

## **MINUTES OF MEETING**

### **BOARD OF DIRECTORS OF THE JASPER HOSPITAL DISTRICT**

**TUESDAY, NOVEMBER 22<sup>ND</sup>, 2022**

**JASPER WELCOME CENTER**

**500 SOUTH WHEELER STREET**

**JASPER, TEXAS 75951**

**TIME CALLED TO ORDER 6:30PM**

**TIME ADJOURNED 7:28PM**

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, Harris, Moore, Job, and Gunter were present. Directors Gilliland and Ratcliff were 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, October 18th, 2022.

The minutes from the Jasper Hospital District Board meeting of October 18<sup>th</sup>, 2022 were presented. A motion to accept the minutes as presented was made by Director Harris 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. Secretary/Treasurer Gunter noted that all lease payments owed by Christus Southeast Texas were paid in full on October 1<sup>st</sup> and November 1<sup>st</sup> for six month terms resulting in leases paid through April 1<sup>st</sup>, 2023 and May 1<sup>st</sup>, 2023 respectively.

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

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

1. Wathen, DeShong, and Junker (CPA – monthly charges) - \$1,639.43
2. Wathen, DeShong, and Junker (CPA – monthly charges for direct deposit to Terry Napper) - \$125.70
3. Germer, PLLC (Attorney) - \$3,245.00
4. City of Jasper (utilities – Dickerson Hospital) - \$970.25
5. Jasper Quality Meats (lunch for Public Safety Career Day) - \$840.80
6. Stericycle/Shred It (old files at Dickerson Hospital) - \$399 set up and \$10.75 per container – Total pending work completion

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

8. Hospital District Administrator report

Administrator Terry Napper remarked on the need for restoration of OBGYN services to the District. During this discussion Director Harris also noted that the new MRI machine at CJMH was now operational. She also noted that all new monitors were installed in the hospital and the new Nurse Call system should be 100% operational in mid-January 2023.

9. To discuss for possible consideration the approval of the costs for creation of a District website to includes emails and website support.

Administrator Terry Napper reported that he had located a company willing to build the website for the District at a cost of \$1,800 approximate to build and a monthly recurring cost of around \$300. Administrator Napper suggested the matter be tabled until a future time that presentations could be made to the Board.

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.

No one from the Gulf Coast Health Center was present at the meeting. As such, the item was tabled.

The meeting was adjourned at 7:28pm.

\_\_\_\_\_  
Ron McMurry

President

Date: \_\_\_\_\_

\_\_\_\_\_  
James Gunter

Secretary/Treasurer

Date: \_\_\_\_\_