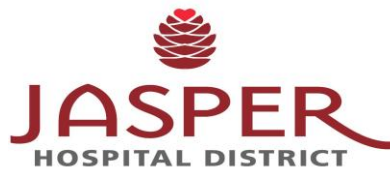


Officers:

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, OCTOBER 21ST, 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, September 16th, 2025 and Special Meeting of Friday, October 3rd, 2025.
6. Director updates (any Director who has an informational item to share)
7. Secretary/Treasurer report
8. Report from Christus Jasper Memorial Hospital Administrator Cheri Willard
9. Reports from Melissa Woods/Dr. Pham – Primary Care Pavilion
10. Reports from Rosa Wolfford/Terri Cheeley – Total Care at the Lake
11. To discuss and take action to approve Notice of Deadline to File Applications for Place on the Ballot for May 2nd, 2026 Director election
12. To discuss for possible action renewal of lease at 155 North Main Street
13. To discuss for possible action clinic survey timeline
14. To discuss for possible action a policy requiring employees to receive flu shots

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15. To discuss for possible action the unannounced/unscheduled clinic closures at Total Care at the Lake
16. To discuss for possible action Clinic Policy and Procedures
17. To discuss for possible action the Employee Handbook
18. To discuss for possible action implementation of a Confidentiality Agreement for all Directors and employees
19. To discuss for possible action the civil engineering plan for driveway to Air Rescue from Marvin Hancock Drive
20. To discuss for possible action construction of the Charleston Clinic
21. To discuss for possible action the retention of Summit Safety and Security for fire alarm and fire extinguisher services
22. To discuss for possible action leasing the facility at 18 Thomas Road to Allegiance Mobile Health
23. To discuss for possible action assisting the Jasper County Sheriff's Office with the purchase of a Canine system
24. To discuss for possible action a modification to the Procurement Policy reflecting that all purchases must be identified by cost prior to approval
25. 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 15th day of October, 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

10/15/2025 at 3:22pm