

**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, August 20th, 2024 at 6:00 pm at the Hopkins County Hospital District Conference Room, 116 Airport Rd., Sulphur Springs, TX 75482

**AGENDA**

	<b>Tab</b>
<b>1. Call to Order</b>	
<b>2. Invocation</b>	
<b>3. Public Forum - Comments</b>	
<b>4. Review &amp; Approve Proposed Tax Rate for HCHD FY24-25</b>	<b>1</b>
<b>5. Consent Agenda</b>	<b>2</b>
a. Review and Approve Minutes of Regular Meeting for 7-16-2024	
<b>6. Review &amp; Approve Financial Statements</b>	<b>3</b>
a. July 2024 Financials	
<b>7. Review &amp; Approve Building Plan for 215 Airport Rd. Ground Lease</b>	<b>4</b>
<b>8. Review &amp; Appoint TIRZ #1 Board Member Representative</b>	<b>5</b>
<b>9. Review &amp; Approve Resolution to Accept Opioid Settlement</b>	<b>6</b>
<b>10. Nursing Facility Update</b>	<b>7</b>
a. Nursing Facility Dashboard and Reports	
b. QIPP Facility Update	
<b>11. HCHD District Operational &amp; EMS Update</b>	<b>8</b>
a. 75th Hospital Anniversary	
<b>12. 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.*

- 13. Closed Session**
  - a. Review and Discuss Item Actions, if any, for Hospital District personnel, salaries and / or property
- 14. Return to Regular Session**
  - a. Approve Item Actions, if any, for Hospital District personnel, salaries and / or property
- 15. Adjourn**

---

Brent Smith, CEO

---

Tracy Smith, County Clerk

Posted this 15th Day of August 2024.