

Officers:

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



P.O. Box 959
Jasper, Texas 75951
409-489-4320
www.jasperhospitaldistrict.com

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 **TUESDAY, FEBRUARY 25TH, 2025** 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. Approval of minutes from Jasper Hospital District Regular Meeting of Tuesday, December 17th, 2024 and Jasper Hospital District Special Meeting of Thursday, February 6th, 2025.
6. Director updates (any Director who has an informational item to share)
7. Report from Christus Jasper Memorial Hospital Administrator
8. Reports from Melissa Woods/Dr. Pham – Primary Care Pavilion
9. Reports from Rosa Wolfford/Terri Cheeley – Total Care at the Lake
10. Secretary/Treasurer report (Gunter)
11. To discuss for possible action an update on projects by the recruitment/building committee\
12. To discuss for possible action the signatory list for District banking
13. To discuss for possible action the electronic medical records system in use by the District clinics
14. 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,

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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 22nd day of February, 2025.

JASPER HOSPITAL DISTRICT

By: /s/ Ron McMurry

Its President

A handwritten signature in blue ink, appearing to read "James Gunter", is written over a horizontal line. The signature is stylized and extends to the right.

James Gunter

Secretary/Treasurer