

# HOPKINS COUNTY HOSPITAL DISTRICT

## Minutes of Board of Directors Meeting February 21, 2023

**Board Members Present:** Kerry Law, President; Chris Brown, Vice President; Dr. David Black, Secretary; Tammy Wright; Joe Bob Burgin

**Others Present:** Brent Smith, CEO/COO/Director of EMS; Heather Smith, Compliance Officer; Angie Waller, HCHD Benefits Coordinator; Staci Holley, Staff Accountant; Ethan, KSST

1. **Call to Order** Chris Brown called meeting to order at 1801
2. **Invocation** Chris Brown gave the invocation
3. **Public Forum** None
4. **Consent Agenda**
  - a. Review and Approve Minutes of Regular Meeting for 12-13-2022
  - b. Review and Approve Minutes of Called Meeting for 1-27-2023  
Motion made by Joe Bob Burgin to approve minutes of Regular Meeting for 12-13-2022 and Called Meeting for 1-27-2023 and seconded by Dr. David Black, Secretary. Motion carries
5. **Review and Approve Financial Statements**
  - a. November 2022 Financials
  - b. December 2022 Financials
  - c. January 2023 Financials  
Motion made by Dr. David Black, Secretary to approve November 2022, December 2022 and January 2023 financials and seconded by Joe Bob Burgin. Motion carries
6. **Review and Approve Order Creating Northeast HCPP District**
  - a. The Northeast Health Care Provider Participation District  
Kerry Law, President, wants someone from the HCHD Board to be appointed to serve on the Northeast HCPP District Board.  
Joe Bob Burgin made a motion to approve the Northeast HCPP District and seconded by Tammy Wright. Motion carries
7. **Nursing Facility Update**
  - a. Nursing Facility Dashboard and Reports
  - b. Lindale Colonial – Management Agreement Update  
No action required.
8. **Discuss and Take Action on Alliance Safe Deposit Box**

Current signers on safe deposit box are Ron Folwell and Ellen Russell who are no longer with the entity. The location of the key is unknown at this time so in order to get into the box, it will need to be drilled into for a fee of \$50. Joe Bob Burgin made a motion to remove Ron Folwell and Ellen Russell as signers, appoint Brent Smith, CEO of HCHD and Kerry Law, President of HCHD as new signers, change the name to Hopkins County Hospital District and pay the \$50 drilling fee and was seconded by Dr. David Black, Secretary. Motion carries

**9. Review and Approve Actions Related to Board Member Bonds**

Joe Bob Burgin made a motion to approve bonds for Board Members and seconded by Tammy Wright. Motion carries

**10. Review and Approve Proposed HCHD Bylaw Revisions for 2023**

Dr. David Black, Secretary, made a motion to accept the Bylaw revisions and seconded by Tammy Wright. Motion carries

**11. HCHD District Operational and EMS Update**

- Estimates are in the works for abatements of asbestos and lead paint at 1228 Church and 525 Church
- REES and Scott & Reed say that we have credits coming on final disbursements
- Annual Audit with FORVIS on track for March 21, 2023 meeting
- Head count needed for THT Conference from July 20-22, 2023 in Austin
- Election deadline was at 1700 on February 21, 2023. All 3 candidates unopposed. Order to cancel election at March 21, 2023 meeting
- Dr. Barnes lease is ending on February 28, 2023
- We are now on year 3 of cost reports with CMS
- Public information request has been taken care of
- Consolidated all building documents from 116 Airport and 115 Airport from Mike Corwin with Robbins Morton
- Collections for EMS as well as volume has been up significantly
- EMS is at full staff. 12 EMTs are in the paramedic program and should be finished and EMT-Ps by December 2023. More PRNs have been hired which should cut down on overtime costs
- Kelly Stonaker promoted to B Shift Supervisor and Justin Watson promoted to Central Station Captain. Open Captain position in Franklin County
- STEMI process has been improved
- Public CPR class have been a huge success so far
- Home Health and Hospice Regional Marketers facilitated our conference room for their meeting
- May 1, 2023 will be 40 - year anniversary for Hopkins County EMS
- Enrolling medics into critical care classes
- HCEMS, LFD, EMTF, TFS all worked the Mill Creek Drill
- Crews going for statewide disaster drill

**12. Update from Christus by Paul Harvey, President/CEO**

- Gala coming up in April 2023 with one of the projects benefiting EMS
- December and January had a lot of patients
- New CT machine will be ready for install in March
- There were 7 days in CMFSS that the CT machine was down and 8 days at CMFW the CT machine was down with 2-3 days overlapping. Was able to send patients to Quality ER in Greenville for CTs when needed.
- During the ice storm the hospital lost power for 8 hours but was on generator backup. Clinic had to close for a day and a half and a lot of out patient procedures were canceled due to the ice.

**13. Closed Session**

Review and Discuss Item Actions, if any for Hospital District personnel, salaries and / or property.

**14. Return to Regular Session**

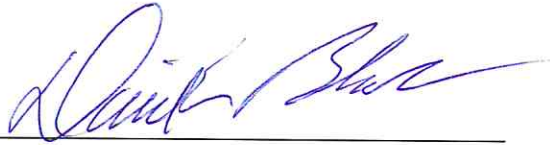
- a. Approve Item Actions, if any for Hospital District Personnel, salaries and / or property  
No executive session items to be approved

Dr. David Black, Secretary, made a motion to adjourn the meeting at 1919 with a second by Joe Bob Burgin.



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Kerry Law, President



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Dr. David Black, Secretary