

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 **FRIDAY, APRIL 25TH, 2025** at **11:00A.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, March 18th, 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 awarding of quote for sidewalk/covered walkway for Air Evac Lifeteam building connected to Jasper Memorial Hospital
13. To discuss for possible action awarding of quote for driveway/parking area for Air Evac Lifeteam building
14. To discuss for possible action awarding of quote for fencing for Air Evac Lifeteam building
15. To discuss for possible action a new lease agreement with Air Evac Lifeteam for buildings located at 19 Thomas Road, 25 Thomas Road, and the mutual termination with Air Evac Lifeteam of the existing lease at 18 Thomas Road

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16. To discuss for possible action approval of hiring an administrator for the District, the job description thereof, and advertising for the opening with a target start date of July 1, 2025 (new fiscal year for district)
17. To discuss for possible action the declaration of the structural steel from Dickerson Hospital demolition as surplus property and consideration of a request from the City of Jasper and Jasper County Emergency Services District 4 to accept for training facility usage
18. Budget hearing for 2025/2026 fiscal year
19. 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 22nd day of April, 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.

James Gunter
Secretary/Treasurer

04-22-25 10:53am