

# **HOPKINS COUNTY HOSPITAL DISTRICT**

## **Minutes of Board of Directors Meeting March 25, 2025**

**Board Members Present:** Kerry Law, President; Dr. David Black, Secretary; Joe Bob Burgin; Rosario Mejia; Tammy Wright; Kristi Shultz

**Others Present:** Brent Smith, CEO/COO/Director of EMS; Staci Holley, HCHD Staff Accountant; Laura Ballard, Accounting Assistant; Angelia Waller, HR/QIPP Manager; Clay Harrison, Counsel for the District; Deborah Whitley, Auditor w/ FORVIS; Danielle Zimmerman, Audit Rep w/ FORVIS; Merideth Longino, FNP

- 1. Call to Order** Kerry Law called meeting to order at 1801
- 2. Invocation** Kerry Law gave the invocation
- 3. Public Forum** None
- 4. Review & Approve FY2024 Final Audit Report**  
No motion to approve audit was made.
- 5. Review & Approve Resolution for LPPF Support Change**
  - a. Northeast Health Care Provider Participation District  
Motion made by Joe Bob Burgin to support the LPPF change and seconded by Rosario Mejia.  
Motion carries
- 6. Consent Agenda**
  - a. Review and Approve Minutes of Regular Meeting for 2-18-2025  
Motion made by Dr. David Black to approve the consent agenda and seconded by Kristi Shultz. Motion carries
- 7. Review & Approve Financial Statements**
  - a. February 2025 Financials  
Motion made by Kristi Shultz to approve February 2025 financials and seconded by Rosario Mejia. Motion carries
- 8. Review & Approve Purposed Policy on Family Members**  
Motion made by Joe Bob Burgin to approve the policy as presented and seconded by Tammy Wright. Motion carries
- 9. Nursing Facility Update**
  - a. Nursing Facility Dashboard and Reports  
No action required

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

No action required

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

Paul Harvey, President/CEO was not present

**12. Closed Session**

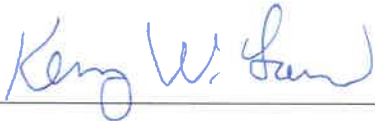
- a. Review and Discuss Item Actions, if any, for Hospital District personnel, salaries, and/or property

**13. Return to Regular Session**

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

**b. Adjourn**

The meeting was adjourned at 1904



Kerry Law, President



Dr. David Black, Secretary