

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 a Regular Meeting of the Board of Directors of the Jasper Hospital District will be held on **TUESDAY, MAY 12TH, 2026 at 5:15P.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. To discuss for possible consideration adopting an Order Canvassing returns for the May 2, 2026 election
6. Certificate of Election issued to newly-elected Board members and Statement of Officer to be completed and filed with the Secretary for newly elected Directors from the May 2, 2026 election.
7. Oath of office to be administered to newly elected Directors from May 2, 2026 election
8. To discuss for possible action the Election of Officers consistent with the Bylaws of the Board of Directors of the Jasper Hospital District (adopted April 2026), ARTICLE III, Section 3.1 Election of Officers. The Board of Directors shall elect from among its members a President, Vice-President, and Treasurer. The Board shall appoint a secretary, who need not be a director. Officers shall be elected at the first regular meeting following the annual election of directors.
9. To discuss for possible action the appointment of members to committees consistent with the following sections of the Bylaws of the Board of Directors of the Jasper Hospital District (adopted April 2026), Article IV:

Section 4.2 Executive Committee
Section 4.3 Finance Committee
Section 4.4 Building Committee
Section 4.5 Quality Assurance Committee
Section 4.6 Personnel Committee
Section 4.7 Insurance Committee
Section 4.8 Community Outreach Committee
Section 4.9 Strategic Planning Committee

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10. To discuss for possible action the termination of agreement with PracticeFirst for billing, coding, and credentialing services
11. To discuss for possible action an agreement with Athena for coding and billing services
12. To discuss for possible action an agreement for credentialing services
13. To discuss for possible action hiring an Administrator for the District consistent with the Bylaws of the Board of Directors of the Jasper Hospital District (adopted April 2026), Article V
14. To discuss for possible action bids for driveway/parking lot project on the east side of the Mediplex
15. To discuss for possible action adoption of the following policies:
 - Conflict of Interest Policy
 - Nepotism Policy
 - Public Comment Policy
 - Records Retention Policy
 - Public Funds Investment Policy
 - Business Associate Agreement
16. To discuss for possible action funding opportunities from The Rural Texas Strong Program
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 6th day of May, 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. A long, thin blue line extends from the end of the signature to the right, pointing towards the date.

James Gunter

Secretary/Treasurer

05/06/2026 at 6:20pm