

# HOPKINS COUNTY HOSPITAL DISTRICT

## Minutes of Board of Directors Meeting May 16, 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; Staci Holley, HCHD Staff Accountant; W.T Allison II, Counsel for the District; Faith Huffman; Sulphur Springs News Telegram; Ethan Klein, KSST; Paul Harvey, President/CEO of CMFSS; Monica Blakely, HUB

1. **Call to Order** Kerry Law called meeting to order 1802
2. **Invocation** Kerry Law gave the invocation
3. **Public Forum** None
4. **Swearing in Elected Board of Directors and Election of Officers**  
Heather Smith swore in Chris Brown & Tammy Wright. Board of Directors elected officers to stay the same. Motion made by Joe Bob Burgin and seconded by Tammy Wright. Motion Carries
5. **Review & Approve FY2023-FY2024 Personnel Benefits**  
Monica Blakely presented information regarding 2023-2024 benefits renewal as presented in handout provided. Approved as presented with Cigna for Health, Dental and Vision. All other benefits will remain with carriers already existing. Motion made by Joe Bob Burgin and seconded by Chris Brown. Motion Carries
6. **Consent Agenda**
  - a. Review and Approve Minutes of Regular Meeting for 3-21-2023  
Motion made by Dr. David Black to approve minutes of 3-21-2023 board meeting and seconded by Kristi Shultz. Motion Carries
7. **Review & Approve Financial Statements**
  - a. March 2023 Financials  
Motion made by Tammy Wright to approve March 2023 financials as presented and seconded by Chris Brown. Motion Carries
8. **Nursing Facility Update**
  - a. Nursing Facility Dashboard and Reports  
Board requests that Gayla provide admin attendance information for Longview Hill and Park Place facilities on monthly facility report.
  - b. QIPP Facility Update – Discuss & Take Action if Needed  
No action taken.
9. **Review & Approve Action Related to Property at 525 Church St**  
No action taken.

**10. Review & Approve Proposed Capital Items**

- a. Ambulance for FY2024 Budget

Motion made by Joe Bob Burgin to approve PO for purchase of Ambulance Chassis for FY2024 and seconded by Dr. David Black. Motion Carries

- b. EMS Special Operations and Support Unit

Motion made by Joe Bob Burgin to approve purchase of Special Operations Emergency Support Unit consisting of truck and UTV to be used for Wild Land Deployment and other needs as necessary and seconded by Dr. David Black. Motion Carries

**11. HCHD District Operational and EMS Update**

No Action Required

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

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

No Action Required

The meeting was adjourned at 2035

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Kerry Law, President

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Dr. David Black, Secretary