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Vice-President Rodney Norsworthy Sr.

Secretary Treasurer James Gunter



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Debra Harris

Laura Moore

Sam Job

Dynetro Hadnot

Nicole Colvin

**NOTICE OF SPECIAL CALLED MEETING
OF
JASPER MEMORIAL HOSPITAL FOUNDATION, INC**

NOTICE IS HEREBY GIVEN that the Special Called Meeting of the Board of Directors of the Jasper Memorial Hospital Foundation, Inc. will be held on **Friday, October 3rd, 2025** immediately following the Board of Directors meeting of the Jasper Hospital District which begins at **9:00AM** and is located at **155 NORTH MAIN, JASPER, TEXAS 75951.**

AGENDA

1. Call to order
2. To discuss for possible action getting an appraisal for the Kirbyville Clinic
3. To discuss for possible action a letter to CHRISTUS regarding the Kirbyville Clinic appraisal and potential sale

This 26th day of September, 2025

By:/s/Ron McMurry

Its President

Rodney Norsworthy

Vice President

09/26/2025 at 10:00am