

**Hopkins County Hospital District
Regular Meeting of Board of Directors**

Notice is hereby given that a Regular Meeting of the Board of Directors of Hopkins County Hospital District will be held on Tuesday, May 16th, 2023 at 6:00 pm 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. Swearing in Elected Board of Directors and Election of Officers	
5. Review & Approve FY2023-FY2024 Personnel Benefits	1
a. Presented by HUB International, Monica Blakley, Vice President	
6. Consent Agenda	2
a. Review and Approve Minutes of Regular Meeting for 3-21-2023	
7. Review & Approve Financial Statements	3
a. March 2023 Financials	
8. Nursing Facility Update	4
a. Nursing Facility Dashboard and Reports	
b. QIPP Facility Update - Discuss & Take Action if Needed	
9. Review & Approve Action Related to Property at 525 Church St.	5
10. Review & Approve Proposed Capital Items	6
a. Ambulance for FY2024 Budget	
b. EMS Special Operations and Support Unit	
11. HCHD District Operational & EMS Update	7
12. Update from Christus by Paul Harvey, President/CEO	

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.

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

Brent Smith, CEO

Posted this 11th Day of May 2023.

Tracy Smith, County Clerk