

HOPKINS COUNTY HOSPITAL DISTRICT

Minutes of Board of Directors Meeting September 26, 2023

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

Others Present: Brent Smith, CEO/COO/Director of EMS; Angie Waller, HCHD Benefits Coordinator; Staci Holley, HCHD Staff Accountant; Heather Smith, HCEMS Compliance Officer; Laura Ballard, HCHD Accounting Assistant; Jennifer Heitman, Community Development Coordinator; W.T Allison II, Counsel for the District; Faith Huffman, Sulphur Springs News Telegram

1. **Call to Order** Kerry Law called the meeting to order at 1800
2. **Invocation** Kerry Law gave the invocation
3. **Public Forum** Joe Bob Burgin spoke on how Access Health has been available with our hospital since 2012. HCMH was one of the first hospitals in rural medicine to have Telemedicine.
4. **Consent Agenda**
 - a. Review and Approve Minutes of Regular Meeting for 8-22-2023
Motion made by Joe Bob Burgin to approve minutes of 8-22-2023 board meeting and seconded by Tammy Wright. Motion Carries
5. **Review & Approve Financial Statements**
 - a. August 2023 Financials
Motion made by Tammy Wright to approve August 2023 financials as presented and seconded by Kristi Shultz. Motion Carries
6. **Review & Approve / Set Tax Rate for Fiscal Year Ending 09-30-2024**

As required the Hopkins County Hospital District, Notice of Meeting to Vote on Tax-Rate was advertised in the Sulphur Springs New-Telegram on the following dates; August 26, 2023, September 2, 2023, and September 9, 2023.

Motion made by Joe Bob Burgin to approve Tax Rate of .173887 and seconded by Krist Shultz. Motion Carries
7. **Nursing Facility Update**
 - a. Nursing Facility Dashboard and Reports
 - b. QIPP Facility Update – Discuss & Take Action if Needed
No Action Required
8. **HCHD District Operational & EMS Update**

No action was required
9. **Update from Christus by Paul Harvey, President/CEO**

Paul Harvey not in attendance. No action required.
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. Review and Discuss Item Actions, if any, for Hospital District personnel, salaries and / or property
Annual Evaluation of Michael Brent Smith, CEO/EMS Director performed.

Motion made by Joe Bob Burgin to increase salary of Michael Brent Smith, CEO/EMS Director and seconded by Dr. David Black. Motion Carries

The meeting was adjourned at 1940

Kerry Law, President

Dr. David Black, Secretary