Notice is hereby given that the REGULAR meeting of the above named Hospital District will be held on **THURSDAY** the **11th** day **of JANUARY, 2024**, at **6:00 P.M**., in the meeting room of the office of the Marion County Hospital District at 1113‑B North Walcott Street in Jefferson, Texas, at which time the following subjects will be discussed, to-wit:

1. Call to Order & Establish Quorum.
2. Public Comments (Five (5) Minute Limit Per Person Signed In, Wishing To Address The Board.)
3. Closed Executive Session. Deliberations concerning personnel matters

(Pursuant to Government Code 551.074).

1. Reconvene in open session. Discuss and take any action necessary on personnel matters.
2. Consider Minutes of December 14, 2023 Regular Meeting and Direct Officer to sign
3. Address and discuss the updated MCHD Personnel Policy and take action
4. Accept Attorney of record, Jim Finstrom resignation letter
5. Consider for Approval Jim Finstorm’s final bill
6. Discuss and take necessary action for Attorney of Record replacement
7. Address and discuss the option to have two (2) MCHD Board Meetings monthly and take action
8. Marion County Tax Assessor, MCTA, Discuss & Take action as needed
   * 1. Allow MCTA to add MCHD webpage link to their webpage
     2. Allow MCTA to add MCHD webpage link to their Facebook page
     3. Provide a MCHD insert to MCTA for 2024 Tax Notices
     4. MCHD Flyers
9. Annual Review of Indigent Healthcare Policies and Procedures.
10. Consider for Approval Financial and Budget Reports:
11. Printed Reports.
12. Tobacco Monies.
13. Bills and Accounts
14. Committee Report:
15. MCTXHD.org Report
16. CLOSED EXECUTIVE SESSION for Discussions to Consider New and Re-qualifying Applicants for Indigent Health Care Program. (Pursuant to Government Code 551.0785)
17. Reconvene in OPEN SESSION to Approve or Deny New and Re-Qualify Applicants to Indigent Health Care Program.
18. Recommendations for Next Month’s Agenda.
19. Adjournment.

I, the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the above named Hospital District, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Marion County, Texas, at a place readily accessible to the general public at all times on the **8th** day of **JANUARY , 2024,** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this **8TH day** **of JANUARY 2024**.

KIMBERLY WISE, COUNTY CLERK

BY \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_County Clerk

MARION COUNTY, TEXAS