

**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, DECEMBER 20TH, 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, November 22nd, 2022 and Special Meeting of Thursday, December 1st, 2022.
6. Secretary/Treasurer financial report
7. To discuss for possible consideration the payment of current bills.
8. Hospital District Administrator report (Napper)
9. Christus Jasper Memorial Hospital Administrator report (Wayne Moore)
10. To discuss for possible consideration the approval of the costs for creation of a District website to includes emails and website support. (Napper)
11. Discussion and possible consideration for the award of bid for the hazard mitigation project at the Dickerson Hospital site. (Napper)
12. Discussion and possible consideration regarding the purchase or lease of a propane tank associated with the installation of the standby generator at the Air Evac hangar building along with any additional associated electrical costs (Gunter)
13. Discussion and possible consideration for the addition of Terry Napper to District bank accounts (Napper)

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 16th day of December, 2022.

JASPER COUNTY HOSPITAL DISTRICT

By: /s/ Ron McMurry _____
Its President

