

**NOTICE OF REGULAR MEETING
OF
JASPER HOSPITAL DISTRICT**

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of the Jasper Hospital District will be held on **TUESDAY, NOVEMBER 22ND, 2022**, at **6:30 P.M.**, at the Jasper Welcome Center, 500 South Wheeler Street, Jasper, Texas 75951 at which time the following subjects will be discussed:

1. Call to Order
2. Establish a quorum
3. Prayer.
4. Public Comments
5. Approval of minutes from Jasper Hospital District Regular Meeting of Tuesday, October 18th, 2022.
6. Secretary/Treasurer financial report
7. To discuss for possible consideration the payment of current bills.
8. Hospital District Administrator report
9. To discuss for possible consideration the approval of the costs for creation of a District website to include emails and website support.
10. Discussion and possible consideration for the approval of an inter-local agreement between the District and Gulf Coast Health Center for acquisition of used medical equipment from Dickerson Hospital declared as surplus by the District.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, §551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

DATED and POSTED this 18th day of November, 2022.

JASPER COUNTY HOSPITAL DISTRICT

By: /s/ Ron McMurry _____
Its President

