

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 **14th** day of **MAY, 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 April 9, 2026 Regular Meeting. Direct Officer to Sign as Approved or Amended Minutes.
4. Consider for approval payroll from April 16 - 30, 2026 and May 1 - 15, 2026.
5. Discuss and take action on sewer/plumbing issues for entire building.
6. Update on Riverside CD's.
7. Discuss and take action on standard requirements for quote outline.
8. Update on testimonies from Peggy Walker and Will Thomas.
9. Discuss and take action on purchase of office furniture.
10. Consider Financial and Budget Reports:
 - A. Printed Reports
 - B. Bills and Accounts
 - C. Tobacco Monies
 - D. CD Report
11. Administrator to give update on following and take action if necessary.
 - A. Pricing for office staff shirts
 - B. Pricing for healthfair packets
 - C. Pricing for logo stickers
12. Committee Reports
 - A. Building and Maintenance
 - B. Indigent Healthcare Representative
13. **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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14. Reconvene in **OPEN SESSION.** Post-Executive Session Action Items.

15. Recommendations for next month's agenda.

16. 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 **7th day of MAY, 2026**, and said Notice remained so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

Dated this **7th day of MAY, 2026.**

KIMBERLY WISE, COUNTY CLERK

BY *Danielle N. Padgett* Deputy
MARION COUNTY, TEXAS



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