


**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 14h day of AUGUST, 2025, at 6:15 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 of July 10, 2025, Regular Meeting and July 22, 2025, Special Called Meeting, and Direct Officer to Sign as Approved or Amended.
4. Consider for approval payroll from July 15 - 31, 2025 and August 1 - 15, 2025.
5. ADOPT Proposed Budget FY 2025-2026.
6. Consider and Enter Into Record – Tax Assessor/Collector To Submit The 2025 Appraisal Roll-Pursuant to Texas property Tax Code 26.04 (b).
7. Consider and Enter Into Record-Tax Assessor/Collector To Submit the 2025 Certified Collection Rate – Pursuant to Texas Property Tax Code 26.04 (b), (h), (h-1) and (hd-2).
8. Tax Assessor to Present the 2025 Calculated Rates.
9. Consider and/or Action to propose 2025 Tax Rate and Authorize Tax Assessor/Collector to post required Newspaper Notice.
10. Review and Accept the engagement letter from Forvis Mazars, appointing Andrea Sartin, CPA/Partner with Forvis Mazars, to perform the annual audit for FY 2025/2026.
11. Discuss and take action to appoint signers for the new checking account at VeraBank.
12. Discuss and take action on All Lane's Trucking lease agreement.
13. Consider and take action on frequency of board meetings. Increase meetings to two regular meetings per month, due to the volume of items requiring discussion and board action. Schedule should remain in place until further notice or as deemed necessary by the board.
14. Discuss and take action on Board Applications/Resumes received for open board position.
15. Discuss Marion County Hospital Development Joint Coalition.
16. Consider Financial and Budget Reports:
 - A. Printed Reports
 - C. Tobacco Monies
 - B. Bills and Accounts
 - D. CD Report
17. Office Manager to report updates on the following:
 - A. Office credit card
 - B. THICA Conference

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- C. Part-time staff
- D. Web Technology budgeted amount.

18. Committee Reports

- A. Building and Maintenance
 - 1. Discuss outstanding maintenance issues
 - 2. Discuss any update on commercial inspection.
- B. Indigent Healthcare Representative

19. **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)

20. Reconvene in **OPEN SESSION.** Post-Executive Session Action Items.

21. Recommendations for next month's agenda.

22. 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 **11th** day of **AUGUST, 2025**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this **11th** day of **AUGUST, 2025.**

KIMBERLY WISE, COUNTY CLERK

BY  Deputy
MARION COUNTY, TEXAS



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