

Board of Directors Regular Meeting - January 15, 2025

REGULAR Session Agenda Docket for Jackson County Hospital District (Jackson County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (HOSPITAL)	Texas Taxing Unit	2025-01-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Board of Directors Regular Meeting - January 15, 202
Session Classification & Date	REGULAR SESSION 2025-01-15
Total Indexed Docket Items	8 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: located at 1013 South Wells Street, Edna, Texas by Mr	REGULAR	REGULAR
10: 11.	REGULAR	REGULAR
12: 13.	REGULAR	REGULAR
15: 16.	FINANCIAL	PASSED (7-0)
17: Administrative Updates. Mr. Smiga provided administr	REGULAR	REGULAR
19: Adjourn. Mr. Stuhrenberg made a motion to adjourn th	ADJOURNMENT	PASSED (7-0)
2: of the November 2024 Board Meeting Minutes. Mr. Lopez	REGULAR	PASSED (7-0)
3: Public Comment. No Public Comments made.	REGULAR	REGULAR

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES
Item 1: located at 1013 South Wells Street, Edna, Texas by Mr. David Darilek, President of the Board -- Call to order. The meeting was called to order at 6:00 PM at the Jackson County Hospital located at 1013 South Wells Street, Edna, Texas by Mr. David Darilek, President of the Board of Directors. Moment of Silence / Pledge of Allegiance.
Item 10: 11. -- 11.
Item 12: 13. -- 13. 14,
Item 15: 16. [Vote: PASSED (7 Yes, 0 No)] -- 16. Agenda Item 2 Hospital District financial report for December 2024. Mrs. Curlee provided a financial overview for December 2024. Mr. Lopez made a motion to accept the financial report as presented. Upon Mr. Stuhrenberg second, the mot
Item 17: Administrative Updates. Mr. Smiga provided administrative updates to the board

present, -- Administrative Updates. Mr. Smiga provided administrative updates to the board present, including Unidine will be taking over Dietary Services February 1. Open House is pending for the New Kitchen/Dining Room. The new Clinic and Wellness Ce

Item 19: Adjourn. Mr. Stuhrenberg made a motion to adjourn the meeting at 6:35 pm. Upon Mrs. [Vote: PASSED (7 Yes, 0 No)] -- Adjourn. Mr. Stuhrenberg made a motion to adjourn the meeting at 6:35 pm. Upon Mrs. Schneiders second, the motion passed unanimously. Board Meeting January 23, 2025 Led 10, U David Darilek, President Board Director Jackson County Hospit

Item 2: of the November 2024 Board Meeting Minutes. Mr. Lopez made a motion to accept the [Vote: PASSED (7 Yes, 0 No)] -- Approval of minutes -- Board Meeting Minutes. Mr. Darilek called for a review and approval of the November 2024 Board Meeting Minutes. Mr. Lopez made a motion to accept the minutes as presented. Upon Mrs. Gendke's second, the motion passed

Item 3: Public Comment. No Public Comments made. -- Public Comment. No Public Comments made. Board Meeting January 23, 2025

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Jackson County Hospital District (Jackson County, Texas) convened on 2025-01-15, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://jchd.org>

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