

**Hopkins County Hospital District
Regular Meeting of Board of Directors**


Notice is hereby given that a Regular Meeting of the Board of Directors of Hopkins County Hospital District will be held on Tuesday, March 21st, 2023 at 6:00 pm at the Hopkins County Hospital District Conference Room, 116 Airport Rd., Sulphur Springs, TX 75482

AGENDA

- | | Tab |
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| 1. Call to Order | |
| 2. Invocation | |
| 3. Public Forum - Comments | |
| 4. Review & Approve FY2022 Final Audit Report | 1 |
| a. Presented by FORV/S, Deborah Whitley, CPA | |
| 5. Consent Agenda | 2 |
| a. Review and Approve Minutes of Regular Meeting for 2-21-2023 | |
| 6. Review & Approve Financial Statements | 3 |
| a. February 2023 Financials | |
| 7. Nursing Facility Update | 4 |
| a. Nursing Facility Dashboard and Reports | |
| b. Lindale Colonial - Update - Discuss & Take Action | |
| 8. Call for Cancellation of the May 2023 Hospital District Board Elections | 5 |
| 9. Review & Take Action on Annual Conflict of Interest Statements | 6 |
| 10. Review & Approve Proposed EMS 40th Anniversary Event Budget | 7 |
| 11. HCHD District Operational & EMS Update | 8 |
| 12. Update from Christus by Paul Harvey, President/CEO | |

The Board may, during the course of the meeting covered by this Notice, determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice. In that event, such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071 -551.087 of the Texas Government Code and the Texas Open Meetings Act, including but not limited to, Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. An announcement will be made at the meeting regarding the basis for the executive session discussion. The Board may also publicly discuss any item listed on the agenda for executive session.

13. Closed Session
- a. 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
15. Adjourn


Brent Smith, CEO

Posted this 16th Day of March 2023.

FILED
AT 2:31 o'clock PM

MAR 16 2023
TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS


Tracy Smith, County Clerk

