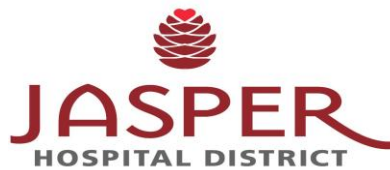


Officers:

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, NOVEMBER 18TH, 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, October 21st, 2025 and Special Meeting of Monday, November 17th, 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 for possible action the Notice of Deadline to File Applications for Place on the Ballot
12. To discuss for possible action the modification of ground lease agreement with Jasper County Emergency Services District 4 to include easement access of property located 2445 Sam Rayburn Parkway and behind Total Care at the Lake
13. To discuss for possible action a request from KJAS Radio to use the vacant JHD property (old Dickerson Hospital) for a festival in 2026

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14. To discuss for possible action the issuance/advertisement of a Request for Qualifications for Professional Engineering Services
15. To discuss for possible action Rural Health Clinic certification and take action as necessary
16. To discuss for possible action the current financial situation of both clinics to include staffing needs
17. To discuss for possible action a medical director/supervising physician for the Total Care at the Lake Clinic
18. To discuss for possible action the modification of provider contracts as they relate to Rural Health certification
19. To discuss for possible action Jasper Hospital District employee health insurance
20. To discuss for possible action the award of quotes for various Jasper Hospital District projects to include but not limited to: Morrell Clinic, Dr. Charleston Clinics, Marvin Hancock Drive Mediplex development, District owned clinics/facilities
21. 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 12th day of November, 2025.

JASPER HOSPITAL DISTRICT

By: /s/ Ron McMurry

Its President

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

James Gunter

Secretary/Treasurer

11/12/2025 at 7:52pm