

NIXON HOSPITAL DISTRICT

200 E. 2nd Street, P.O. Box 667, Nixon, Texas 78140

NOTICE OF REGULAR MEETING MONDAY, February 17th, 2025

The Board of Directors of the Nixon Hospital District will meet for a Regular Meeting on Monday, February 17th, 2025 at 6:00 P.M., at the Nixon Hospital District office at 200 E. Second St, Nixon, Texas 78140.

February 17th, 2025 Regular Meeting Agenda

- ❖ Call meeting to order
- ❖ Public comments
- ❖ Oath of Office for Terilyn Felter
- ❖ Read and approve the January 13th, 2025 and February 7th 2025 meeting minutes
- ❖ Business:
 - A. Finance Reports
 - B. Discuss, consider and take action on withdrawal of the security funds invested with Wells Fargo, i.e. the Dodge & Cox income fund, and place them in a Money Market account with Third Coast Bank, SSB effective immediately.
 - C. Discuss, consider, possible action on the calling of a general election to be held on May 3rd, 2025 for Directors positions on the Nixon Hospital District Board.
 - D. Discuss, consider and take action on Nixon Hospital Board candidates to be placed on the ballot for the May 3rd, 2025 Election.
 - E. Grant Status Report
 - F. Discuss, consider and take action on the updating of the Nixon Hospital Board website.
 - G. Indigent Report

****Adjournment**

Posted Thursday, February 13th, 2025

Attest:

Deborah M. Bustamente
Nixon Hospital District Administrator