

MINUTES OF MEETING

BOARD OF DIRECTORS OF THE JASPER HOSPITAL DISTRICT

TUESDAY, OCTOBER 18TH, 2022

JASPER WELCOME CENTER

500 SOUTH WHEELER STREET

JASPER, TEXAS 75951

TIME CALLED TO ORDER 6:30PM

TIME ADJOURNED 7:03PM

1. Call to Order

Meeting called to order by President Ron McMurry at 6:30pm.

2. Establish a quorum

Quorum established. Directors McMurry, Norsworthy, Templeton, Gilliland, Moore, Ratcliff, Job, and Gunter were present. Director Harris was absent.

3. Prayer.

Opening prayer delivered by Vice-President Norsworthy.

4. Public Comments

There were no public comments.

5. Approval of minutes from Jasper Hospital District Regular Meeting of Tuesday, September 20th, 2022.

The minutes from the Jasper Hospital District Board meeting of September 20th, 2022 were presented. A motion to accept the minutes as presented was made by Director Job and seconded by Vice-President Norsworthy. There was no further discussion. The motion passed unanimously.

6. Secretary/Treasurer financial report

Secretary/Treasurer Gunter presented the financial report (attached to these minutes). In addition, it was noted that monthly compilation reports were still not available from WDJ due to on-going discussions with Forvis regarding previous reporting. A motion to accept the financial report as presented was made by Director Job and seconded by Director Moore. There was no further discussion. The motion passed unanimously.

7. To discuss for possible consideration the payment of current bills.

Secretary/Treasurer Gunter presented the following bills to the Board:

1. City of Jasper (utilities – Dickerson Hospital) - \$1,300.54
2. Jasper Memorial Hospital Foundation (transfer of rent payable to the District for Kirbyville Clinic) - \$26,754.30
3. Lester's Insurance (bonds for Directors Templeton, Moore, and Norsworthy) - \$150.00
4. Wathen, DeShong, and Junker (CPA) - \$3,084.93
5. Germer, PLLC (Attorney) - \$2,805.00

A motion was made by Director Job to pay the bills as presented. The motion was seconded by Director Moore. There was no further discussion. The motion passed unanimously.

8. To discuss for possible consideration the appointment of a District representative to the Southeast Texas Regional Planning Commission.

A motion was made by Vice-President Norsworthy to appoint Director Moore as the District representative to the Southeast Texas Regional Planning Commission. The motion was seconded by Director Ratcliff. There was no further discussion. The motion passed unanimously.

9. To discuss for possible consideration declaring the contents of the Dickerson Hospital as surplus property and authorizing the disposal of such in accordance with statute.

A motion was made by Vice-President Norsworthy to declare the contents of the Dickerson Hospital building as surplus and to dispose in accordance with law. The motion was seconded by Director Moore. There was no further discussion. The motion passed unanimously.

10. To discuss for possible consideration engaging in an Inter-Local Agreement with Jasper County and/or Jasper County ESD 4 for use of any of the declared surplus equipment.

A motion was made by Vice-President Norsworthy allowing the District to enter into Inter-Local agreements, as written by District counsel, with the City of Jasper, Jasper County, Jasper County ESD 4 and any other local confirmed non-profit corporations who wished to utilize and take ownership of any of the declared surplus property from the Dickerson Hospital site. The motion was seconded by Director Job. There was no further discussion. The motion passed unanimously.

11. To discuss for possible consideration the District sponsoring lunch for the exhibitors of the 2nd Annual Public Safety Career Day to be held on November 3rd from 9am to 1pm on the campus of the Deep East Texas College and Career Academy.

A motion was made by Director Ratcliff to sponsor lunch for the exhibitors of the 2nd Annual Public Safety Career Day to be held on November 3rd and for the District to exhibit also. The motion was seconded by Director Moore. There was no further discussion. The motion passed unanimously.

A motion was made by Director Ratcliff for adjournment at 7:03pm. The motion passed unanimously.

Ron McMurry

President

Date: _____

James Gunter

Secretary/Treasurer

Date: _____