

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

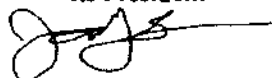
NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of the Jasper Hospital District will be held on **TUESDAY, MARCH 21ST, 2023**, at **6:30 P.M.**, at the Jasper Welcome Center, 500 South Wheeler Street, Jasper, Texas 75951 at which time the following subjects will be discussed:

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, February 21st, 2023.
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 future plans for the old Mary Dickerson Hospital site.
11. To discuss for possible consideration a new lease agreement with Complete Healthcare Services.
12. To discuss for possible consideration canceling the agreement with Stults Electric for the electrical work project at the hangar building on Thomas Road and to award to a new electrical contractor.
13. To discuss for possible consideration a performance evaluation of Terry Napper, Executive Director, as defined by Section 6 (Employment Evaluation) of the Employment Agreement between the "Board" and the "Employee".

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 17th day of March, 2023.

JASPER COUNTY HOSPITAL DISTRICT
By: /s/ Ron McMurry
Its President



HOLLY THOMAS, COUNTY CLERK
JASPER COUNTY, TEXAS

FILED MAR 16 2023

By [Signature]
DEPUTY