

**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 **FEBRUARY, 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 January 8, 2026 - Regular Meeting and January 29, 2026 - Special Called Meeting; and Direct Officer to Sign as Approved or Amended Minutes.
4. Consider for approval payroll from January 15 - 31, 2026 and February 1 - 15, 2026.
5. Discuss and take action on Lease Agreement for Suite B.
6. Review and take action on By-Laws.
7. Review and discuss flowchart for Indigent Health clients for 2025.
8. Consider Financial and Budget Reports:
 - A. Printed Reports
 - B. Bills and Accounts
 - C. Tobacco Monies
 - D. CD Report
9. Office Manager to report on following items. Discuss and take action on items if needed.
 - A. Collaboration with MCHARC
 - B. Federal Poverty Level Guidelines Update
 - C. Quote to get hot water and new faucets for Suite B space
 - D. Utilities – Water, gas and electric for building
10. Committee Reports
 - A. Building and Maintenance
 1. Update on repairs – lights/parking lot entrance
 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

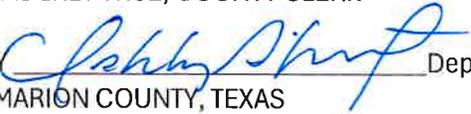
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26 FEB -5 AM 8:29
MARION COUNTY HOSPITAL DISTRICT
CO. CLERK, MARION CO.,
BY ASIBERT DEPUTY

**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 **5th day of FEBRUARY, 2026**, 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 FEBRUARY, 2026**.

KIMBERLY WISE, COUNTY CLERK

BY  Deputy
MARION COUNTY, TEXAS