

HOPKINS COUNTY HOSPITAL DISTRICT

Minutes of Board of Directors Meeting March 21, 2023

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

Others Present: Brent Smith, CEO/COO/Director of EMS; Angie Waller, HCHD Benefits Coordinator; Laura Ballard, HCHD AP; Staci Holley, HCHD Staff Accountant; W.T Allison II, Counsel for the District; Deborah Whitley, FORV/S; Faith Huffman; Sulphur Springs News Telegram; Ethan Klein, KSST

1. Call to Order Kerry Law called meeting to order 1800

2. Invocation Kerry Law gave the invocation

3. Public Forum None

4. Review & Approve FY2022 Final Audit Report

a. Presented by FORV/S Deborah Whitley, CPA

1. QIPP 1115 Waiver. If waiver continues then QIPP will continue.
2. COVID19 PRF. Phase 4 PRF is ending 3/31/2023
3. Single audits are being performed.
4. No effect to the bottom line.

Motion made by Joe Bob Burgin to approve the FY2022 Audit and seconded by Tammy Wright. Motion carries.

5. Consent Agenda

a. Review and Approve Minutes of Regular Meeting for 2-21-2023

Motion made by Dr. David Black, Secretary and seconded by Kristi Shultz. Motion carries.

6. Review and Approve Financial Statements

a. February 2023 Financials

Motion made by Chris Brown, Vice President and seconded by Tammy Wright. Motion carries.

7. Nursing Facility Update

a. Nursing Facility Dashboard and Reports

b. Lindale Colonial – Update – Discuss & Take Action

Coral is moving forward as management.

No action taken.

8. Call for Cancellation of the May 2023 Hospital District Board Elections

Motion made by Joe Bob Burgin to cancel election and seconded by Dr. David Black. Motion carries.

9. Review & Take Action on Annual Conflict of Interest Statements

Conflict of Interest Statements will be signed every May. All members given a copy of the Conflict of Interest Policy. Motion made by Joe Bob Burgin and seconded by Eimy Medina. Motion carries.

10. Review & Approve Proposed EMS 40th Anniversary Event Budget

May 20, 2023 is the projected date of the event. Board approved \$8500 budget for event. Motion made by Chris Brown, Vice President and seconded by Dr. David Black. Motion carries.

11. HCHD District Operational & EMS Update

No action required

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

Not present, no action required.

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

Motion made by Dr. David Black, Secretary to lease 525 Church St, Sulphur Springs TX for a 45 year lease with Ark-La-Tex Council of Government with Texas DOT language with a \$1200 per year lease triple net and seconded by Tammy Wright. Chris Brown, Vice President abstained from vote. Motion carries.

The meeting was adjourned at 1945

Kerry Law, President

Dr. David Black, Secretary