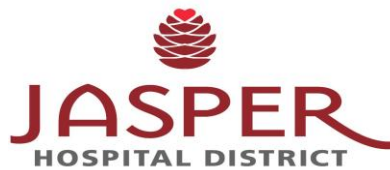


Officers:

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 SPECIAL MEETING
OF
JASPER HOSPITAL DISTRICT**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Jasper Hospital District will be held on **WEDNESDAY, FEBRUARY 4TH, 2026** 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. Discuss, consider and take action to order general election to take place on May 2, 2026
6. Discuss, consider, and if necessary, take action regarding the employment of the midlevel provider at Total Care at the Lake
7. 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 29th day of January, 2026.

JASPER HOSPITAL DISTRICT

By: /s/ Rodney Norsworthy

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

01/29/2026 at 6:11pm