

Hopkins County Hospital District  
Regular Meeting of Board of Directors

notice is hereby given that a Called Meeting of the Board of Directors of Hopkins County Hospital District will be held on Friday, January 27, 2023 at 10:30 am at the Hopkins County Hospital District Conference Room, 116 Airport Rd., Sulphur Springs, TX 75482

AGENDA


1. Call to Order Tab
2. Invocation
3. Public Forum - Comments
4. Discuss and take action on withdrawing termination on the Benevolent / Lindale Colonial Agreement 1

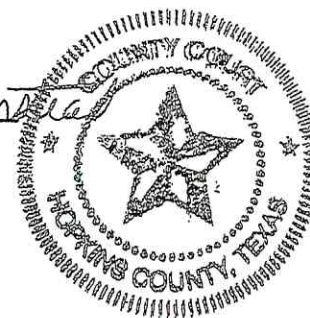
*The Board may, during the course of the meeting covered by this Notice, determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice. In that event, such closed or executive meeting or session, as authorized by the Texas 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.*

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. Approve Item Actions, if any, for Hospital District personnel, salaries and / or property
14. Adjourn

  
Brent Smith, CEO

Posted this 24th Day of January 2023.

  
Tracy Smith, County Clerk



**FILED**

AT 11:02 o'clock A M

JAN 24 2023

TRACY SMITH  
COUNTY CLERK  
HOPKINS COUNTY, TEXAS