

Board of Directors Regular Meeting - October 15, 2024

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

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (HOSPITAL) | Texas Taxing Unit | 2024-10-15   |

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Meeting Session Title         | Board of Directors Regular Meeting - October 15, 202 |
| Session Classification & Date | REGULAR SESSION   2024-10-15                         |
| Total Indexed Docket Items    | 6 agenda items                                       |

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE     |
|----------------------------------------------------------|------------------------|-------------------|
| 0: Consider contract for acquisition of property behind  | REGULAR                | PASSED (9-0)      |
| 1: Consider Contractors for Clinic/Wellness Construction | REGULAR                | PASSED (9-0)      |
| 2: Consider companies for management of Dietary Services | REGULAR                | PASSED (9-0)      |
| 3: Administrative Updates.                               | REGULAR                | PASSED (9-0)      |
| 4: Executive Session (if necessary) to consider the foll | EXECUTIVE_SESSION      | EXECUTIVE_SESSION |
| 5: Adjourn.                                              | ADJOURNMENT            | PASSED (9-0)      |

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 0: Consider contract for acquisition of property behind the clinic. [Vote: PASSED (9 Yes, 0 No)] -- Consider contract for acquisition of property behind the clinic.

Item 1: Consider Contractors for Clinic/Wellness Construction Projects. [Vote: PASSED (9 Yes, 0 No)] -- Consider Contractors for Clinic/Wellness Construction Projects.

Item 2: Consider companies for management of Dietary Services. [Vote: PASSED (9 Yes, 0 No)] -- Consider companies for management of Dietary Services.

Item 3: Administrative Updates. [Vote: PASSED (9 Yes, 0 No)] -- Administrative Updates.

Item 4: Executive Session (if necessary) to consider the following matters: -- Executive Session (if necessary) to consider the following matters: e Discuss pending litigation under -- Texas Government Code Sec. 551.071. e Deliberate the purchase, exchange, lease, or value of real property -- Texas Government Code Sec. 551.072.

Item 5: Adjourn. [Vote: PASSED (9 Yes, 0 No)] -- Adjourn. Diwid eset 4 sole]: 202 David Darilek, President Date YA sy ED jolie! Qe ea

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 2024-10-15, 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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