

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

FILED
AT 11:34 p'clock 9 M
FEB 14 2024


TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS


AGENDA

1. Call to Order
2. Invocation
3. Public Forum - Comments
4. Review & Discuss TIF District with City of Sulphur Springs 1
5. Call for Cancellation of the May 2024 Hospital District Board Elections 2
6. Consent Agenda 3
 - a. Review and Approve Minutes of Regular Meeting for 12-19-2023
7. Review & Approve Financial Statements 4
 - a. December 2023 Financials
 - b. January 2024 Financials
8. Nursing Facility Update 5
 - a. Nursing Facility Dashboard and Reports
 - b. QIPP Facility Update
9. Review & Approve Proposed Capital Items 6
 - a. Two new ambulances
10. HCHD District Operational & EMS Update 7
11. Update from Christus by Paul Harvey, President/CEO

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.

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. Approve Item Actions, if any, for Hospital District personnel, salaries and / or property
14. Adjourn


Brent Smith, CEO


Tracy Smith, County Clerk



Posted this 14th Day of February 2024.