

Marion County Hospital District

A Special Called meeting of the Board of Directors of the Marion County Hospital District was held on **Wednesday, the 27th day of August 2025 at 9:00 A.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: Duke DeWare, Jamey Parsons, Will Thomas and Joan Gale

Participating via telephone/audio call: Bill Wright

1. The meeting was called to order at 9:00 a.m. by Vice-Chair/Acting Chair Karen Kent and a quorum established.
2. Public Comments: There were 4 members of the public in attendance and 1 via telephone/audio call. Comments were made by:

Duke DeWare – Expressed his full support for expanding healthcare services within Marion County. He offered his assistance to the board should any opportunities arise where he could contribute.

Will Thomas – Representing the Marion County Health and Resource Coalition, introduced his organization and its role in serving local families. He emphasized the Coalition's commitment to community well-being and expressed interest in collaborating with the Marion County Hospital District to enhance support efforts.

Joan Gale - Voiced her support for healthcare initiatives in the community and shared her interest in contributing to future efforts.

3. Motion by Paulette Cooper to set public meeting on September 11, 2025 at 6:00 P.M. to adopt the 2025 Proposed Tax Rate of 0.03882860. Second by Vivian Foster. All in favor. Motion carried.
4. Following discussion and opinions given by each attending board member, a motion was made by Vivian Foster to decline the proposal with Momentum Innovations for an Emergency Room/Micro Hospital in Marion County. Second by Michelle Ready. All in favor. Motion carried.
5. Motion to adjourn by Vivian Foster. Second by Susan Anderson. All in favor. Motion carried.

Meeting Adjourned: 9:18 am

Duration of Meeting: 18 minutes



Approved in Open Meeting on September 11, 2025.