

Marion County Hospital District

A Special Called meeting of the Board of Directors of the Marion County Hospital District was held on **Thursday the 14th day of August 2025 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: Vice-Chair/Acting Chair: Karen Kent; Board Secretary: Susan Anderson; Board Director: Vivian Foster; Board Director: Michelle Ready; Board Director: Jodie Harris and Board Treasurer: Paulette Cooper

Staff in Attendance: Office Manager: Alicia Belt.

Public in Attendance: Jamey Parsons and Scott Nash

1. The meeting was called to order at 6:03 p.m. by Vice-Chair Karen Kent and a quorum established.
2. Public Comments: There were two members of the public in attendance. No comments.
3. The Proposed Fiscal Year 2025–2026 Budget was reviewed by all attendees. Board Director, Jodie Harris noted that projected expenses exceeded anticipated income; however, he expressed confidence that the shortfall could be offset by available funds and accrued interest from certificates of deposit. The Proposed Fiscal Year 2025/2026 Budget will be formally Adopted at the September 11, 2025, Regular Board Meeting.
4. Motion to adjourn by Susan Anderson. Second by Paulette Cooper. All in favor. Motion carried.

Meeting Adjourned: 6:08 pm

Duration of Meeting: 5 minutes

Susan Anderson Approved in Open Meeting on September 11, 2025.