

**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, JANUARY 17TH, 2023, 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, December 20th, 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 recruitment of physicians. (Dr. McMurry)
11. To discuss for possible consideration the implementation of a strategic long-term plan for the District. (Dr. McMurry)
12. To discuss for possible consideration a partnership for an LVN Program with Lamar State College Port Arthur, Deep East Texas College and Career Academy, and Jasper ISD to include a presentation by Dr. Stafford with LSCPA.
13. To discuss for possible consideration the continuation of providing financial assistance for inmate care at the Jasper County Law Enforcement Center. (Dr. McMurry/Sheriff Newman)
14. To discuss for possible consideration the approval of the costs and award of contract for creation of a District website to includes emails and website support. (Napper)
15. To discuss for possible consideration the re-negotiation of the lease of property on RR 255 to Complete Health Care Services. (Job/Norsworthy).
16. To discuss for possible consideration post abatement plans for the old Dickerson hospital site. (Gunter)
17. To discuss for possible consideration the performance of routine maintenance on District owned facilities. (Gunter)

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 13th day of January, 2023.

JASPER COUNTY HOSPITAL DISTRICT

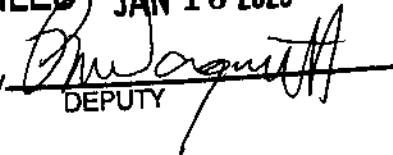
By: /s/ Ron McMurry _____

Its President



HOLLY THOMAS, COUNTY CLERK
JASPER COUNTY, TEXAS

FILED JAN 13 2023

By:  _____
DEPUTY