

Marion County Hospital District

The special called meeting of the Board of Directors of the Marion County Hospital District was held on **Thursday the 29th day of January 2026 at 6:00 P.M.** in the meeting room of the office of the Hospital District at 1113-B North Walcott Street in Jefferson, Texas.

Board Members Present: Chair: Karen Kent; Vice-Chair: Vivian Foster; Board Treasurer: Paulette Cooper; Board Secretary: Susan Anderson; Board Director: Michelle Ready; Board Director: Glen Farris

Board Member Absent: Board Director: Scott Nash

Staff in Attendance: Office Administrator: Alicia Belt;

Public in Attendance: James Foster, David Shidiskis, Margie Smith

1. The meeting was called to order at 6:01 p.m. by Chair, Karen Kent and a quorum established.
2. Public Comments: No public comments were made.
3. Discussion was had regarding renovation to office Suite A. Glen Farris asked if hospital district was required to take low bid and were required to take more than one bid. It was confirmed that the district is not required low bid nor more than one bid. After much discussion regarding specifics, Vivian Foster made motion to approve up to \$39,000 for Sam's Semple Gutter & Construction to proceed with renovation provided hospital receive an itemized list of exact repairs being completed from Sam Semple. Second by Glen Farris. All in favor. Motion carried.
4. Discussion was made on repairs, moving and cleaning of current office space Suite B. Vivian Foster made motion to accept IT Outsource bid to move phone system during regular scheduled hours not to exceed \$150/hour. Second by Paulette Cooper. All in favor. Motion carried.

Motion was made by Michelle Ready to accept bid for a maximum of \$2,000 for Alarm System and \$800 for camera system. Second by Susan Anderson. All in favor. Motion carried.

It was instructed that Office Administrator get 3 bids for commercial deep cleaning for office Suite B. Additionally go ahead and schedule repair on hot water heater along with new faucets as previously approved.

Discussed purchase of office desks as presented in board packet. Table furniture at this time until closer to time renovations are complete.

Marion County Hospital District

5. Discussed lease agreement with Community Healthcore. Board recommended we receive the following information: A current list of Board of Directors, including names, positions and email addresses; Copy of bylaws; and recent minutes that confirm who is authorized to sign contracts on behalf of Community Healthcore.

Motion made by Vivian Foster to lease Suite B office space to Community Healthcore for \$1100.00 per month, for a one year lease agreement, with option for month-to-month thereafter. Additionally, requiring first and last month's rent to be paid at signing of contract. Second by Glen Farris. All in favor. Motion carried.

6. Motion to adjourn by Vivian Foster. Second by Susan Anderson. All in favor. Motion carried.

Meeting Adjourned: 6:49 PM

Duration of Meeting: 48 minutes

Susan Anderson Approved in Open Meeting on February 12, 2026.