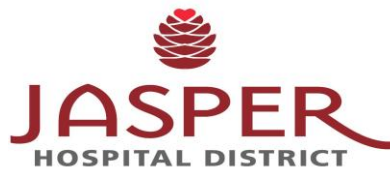


Officers:

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 MEMORIAL HOSPITAL FOUNDATION, INC.**

**NOTICE IS HEREBY GIVEN** that the Regular Meeting of the Board of Directors of the Jasper Memorial Hospital Foundation, Inc. will be held on **TUESDAY, FEBRUARY 25<sup>TH</sup>, 2025** immediately following the Board of Directors meeting of the Jasper Hospital District which begins at **5:15PM** and is located at **155 NORTH MAIN, JASPER, TEXAS 75951**.

**AGENDA**

1. Call to order.
2. Approval of minutes from Jasper Memorial Hospital Foundation, Inc. Regular Meeting of Tuesday, December 17<sup>th</sup>, 2024.
3. President's report
4. Vice-President's report
5. Secretary/Treasurer's report
6. Update and discussion for possible action regarding reinstatement of 501(c) (3) status of the Foundation.
7. Discussion and possible action regarding loan to Complete Healthcare Services and lease payments from Complete Healthcare Services
8. Adjournment

This 22<sup>nd</sup> day of February, 2025.

/s/ Ron McMurry

A handwritten signature in blue ink, appearing to be "Ron McMurry", written over a horizontal line.