

HOPKINS COUNTY HOSPITAL DISTRICT

Minutes of Board of Directors Meeting August 20, 2024

Board Members Present: Chris Brown, Vice President; Dr. David Black, Secretary; Tammy Wright; Joe Bob Burgin; Rosario Mejia

Others Present: Brent Smith, CEO/COO/Director of EMS; Paul Harvey, President/CEO CMFSS; Staci Holley, HCHD Staff Accountant; Heather Gaston, HCEMS Compliance Officer; Laura Ballard, HCHD Accounting Assistant; Clay Harrison, Counsel for the District

1. **Call to Order** Chris Brown called the meeting to order at 1800
2. **Invocation** Chris Brown gave the invocation
3. **Public Forum** Joe Bob Burgin informed the board of the Gala happening on January 25, 2025
4. **Review & Approve the Proposed Tax Rate for HCHD FY24-25**
Joe Bob Burgin made a motion to propose the tax rate for FY24-25 to be set at No New Revenue Rate of 0.151886% and seconded by Dr. David Black. The proposed rate will be voted on for approval at the next Board of Directors meeting on September 24, 2024
Motion carries
5. **Consent Agenda**
 - a. Review and Approve Minutes of Regular Meeting for 7-16-2024
Motion made by Joe Bob Burgin to approve 7-16-2024 BOD meeting minutes and seconded by Tammy Wright.
Motion carries
6. **Review & Approve Financial Statements**
 - a. July 2024 Financials
Motion made by Tammy Wright to approve July 2024 financials as presented and seconded by Rosario Mejia.
Motion carries
7. **Review & Approve Building Plan for 215 Airport Rd. Ground Lease**
Dr. David Black made the motion to approve the proposed building plans for 215 Airport Rd. ground lease as presented and seconded by Rosario Mejia.
Motion carries

8. Review & Appoint TIRZ #1 Board Member Representative

Joe Bob Burgin made a motion to appoint Tammy Wright as TIRZ #1 board member representative seconded by Chris Brown.

Motion carries

9. Review & Approve the Resolution to Accept the Opioid Settlement

Joe Bob Burgin made a motion to accept the resolution to accept the Opioid Settlement seconded by Dr. David Black.

Motion carries

10. Nursing Facility Update

- a. Nursing Facility Dashboard and Reports
- b. QIPP Facility Update – Discuss & Take Action if Needed

No Action Required

11. HCHD District Operational & EMS Update

- a. 75th Hospital Anniversary

No action required

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

No action is required.

13. Closed Session

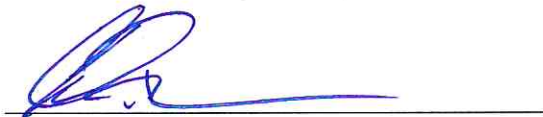
- a. Review and Discuss Item Actions, if any, for Hospital District personnel, salaries, and/or property.

14. Return to Regular Session

- a. Approve Item Actions, if any, for Hospital District personnel, salaries, and/or property. Joe Bob Burgin made the motion to financially purchase CDs for twelve months at 4.75% interest from reserve funds and was seconded by Dr. David Black. Motion carries
- b. Joe Bob Burgin made the motion for disbursement of program funds as discussed and seconded by Dr. David Black. Motion carries

15. Adjourn

The meeting was adjourned at 1945



Chris Brown, Vice President



Dr. David Black, Secretary