

Officers:

President Rodney Norsworthy Sr.
Vice-President Debra Harris
Secretary Treasurer James Gunter



P.O. BOX 959
JASPER, TEXAS 75951
409-698-7310
www.jasperhospitaldistrict.org

Directors:

Laura Moore
Linda Templeton
Sam Job
Dynetro Hadnot
Nicole Colvin

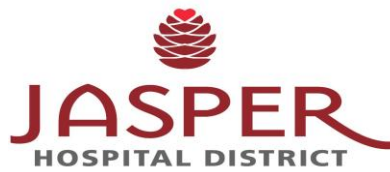
**NOTICE OF MEETING
OF
JASPER HOSPITAL DISTRICT**

NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Directors of the Jasper Hospital District will be held on **THURSDAY, MARCH 26TH, 2026** at **4:00P.M.**, at the Jasper Hospital District Office, 18 Thomas 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, February 24th, 2026
6. Director updates (any Director who has an informational item to share)
7. Financial report from Sec/Tres
8. Report from Christus Jasper Memorial Hospital Administrator Cheri Willard
9. Clinic reports for Primary Care Pavilion and Total Care at the Lake
10. Presentation from Construction Managers of Southeast Texas regarding services provided
11. To discuss for possible action request for use of land from Rayburn Municipal Utility District
12. To discuss for possible action the termination of the lease with Lanier Family Trust 1
13. To discuss for possible action CPR classes paid for by JHD
14. To discuss for possible action the purchase of additional AED's for distribution to community organizations
15. To discuss for possible action the disposal of the Kirbyville Clinic asset
16. To discuss for possible action board policies for the Jasper Hospital District board

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17. 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 19th day of March, 2026.

JASPER HOSPITAL DISTRICT

By: /s/ Rodney Norsworthy

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

03/19/2026 at 3:03pm