

## Marion County Hospital District

The Special Called Meeting of the Board of Directors of the Marion County Hospital District was held on **Thursday** the **26th** day of **March 2026** at **5:30 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 Director: Michelle Ready; Board Director: Scott Nash

**Board Members Absent:** Board Secretary: Susan Anderson and Board Director: Glen Farris

**Staff in Attendance:** none

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1. The meeting was called to order at 5:31 p.m. by Chair, Karen Kent and a quorum established.
2. Public Comments: No members of public in attendance.
3. Board discussed the following in regard to the lease of Suite B:
  - Water and Gas were added to the lease under Tenant Contracted Services for utilities.
  - Initial payments for landlord - Security deposit of \$500, first and last month's rent of \$1,100.00 totaling \$2,700.00 at signing. Rent due on first of month by mail or dropping off at MCHD office and to incur 10% late fee if not paid within ten days of due date.
  - Liability Insurance by both tenant and landlord with proof of coverage kept on file.

Motion by Vivian Foster to lease Suite B to the Sabine Valley Regional MHMR Center DBA Community Healthcore. Second by Michelle Ready. All in favor. Motion carried.

4. Motion to adjourn by Vivian Foster. Second by Scott Nash. All in favor. Motion carried.

Meeting Adjourned: 5:38 pm

Duration of Meeting: 7 minutes

 Approved in Open Meeting on April 9, 2026.