Discuss and take action on items if needed.
 - A. Collaboration with MCHARC
 - B. Transportation Contract for client transportation
19. Committee Reports
 - A. Building and Maintenance
 1. Update on handyman/maintenance/yard work



25 DEC -5 AM 9: 03

FILED FOR RECORD

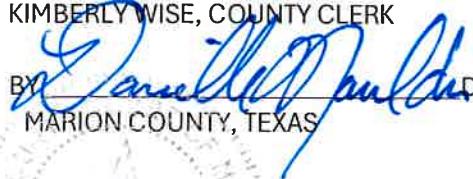
- B. Indigent Healthcare Representative
 - 1. New Report – Indigent Healthcare Fiscal YTD Report
- 20. **CLOSED EXECUTIVE SESSION.**
 - A. Deliberations concerning Personnel Matters, (pursuant to Government Code 551.074).
 - B. Deliberations involving Medical or Psychiatric Records of Individuals, (pursuant to Government Code 551.0785)
- 21. Reconvene in **OPEN SESSION.** Post-Executive Session Action Items.
- 22. Recommendations for next month's agenda.
- 23. 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 **5th day of DECEMBER, 2025**, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Dated this **5th day of DECEMBER, 2025.**

KIMBERLY WISE, COUNTY CLERK


By **Deanne M. Dulude** Deputy
MARION COUNTY, TEXAS



FILED FOR RECORD

25 DEC - 5 AM 9:03

KIMBERLY WISE
CO. CLERK, MARION CO.
B. DEANNE M. DULODE
DEPUTY