

HOPKINS COUNTY HOSPITAL DISTRICT

Minutes of Board of Directors Meeting December 19, 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; 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; Jennifer Heitman, Community Development Coordinator; W.T Allison II, Counsel for the District; Roger Feagley, Executive Director SS-EDC

1. **Call to Order** Kerry Law called the meeting to order at 1202
2. **Invocation** Kerry Law gave the invocation
3. **Public Forum** Kerry Law presented W.T. Allison II plaque for his retirement as Board of Director's local attorney.
4. **Review & Approve Tax Abatement**
 - a. **Signature Solar**
Presented by Roger Feagley. Motion made by Joe Bob Burgin to approve the tax abatement for Solar Signature and seconded by Kristi Shultz. Chris Brown, Vice President, abstained from the decision as it is a conflict of interest due to his position at the EDC. Motion carries
5. **Consent Agenda**
 - a. **Review and Approve Minutes of Regular Meeting for 10-24-2023**
Motion made by Tammy Wright to approve minutes of 10-24-2023 board meeting and seconded by Kristi Shultz. Motion carries
6. **Review & Approve Financial Statements**
 - a. **October 2023 Financials**
 - b. **November 2023 Financials**
Motion made by Chris Brown, Vice President, to approve October & November 2023 financials as presented and seconded by Joe Bob Burgin. 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. **Review & Approve Employee Holiday Gifts**
Motion made by Joe Bob Burgin to approve \$2900.00 for employee holiday gifts and longevity awards and seconded by Dr. David Black, Secretary. Motion carries
9. **HCHD District Operational & EMS Update**
No action required

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

No action required.

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

Motion made by Dr. David Black, Secretary, to hire PT employee for foundation and seconded by Tammy Wright. Motion carries

Motion made by Kerry Law, President, to allow Trevor Smith, son of CEO Brent Smith, to work as a PRN within the EMS department of HCHD for one year as an EMT. Trevor Smith is not to be under direct supervision of Brent Smith. Seconded by Kristi Shultz. Motion carries

Motion made by Chris Brown, Vice President, to authorize Brent Smith, CEO, to speak with property owners for property on Church St and Hillcrest Drive N regarding offers on both properties up to amounts discussed including closing costs. Seconded by Kristi Shultz. Motion carries

Motion made by Joe Bob Burgin to offer Clay Harrison, Attorney at Law, as Hopkins County Hospital District Board of Director's legal counsel replacing W.T. Allison II, outgoing legal counsel for Hopkins County Hospital District Board of Directors as of December 19, 2023, pending Clay Harrison's desire and agreed payment for services rendered as acting legal counsel. Seconded by Kristi Shultz. Motion carries

13. Consideration & Appointment, if any, Hospital District Board Member

14. Adjourn

The meeting was adjourned at 1325

Kerry Law, President

Dr. David Black, Secretary