

Marion County Hospital District

A Special Called meeting of the Board of Directors of the Marion County Hospital District was held on **Wednesday, the 20th 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 Treasurer: Paulette Cooper; Board Secretary: Susan Anderson; Board Director: Vivian Foster; Board Director: Michelle Ready

Board Members Absent: Board Director: Jodie Harris

Staff in Attendance: Office Manager: Alicia Belt.

Public in Attendance: JR Ashley and Jamey Parsons

Participating via Zoom Teleconference: Bill Wright, Dr. Miles Raizada, Nathan Ford, and Leonard McCullum


1. The meeting was called to order at 6:01 p.m. by Vice-Chair/Acting Chair Karen Kent and a quorum established.
2. Public Comments: There were 2 members of the public in attendance and 4 via Zoom. No comments were made.
3. Motion by Vivian Foster to schedule a Special Called Meeting on August 25, 2025 at 6:00 P.M. to accept the Proposed 2025 Tax Rate Second by Paulette Cooper. All in favor. Motion carried.
4. Momentum Innovations Presentation via Zoom presenting the Emergency Room/Micro Hospital in Marion County Project. Bill Wright, Vice President of Business Development for Momentum Innovations hosted the presentation introducing the proposed micro hospital and emergency room project to the Board of Directors. All attendees were formally introduced at the onset of the meeting. Mr. Wright provided a comprehensive overview of the initiative, addressing questions previously raised in Vice-Chair/Acting Chair Karen Kent's email dated August 16, 2025.

Following discussion, it was agreed that Mr. Wright would submit the Collaborative Agreement to the Board for review on or before August 22, 2025. The Board will determine whether to accept or decline the proposal no later than August 27, 2025. Should the Board choose to proceed, the agreement will be signed by September 4, 2025.

5. Motion to adjourn by Vivian Foster. Second by Michelle Ready. All in favor. Motion carried.

Meeting Adjourned: 6:52 pm

Duration of Meeting: 51 minutes

 Approved in Open Meeting on September 11, 2025.