

HOPKINS COUNTY HOSPITAL DISTRICT

Minutes of Board of Directors Meeting December 17, 2024

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

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, Accounting Assistant; Angelia Waller, HR/QIPP Manager; Clay Harrison, Counsel for the District; Tammy Vinson, Sulphur Springs News Telegram

1. **Call to Order** Kerry Law called meeting to order at 1202
2. **Invocation** Kerry Law gave the invocation
3. **Public Forum** None
4. **Consent Agenda**
 - a. Review and Approve Minutes of Regular Meeting for 10-29-2024
 - b. Review and Approve District Holiday Gifts & Service Awards
Kristi Shultz made a motion to approve Consent Agenda and seconded by Tammy Wright.
Motion carries
5. **Review & Approve Financial Statements**
 - a. October 2024 Financials
 - b. November 2024 Financials
Joe Bob Burgin made a motion to approve Financial Statements and seconded by Dr. David Black. Motion carries
6. **Review & Approve Board Resolution with associated documents**
 - a. Oxford Finance LLC on Lindale Facility account security agreement
 - b. DACA and DAISA agreements
Chris Brown made a motion to approve Oxford Finance LLC on Lindale Facility account security agreement and seconded by Tammy Wright. Motion carries
Dr. David Black made a motion to approve to have the DACA and DAISA account set up and seconded by Kristi Shultz. Motion carries
7. **Review & Discuss Northeast HCPP District FY24 Audit**
Joe Bob Burgin made a motion to approve the audit and seconded by Tammy Wright. Motion carries

8. Nursing Facility Update

- a. Nursing Facility Dashboard and Reports
 - b. QIPP Facility Update – Discuss & Take Action if Needed
- No Action Required

9. HCHD District Operational & EMS Update

Dr. David Black made a motion to give Brent Smith, Joe Snowden and Clay Harrison permission to have amendment discussions with Stampede and seconded by Tammy Wright. Motion carries

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

No action required.

11. Closed Session

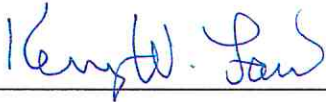
- a. Review and Discuss Item Actions, if any, for Hospital District personnel, salaries, and/or property

12. Return to Regular Session

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

13. Adjourn

The meeting was adjourned at 1247



Kerry Law, President



Dr. David Black, Secretary