

**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, December 19th, 2023 at 12:00 pm at the Hopkins County Hospital District Conference Room, 116 Airport Rd., Sulphur Springs, TX 75482

**AGENDA**

- |   | <b>Tab</b> |
|---|------------|
| 1. <b>Call to Order</b>   |            |
| 2. <b>Invocation</b>  |            |
| 3. <b>Public Forum - Comments</b>                               |            |
| 4. <b>Review &amp; Approve Tax Abatement</b>                    | 1          |
| a. Signature Solar  |            |
| 5. <b>Consent Agenda</b>  | 2          |
| a. Review and Approve Minutes of Regular Meeting for 10-24-2023 |            |
| 6. <b>Review &amp; Approve Financial Statements</b>             | 3          |
| a. October 2023 Financials                                      |            |
| b. November 2023 Financials                                     |            |
| 7. <b>Nursing Facility Update</b>                               | 4          |
| a. Nursing Facility Dashboard and Reports                       |            |
| b. QIPP Facility Update - Discuss & Take Action if Needed       |            |
| 8. <b>Review &amp; Approve Employee Holiday Gifts</b>           | 5          |
| 9. <b>HCHD District Operational &amp; EMS Update</b>            | 6          |
| 10. <b>Update from Christus by Paul Harvey, President/CEO</b>   |            |

*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.*

11. **Closed Session**
  - a. Review and Discuss Item Actions, if any, for Hospital District personnel, salaries and / or property
12. **Return to Regular Session**
  - a. Approve Item Actions, if any, for Hospital District personnel, salaries and / or property
  - b. Review and Approve Part Time Foundation Employee
  - c. Review and Approve local Legal Representation
  - d. Review and Approve Property Items if needed
13. **Consideration & Appointment, if any, Hospital District Board Member**
14. **Adjourn**

  
Brent Smith, CEO

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Tracy Smith, County Clerk

**FILED**  
AT 3:47 o'clock P.M.

Posted this 14th Day of December 2023.

**DEC 14 2023**

**TRACY SMITH**  
COUNTY CLERK  
HOPKINS COUNTY, TEXAS