

# **NIXON HOSPITAL DISTRICT**

200 E. 2<sup>nd</sup> Street, P.O. Box 667, Nixon, Texas 78140

## **NOTICE OF REGULAR MEETING MONDAY, January 13<sup>th</sup>, 2025**

The Board of Directors of the Nixon Hospital District will meet in a Regular Meeting on Monday, January 13<sup>th</sup>, 2025 at 6:00 P.M., in the Nixon Hospital District office at 200 E. Second St, Nixon, Texas 78140.

### **January 13<sup>th</sup>, 2025 Regular Meeting Agenda**

- ❖ Call meeting to order
- ❖ Public comments
- ❖ Read and approve October and December 2024 meeting minutes
- ❖ Business:
  - A. Finance report: (Consider and take action)
  - B. Discuss, Receive and Approve the 2024 Tax Roll
  - C. Discuss and consider action on approving Nixon Hospital District Directors Joe Hewell, Cindy Pieprzica and/or Jerry Parr the authority to sign the grant paperwork as needed
  - D. Discuss and consider taking action on rescinding Olga Montoya's nomination and approval as a Nixon Hospital District Director due to her residing outside the district area resulting in ineligibility.
  - E. May 2025 Election, NHD District has one empty chair for Director
  - F. Indigent Care Report for September thru December 2024

\*\*Adjournment

**Posted Friday, January 10th, 2025**

Attest:

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**Deborah M. Bustamente**  
**Nixon Hospital Board Administrator**