

Officers:

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



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Directors:

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

**NOTICE OF SPECIAL MEETING**

**OF**

**JASPER HOSPITAL DISTRICT**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Board of Directors of the Jasper Hospital District will be held on **THURSDAY, AUGUST 1<sup>ST</sup>, 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. To discuss for possible action the purchase of the Praxis EMR (Pham, Gunter)
6. To discuss for possible action approval of IT quote from Nick the Wifi Guy (Harris, Hadnot)
7. To discuss for possible action approval of purchase of computers, WOW's, etc. (Harris, Hadnot)
8. To discuss for possible action the approval of purchase of exam tables, office furniture, and medical supplies for both clinic locations (Harris)
9. To discuss for possible action approval of job descriptions and benefits (Harris, Gunter)
10. To discuss for possible action hiring staff to consist of office managers, nurses/MA's, and receptionists for both clinics (Harris, Gunter)
11. To discuss for possible action the approval of contracts with providers and rural health certificate consultant (Harris, Gunter)
12. Adjournment

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 29<sup>th</sup> day of July, 2024.

**JASPER HOSPITAL DISTRICT**

By: /s/ Ron McMurry

Its President

James Gunter

Secretary/Treasurer

HOLLY THOMAS, COUNTY CLERK  
JASPER COUNTY, TEXAS

**FILED JUL 29 2024**

By: Christine Welds  
DEPUTY