

# **HOPKINS COUNTY HOSPITAL DISTRICT**

## **Minutes of Board of Directors Meeting May 21, 2024**

**Board Members Present:** Kerry Law, 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; Angie Waller, HCHD Human Resources & QIPP Coordinator; Staci Holley, HCHD Staff Accountant; Heather Gaston, HCEMS Compliance Officer; Laura Ballard, HCHD Accounting Assistant; Clay Harrison, Counsel for the District; Monica Blakely, HUB; Jeff Snowden, 312 Agreement

**1. Call to Order** Kerry Law called meeting to order at 1800

**2. Invocation** Kerry Law gave the invocation

**3. Public Forum** None

**4. Review & Approve Alternate Representation for 312 Agreements**

Joe Bob Burgin made a motion to hire Jeff Snowden with Capex Resources and seconded by Tammy Wright.

Motion carries

**5. Review & Approve Presented 312 Agreements**

a. Stampede Solar Amendment

b. Cartwheel BEES Amendment

c. Bright Arrow Solar

d. Pine Forest Solar I

e. Pine Forest Hybrid I

No action taken

**6. Review & Approve FY 2024-FY2025 Personnel Benefits**

a. Presented by HUB International, Monica Blakely, Vice President

Motion made by Tammy Wright to approve the benefits as presented by HUB and seconded by Dr. David Black. Motion carries

**7. Consent Agenda**

a. Review and Approve Minutes of Regular Meeting for 3-20-2024

Motion made by Joe Bob Burgin to approve 3-20-2024 BOD meeting minutes and seconded by Tammy Wright. Motion carries

**8. Review & Approve Financial Statements**

- a. March 2024 Financials
- b. April 2024 Financials

Motion made by Tammy Wright to approve March and April 2024 financials as presented and seconded by Rosario Mejia. Motion carries

**9. Nursing Facility Update**

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

No Action Required

**10. HCHD District Operational & EMS Update**

No action required

**11. Update from Christus by Paul Harvey, President/CEO**

No action required.

**12. Closed Session**

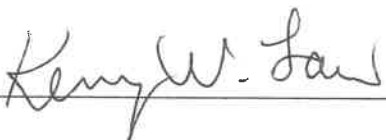
- a. Review and Discuss Item Actions, if any, for Hospital District personnel, salaries, and/or property

**13. Return to Regular Session**

- a. Approve Item Actions, if any, for Hospital District personnel, salaries, and/or property
- No action required

**14. Adjourn**

The meeting was adjourned at 1945



Kerry Law, President



Dr. David Black, Secretary