

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 JULY, 2024, 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 (5) Minute Limit Per Person Signed In, Wishing To Address The Board.)
3. Consider Minutes of the June 13, 2024 Regular Meeting and Direct Officer to sign.
4. Consider for approval payroll from July 1-15, 2024 and July 16-31, 2024.
5. Audit presentation of FY 2022-2023 from Forvis Mazars, Inc.
6. Discussion/Possible Action on Payroll Increases FY 2024-2025 and Update Proposed Budget Accordingly.
7. Discuss and take necessary action on TML Cyber Liability and Data Breach Response Interlocal Agreement.
4. Approve to PROPOSE the 2024-2025 Budget and Set Date For Required Public Hearing.
5. Order General Election for Four (4) Directors on November 5, 2024.
6. Consider Appointing Marion County Tax Assessor/Collector, Karen Jones to Calculate Possible Voter Approved Tax Rates.
7. Discuss Open Records complaint # OR-23-09089-IC.
8. Discuss 211 Texas call log updates.
9. Discuss personnel policy update.
10. Discuss and take action on pursuing a MCHD credit card.
11. Discuss and take action on hiring additional office staff.
12. Discuss and take action on Building and maintenance committee and committee chair.
13. Committee Reports:
 - A. MCTXHD.org report.
 - B. Building Updates:
14. Consider Financial and Budget Reports:
 - A. Printed Reports.
 - B. Tobacco Monies.
 - C. Bills and Accounts.
15. Closed Executive Session. Deliberations concerning personnel matters (Pursuant to Government Code 551.074).
16. Reconvene in open session. Discuss and take any action necessary on personnel matters.
17. CLOSED EXECUTIVE SESSION for Discussions to Consider New and Re-qualifying Applicants for Indigent Health Care Program. (Pursuant to Government Code 551.0785).
18. Reconvene in OPEN SESSION to Approve or Deny New and Re-Qualify Applicants to Indigent Health Care Program.
19. Recommendations for Next Month's Agenda.
20. Adjournment.

I, the undersigned, Deputy 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 **8th day of JULY, 2024**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this **8TH** day of **JULY, 2024**.

KIMBERLY WISE, COUNTY CLERK

BY *Jennifer Bedford* Deputy Clerk
MARION COUNTY, TEXAS

FILED FOR RECORD
JUL - 8 PM 1:25
KIMBERLY WISE
CLERK, MARION CO.
DEPUTY