

MARION COUNTY HOSPITAL DISTRICT

NOTICE

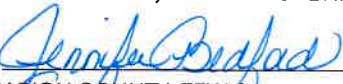
Notice is hereby given that the REGULAR meeting of the above-named Hospital District will be held on **THURSDAY the 10th day of APRIL, 2025, at 6:00 P.M.**, in the meeting room of the office of the Marion County Hospital District at 1113-B North Walcott Street in Jefferson, Texas, at which time the following subjects will be discussed, to-wit:

1. Call to Order & Establish Quorum.
2. Public Comments (Five-minute limit per person signed in wishing to address the Board).
3. Consider Minutes of March 13, 2025, Regular Meeting and Direct Officer to Sign as Approved or Amended.
4. Consider for approval payroll from March 24-31, 2025 and April 1-15, 2025.
5. Review and take action on Personnel Policy revisions.
6. Discuss and take action on purchase of 2 new office chairs.
7. Present flyer "Paint the Town Blue" Event.
8. Consider Financial and Budget Reports:
 - A. Printed Reports.
 - B. Tobacco Monies.
 - C. Bills and Accounts.
 - D. CD Report.
9. Committee Reports
 - A. Building and maintenance.
10. **CLOSED EXECUTIVE SESSION.**
 - A. Deliberations concerning Personnel Matters, (pursuant to Government Code 551.074).
 - B. Deliberations involving Medical or Psychiatric Records of Individuals, (pursuant to Government Code 551.0785)
11. Reconvene in **OPEN SESSION.** Post-Executive Session Action Items.
12. Recommendations for next month's agenda.
13. Adjournment.

THE STATE OF TEXAS COUNTY OF MARION

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 times on the 7th day of **APRIL, 2025**, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this **7th day of APRIL, 2025.**
KIMBERLY WISE, COUNTY CLERK

BY  Deputy
MARION COUNTY, TEXAS

DEPUTY
KIMBERLY WISE
COUNTY CLERK, MARION CO.
APR - 7 PM 1:30
FILED FOR RECORD