Marion County Hospital District

The regular scheduled meeting of the Board of Directors of the Marion County Hospital District was held on **Thursday** the **14th** day of **May 2026 at 6:00 P.M.** in the meeting room of the office of the Hospital District at 1113-A 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 Members Absent: Board Director: Glen Farris; Board Director: Scott Nash

Staff in Attendance: Office Clerk: Debbie Graves

Public in Attendance: Jim Foster, Randy Brown, Jerry Wall, Justin Parker

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1. The meeting was called to order at 6:00 p.m. by Chair, Karen Kent and a quorum established.

2. Public Comments: No public comments

3. Motion by Vivian Foster to approve as written April 9, 2026 Regular Board Meeting Minutes. Second by Michelle Ready. All in favor. Motion carried.

4. Motion by Michelle Ready to approve payroll from April 16 - 30, 2026 and May 1 – 15, 2026 as presented. Second by Vivian Foster. All in favor. Motion carried.

5. Jerry Wall, plumber with R&W Plumbing, LLC discussed plumbing/sewer issues and bid for $32,500 as presented in board packet. Jerry gave a breakdown of the bid. Discussed what needed to take place to get this fixed, including removing sidewalk and trees. The trees were discussed, and while they will eventually need to be removed, the plumbers can work around them for now. However, they will need to be removed once the plumbing work is complete so they do not interfere with the new system. Board discussed in detail the bid. Motion by Vivian Foster to accept the R & W Plumbing, LLC bid and his plan to proceed with work. Second by Michelle Ready. All in favor. Motion carried.

6. Board Chair, Karen Kent, had Riverside send update to Alicia Belt. It was mentioned in the discussion that the one Riverside CD interest rate was a typo with .05%. The First National Bank CD rolled over at the same rate of 3.00%. No action needed.

7. Discussed the standard requirements for quotes form. Board discussed changes as followed: Add 2nd contact person, email address and phone number to Section 1. In section 2, take our OR and replace with AND. Motion to accept form with above mentioned changes by Vivian Foster. Second by Susan Anderson. All in favor. Motion carried.

8. Board Chair, Karen Kent, had contacted Peggy Walker to give testimony to put on website. Peggy declined give a testimony. No action taken.

9. Board discussed the purchase of office furniture as presented. Also discussed other options of where to purchase furniture. When purchasing file cabinets they need to make sure they lock. It was also mentioned by Karen that a lock could be added to file cabinet after purchase. Also, double check to make sure filing cabinet fits under window. Motion by Vivian Foster accept item #7491188 desks, purchasing 2 , Item 8214135 (make sure filing cabinet have lock), Item 9845458, Item 9661584 (make sure filing cabinet has lock), Item #6923736 (mirror) , and chairs Item #8179855 chairs, purchasing 3. Second by Michelle Ready. All in favor. Motion carried.

10. Consider Financial Reports. Board reviewed financial reports. There were no changes or corrections noted to reports. Discussed outstanding invoices from Sam Semple, in addition to work that needed to be completed before signing checks for outstanding invoices. Motion by Susan Anderson to approve all reports and file for audit. Second by Vivian Foster. All in favor. Motion carried.

11. Administrator attached pricing for following items. Board took action as follows on purchasing.
    A. Purchase of office staff shirts. Motion by Michelle Ready to purchase 2 shirts per person, not to exceed $50.00 apiece. Second by Vivian Foster. All in favor. Motion carried.
    B. Pricing for health fair packets. Motion by Vivian Foster to purchase two cases of the personalized build a kit dental packets, to include toothbrush, toothpaste and dental floss for $296.64. Second by Susan Anderson. All in favor. Motion carried.
    C. Purchase 1 clear pack of logo stickers. Motion by Michelle Ready to purchase stickers to be printed on at office. Second by Vivian Foster. All in favor. Motion carried.

12. Committee Reports
    A. Building and Maintenance – Board discussed that Community Healthcore would be painting same color as our current suite. Also discussed was signed contract along with proration of lease for May.
    B. Indigent Healthcare Representative – Discussed new clients and report. Report not added this month. Also discussed letter that was sent out to churches that were mailed out in month of April.

13. CLOSED EXECUTIVE SESSION. The board entered into closed session at 7:02 pm.
    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).

14. Reconvene in Open Session at 7:26 pm.
    A. Motion by Michelle Ready to accept Indigent Care Case number 2526-24, 2526-

25, 2526-26, 2526-27, 2526-28, 2526-29, 2526-30, 2526-31, 2526-32, and 2526-33 for Indigent Care Program as applicants qualify. Second by Susan Anderson. All in favor. Motion carried.

15. Recommendations for Next Month's Agenda.
    A. Update on Sam's Club Membership
    B. Review fiscal year proposed budget
    C. Election notice
    D. Quotes for cleaner
    E. Update on security cameras, keys
    F. Election law conference
    G. Update on plumbing
    H. Update on Community Healthcore lease, rent and insurance
    I. Health fair – June 20th

16. Motion to adjourn by Susan Anderson. Second by Vivan Foster. All in favor. Motion carried.

Meeting Adjourned: 7:31 pm
Duration of Meeting: 1 Hour and 31 minutes

Susan Anderson ______ Approved in Open Meeting on June 11, 2026.