

# Memorandum

**To:** Board of Managers  
**From:** Jonny F. Hipp, Administrator  
**Date:** January 24, 2025  
**Re:** Interim Legislative and Finance Committees' Business

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**Background.** The Finance Committee is a standing Committee of the Board of Managers, and the Legislative Committee is a Special Committee. The Finance Committee meets regularly before the Board meetings and the Legislative Committee also meets before each Board meeting, but only during the Texas Legislative Sessions. Two new Board members, Georgia Neblett and Karen O'Connor Urban, were appointed to the Board of Managers on January 8, 2025. The membership of these two Committees, and others, will need to be determined given that the Board postponed action on the election of Officers (i.e., Chairman and Vice-Chairman) and appointment of Regular and Special Committees and their respective Chairs at its September 24, 2024 meeting pending reappointment(s) or appointment(s) of existing or new Board members.

**Recommendation.** Considering the appointment of the two new Board members and their need to become acclimated to the full and unsummarized business and legislative activities of the Hospital District, I recommend that the Board consider deferring the Finance and Legislative Committees' monthly business to the Board during the period February – June 2025. This would provide a more efficient means of providing the new members with an unconsolidated and in-depth introduction to the District's finances and its legislative activities. Thereafter, the Board could consider returning to its regular order of business.

*Jonny F. Hipp*