



Vern L. Lyssy
County Judge

John Martinez, Commissioner, Precinct 1
Ronald Best, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF SPECIAL MEETING

The Commissioners Court of Calhoun County, Texas will meet on Thursday, August 13, 2026 at 8:30 AM in the Calhoun County Dispatch Training Facility at 312 W. Live Oak Street, Port Lavaca, Calhoun County, Texas 77979.

The subject matter of such meeting is as follows:

FILED
AT 8:34 O'CLOCK a.m.

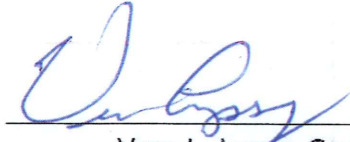
AUG 07 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Raddy Smith

1. Call Meeting to Order.
2. Public comment and General Discussion.
3. Presentation and discussion with the Memorial Medical Center (MMC) Board of Managers of findings and recommendations from the financial and operational assessment of MMC, including reports from MMC administration, Texas Organization of Rural and Community Hospitals (TORCH), Texas A&M Rural and Community Health Institute, Healthcare Advanced Revenue Strategies (HARS), and CliftonLarsonAllen (CLA).
4. Closed Meeting – Commissioners Court will meet in a closed meeting to discuss:
 - a. Texas Government Code §551.071(1), authorizes closed meeting for the purpose of conducting a private consultation with its attorney to seek the advice of its attorney about pending or contemplated litigation, or a settlement offer.
 - b. Texas Government Code §551.071(2), authorizes closed meeting for the purpose of conducting a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.
5. Return to open session and take any action deemed necessary based upon discussion in the closed meeting.

NOTICE OF MEETING – 8/13/2026

6. Discussion with MMC Board of Managers regarding the status of ongoing negotiations to terminate and modify portions of the TruBridge service contract.
7. Discussion with MMC Board of Managers regarding finalization of MMC's 2027 Operating and Capital Budget.
8. Adjourn.



Vern L. Lyssy, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the inside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public during normal business hours. This Notice shall remain posted continuously for at least three business days preceding the scheduled meeting time. For your convenience, you may visit the county's website at www.calhouncotx.org under "Commissioners' Court Agenda" for any official court postings.