

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, December 17th, 2024 at 12:00 pm at the Hopkins County Hospital District Conference Room, 116 Airport Rd., Sulphur Springs, TX 75482

AGENDA

- |  | Tab |
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| 1. Call to Order   |     |
| 2. Invocation  |     |
| 3. Public Forum - Comments   |     |
| 4. Consent Agenda  | 1   |
| a. Review and Approve Minutes of Regular Meeting for 10-29-2024      |     |
| b. Review and Approve District Holiday Gifts & Service Awards        |     |
| 5. Review & Approve Financial Statements                             | 2   |
| a. October 2024 Financials   |     |
| b. November 2024 Financials  |     |
| 6. Review & Approve Board Resolution with associated documents       | 3   |
| a. Oxford Finance LLC on Lindale Facility account security agreement |     |
| b. DACA and DAISA agreements   |     |
| 7. Review & Discuss Northeast HCPP District FY24 Audit               | 4   |
| 8. Nursing Facility Update   | 5   |
| a. Nursing Facility Dashboard and Reports                            |     |
| b. QIPP Facility Update  |     |
| 9. HCHD District Operational & EMS Update                            | 6   |
| 10. 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.*

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
13. Adjourn

Brent Smith, CEO

Tracy Smith, County Clerk

Posted this 11th Day of December 2024.

FILED  
AT 3:20 o'clock P.M.  
DEC 11 2024  
TRACY SMITH  
COUNTY CLERK  
HOPKINS COUNTY, TEXAS