

HOPKINS COUNTY HOSPITAL DISTRICT

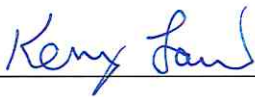
Minutes of Board of Directors Meeting January 27, 2023

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; Angie Waller, HCHD Benefits Coordinator; W.T Allison II, Counsel for the District

1. **Call to Order** Kerry Law called meeting to order 1030
2. **Invocation** Kerry Law gave the invocation
3. **Public Forum** None
4. **Discuss and take action on withdrawing termination on the Benevolent / Lindale Colonial Agreement**
Motion made by Chris Brown, Vice President, to approve to withdraw termination with Benevolent Healthcare Partners / Lindale Colonial Current Management and was seconded by Dr. David Black, Secretary. Motion carries.
5. **Closed Session**
 - a. Review and Discuss Item Actions, if any for Hospital District personnel, salaries and / or property.
 1. Discussion over Real Estate / Property
 2. District Personnel Salary Review
6. **Return to Regular Session**
 - a. Approve Item Actions, if any for Hospital District Personnel, salaries and / or property
No Action Required

The meeting was adjourned at 1115



Kerry Law, President



Dr. David Black, Secretary