

HOPKINS COUNTY HOSPITAL DISTRICT

Minutes of Board of Directors Meeting August 22, 2023

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

Others Present: Brent Smith, CEO/COO/Director of EMS; Paul Harvey, President/CEO CMFSS; Angie Waller, HCHD Benefits Coordinator; Staci Holley, HCHD Staff Accountant; Heather Smith, HCEMS Compliance Officer; Laura Ballard, HCHD Accounting Assistant; W.T Allison II, Counsel for the District

1. **Call to Order** Kerry Law called the meeting to order at 1800
2. **Invocation** Kerry Law gave the invocation
3. **Public Forum** None
4. **Consent Agenda**
 - a. Review and Approve Minutes of Regular Meeting for 7-10-2023
Motion made by Kristi Shultz to approve minutes of 7-10-2023 board meeting and seconded by Joe Bob Burgin. Motion Carries
5. **Review & Approve Financial Statements**
 - a. June 2023 Financials
 - b. July 2023 Financials
Motion made by Dr. David Black to approve June and July 2023 financials as presented and seconded by Tammy Wright. Motion Carries
6. **Review & Approve Items for FY2024 Budget**
 - a. Holiday Pay Budget Amendment
 - b. Retirement Match Percentage Amendment
Motion made by Tammy Wright to approve Holiday Pay to \$10 additional an hour, add Memorial Day, July 4th and Labor Day to holidays and Retire Match to 6% and seconded by Dr. David Black. Motion Carries
7. **Review & Approve Proposed Tax Rate for HCHD**

Motion made by Joe Bob Burgin to approve the tax rate to .173887 and seconded by Dr. David Black. Motion Carries
8. **Nursing Facility Update**
 - a. Nursing Facility Dashboard and Reports
 - b. QIPP Facility Update – Discuss & Take Action if Needed
Motion made by Joe Bob Burgin to approve amendment to the current Management Agreement for both Conquest Healthcare facilities Petal Hill and Rose Trail funds split to move from the current 50%/50% to a split of 30% to Hopkins County Hospital District and Conquest Healthcare facilities Petal Hill 70% and Rose Trail 70% accordingly. The new 30%/70% split will begin on SFY2024 September 1, 2023, QIPP Year 7 and seconded by Kristi Shultz. Motion Carries

9. Review & Approve Request for Membership / Appointment to ATCOG

Motion made by Joe Bob Burgin to approve Chris Brown to Represent HCHD and seconded by Dr. David Black.
Motion Carries

10. HCHD District Operational & EMS Update

No action was required

11. Update from Christus by Paul Harvey, President/CEO

No action was required

12. Closed Session

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

13. Return to Regular Session

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

Motion made by Joe Bob Burgin to authorize Brent Smith to create a position for a Community Development Coordinator in partnership with CMFSS. Split will be 75/25 (Christus/HCHD) cost share and employee will be HCHD Employee. Employee will start August 28, 2023. Motion seconded by Kristi Shultz. Motion Carries

The meeting was adjourned at 20:24

Kerry Law, President

Dr. David Black, Secretary