

**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, September 26th, 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. | Consent Agenda | 1 |
| | a. Review and Approve Minutes of Regular Meeting for 08-22-2023 | |
| 5. | Review & Approve Financial Statements | 2 |
| | a. August 2023 Financials | |
| 6. | Review & Approve / Set Tax Rate for Fiscal Year Ending 09-30-2024 | 3 |
| 7. | Nursing Facility Update | 4 |
| | a. Nursing Facility Dashboard and Reports | |
| | b. QIPP Facility Update - Discuss & Take Action if Needed | |
| 8. | HCHD District Operational & EMS Update | 5 |
| 9. | 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.

- 10. Closed Session**
 - a. Review and Discuss Item Actions, if any, for Hospital District personnel, salaries and / or property
- 11. Return to Regular Session**
 - a. Approve Item Actions, if any, for Hospital District personnel, salaries and / or property
- 12. Consideration & Appointment, if any, Hospital District Board Member**
- 13. Adjourn**



Brent Smith, CEO

Posted this 21st Day of September 2023.

Tracy Smith, County Clerk

FILED
AT 1:11 o'clock PM

SEP 21 2023

TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS