

Officers:

President Ron McMurry
Vice-President Rodney Norsworthy Sr.
Secretary Treasurer James Gunter



P.O. BOX 959
JASPER, TEXAS 75951
409-698-7310
www.jasperhospitaldistrict.org

Directors:

Debra Harris
Laura Moore
Linda Templeton
Sam Job
Dynetro Hadnot
Nicole Colvin

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 **THURSDAY, JUNE 6TH, 2024** at **5:15P.M.**, at the Jasper Hospital District Office, 155 N. Main 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. Election of Officers
6. Approval of minutes from Jasper Hospital District Regular Meeting of Tuesday, April 16th, 2024, Jasper Hospital District Special Meeting of Thursday, April 25th, 2024, and Jasper Hospital District Special Meeting of Tuesday, May 14th, 2024.
7. Director updates (any Director who has an informational item to share)
8. Report from Crystal Goode, Christus Jasper Memorial Hospital Administrator/CNO
9. Secretary/Treasurer report (Gunter)
10. To discuss for possible action the payment of bills (Gunter)
11. To discuss for possible action an update to the Board concerning the progress of salvage/demolition of the old Dickerson Hospital site and disposal of foundation materials (Gunter)
12. To discuss for possible action an update on projects by the recruitment/building committee (Harris, Moore)
13. To discuss for possible action various budget amendments (Gunter)
14. To discuss for possible action a budget workshop to establish the FY 2024-2025 budget (Gunter)
15. To discuss for possible action the opening and awarding of bids for the Air Rescue project (Harris)
16. To discuss for possible action the relocation of the helicopter landing pad at 2427 Sam Rayburn Parkway (Gunter)
17. To discuss for possible action an inter-local agreement/long term ground lease with Jasper County Emergency Services District #4 for construction of an EMS station on District owned property at 2427 Sam Rayburn Parkway
18. To discuss for possible action the award of quotes for landscaping at 2427 Sam Rayburn Parkway and 1250 Marvin Hancock Drive (Harris, Moore)
19. To discuss for possible action the employment of an administrative assistant
20. To discuss for possible action a consultation agreement with Dr. Richard Pham (Gunter, Harris, Moore)
21. Executive Session to discuss any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 for the purpose of private consultation with the Board's attorney on any or all subjects or matters authorized by law and Section 551.072 to discuss the purchase, exchange, lease, or value of real property.
22. Adjournment

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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 Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 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 3rd day of June, 2024.

JASPER HOSPITAL DISTRICT

By: /s/ Ron McMurry

Its President

A handwritten signature in black ink, appearing to read "James Gunter", written over a horizontal line.

James Gunter

Secretary/Treasurer

Holly Thomas
HOLLY THOMAS, COUNTY CLERK
JASPER COUNTY, TEXAS

FILED JUN 03 2024

By _____
DEPUTY