

HOPKINS COUNTY HOSPITAL DISTRICT

Minutes of Board of Directors Meeting July 10, 2023

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

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 11:59
2. **Invocation** Kerry Law gave the invocation
3. **Public Forum** None
4. **Consent Agenda**
 - a. Review and Approve Minutes of Regular Meeting for 3-21-2023
Motion made by Joe Bob Burgin to approve minutes of 3-21-2023 board meeting and seconded by Dr. David Black. Motion Carries
5. **Review & Approve Financial Statements**
 - a. April 2023 Financials
 - b. May 2023 Financials
 - c. June 2023 Financials (Not available at the time of meeting)
Motion made by Tammy Wright to approve April & May 2023 financials as presented and seconded by Dr. David Black. Motion Carries
6. **Review & Approve Tax Abatement Extension Requests**
 - a. Bright Arrow Solar LLC
 - b. Stampede Solar Project LLC
Both facilities have requested a one-year extension for abatement due to not being able to get supplies. Motion made by Dr. David Black to approve the one-year extension for abatement for both facilities and seconded by Tammy Wright. Motion Carries
7. **Nursing Facility Update**
 - a. Nursing Facility Dashboard and Reports
 - b. QIPP Facility Update – Discuss & Take Action if Needed
No action was taken.
8. **Review & Approve Proposed Budget FY 2024**
 - a. Capital Items Budget
 - b. District and EMS Operations Budget
Motion made by Joe Bob Burgin to approve proposed capital item budget and seconded by Dr. David Black.
Motion made by Joe Bob Burgin to approve operations budget subject to amendment and seconded by Tammy Wright. Motion Carries

9. HCHD District Operational and EMS Update

No action was required.

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

No action was required

11. Closed Session

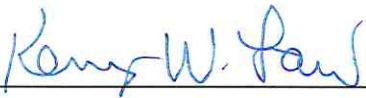
a. Review and Discuss Item Actions, if any, for Hospital District personnel, salaries and / or property

12. Return to Regular Session

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

No action was required.

The meeting was adjourned at 1250



Kerry Law, President



Dr. David Black, Secretary