

HOPKINS COUNTY HOSPITAL DISTRICT

Minutes of Board of Directors Meeting October 24, 2023

Board Members Present: Kerry Law, President; Tammy Wright; Joe Bob Burgin; Kristi Shultz;

Others Present: Brent Smith, CEO/COO/Director of EMS; Paul Harvey, President/CEO CMFSS; Angie Waller, HCHD Benefits Coordinator; Staci Holley, HCHD Staff Accountant; Heather Smith, HCEMS Compliance Officer; Laura Ballard, HCHD Accounting Assistant; W.T Allison II, Counsel for the District

1. **Call to Order** Kerry Law called the meeting to order at 1800
2. **Invocation** Kerry Law gave the invocation
3. **Public Forum** None
4. **Consent Agenda**
 - a. Review and Approve Minutes of Regular Meeting for 9-26-2023
Motion made by Kristi Shultz to approve minutes for the regular meeting on 9-26-2023 and seconded by Tammy Wright. Motion carries
5. **Review & Approve Financial Statements**
 - a. September 2023 Financials
Motion made by Kristi Shultz to approve September 2023 financials as presented and seconded by Tammy Wright. Motion carries
6. **Discuss & Approve Notification for May 4, 2024 Election**

Motion made by Joe Bob Burgin to approve the notification for Kristi Shultz and Dr. David Black being up for reelection on May 4, 2024, and seconded by Kristi Shultz. Motion carries
7. **Review & Take Action on Annual Conflict of Interest Statements**

Conflict of Interest statements must be completed by all BOD members annually. They will not be due again until the Annual October 2024 BOD meeting. Conflict of Interest statements were provided to all BOD members attending the meeting and executed and returned by all BODs attending the meeting. The BOD members not attending will be provided with the Conflict of Interest statements for signature.
8. **Nursing Facility Update**
 - a. Nursing Facility Dashboard and Reports
 - b. QIPP Facility Update – Discuss & Take Action if Needed
Motion made by Tammy Wright to approve the Nursing Facility update as reported and seconded by Kristi Shultz. Motion carries
9. **HCHD District Operational & EMS Update**

The next board meeting is on December 19, 2023, at noon.
No action was required

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

11. No action was required

12. Closed Session

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

13. Return to Regular Session

- a. Review and Discuss Item Actions, if any, for Hospital District personnel, salaries and/or property
Motion made by Joe Bob Burgin to appoint Rosario Mejia to the current vacant Board of Directors seat. This seat will be up for election in May of 2026. Seconded by Kristi Shultz. Motion carries
Motion made by Kristi Shultz to authorize Brent to negotiate with Conquest on CHOW for 5 Nursing Facilities to discuss lending to facilitate the loss of Medicaid payments during a CHOW, up to one year. Seconded by Tammy Wright. Motion carries

The meeting was adjourned at 1948

Kerry Law, President

Dr. David Black, Secretary

Date

Date