

HOPKINS COUNTY HOSPITAL DISTRICT

Minutes of Board of Directors Meeting February 18, 2025

Board Members Present: Kerry Law, President; Dr. David Black, Secretary; Joe Bob Burgin; Rosario Mejia

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; Kelly Stonaker, CCEMTP B-Shift Supervisor HCEMS; Sandy Jeffrey, CCEMTP B-Shift Lieutenant HCEMS; Jessica Kultgen, CFO Alliance Bank; Merideth Longino, FNP

1. **Call to Order** Kerry Law called meeting to order at 1800
2. **Invocation** Kerry Law gave the invocation
3. **Public Forum** Kelly Stonaker and Sandy Jeffrey discussed Trevor Smith's employment with HCHDEMS and requested that his employment as PRN EMT and Dispatcher be reinstated as Trevor was a valuable asset during his employment. Kelly Stonaker presented a nepotism policy to the BOD for review and consideration.
4. **Call for Cancellation of the May 2025 Hospital District Board Elections**
Kerry Law, President and Joe Bob Burgin are up for reelection. Friday, February 14, 2025 at 17:00 was the last day to file for place on general election ballot for local political subdivisions only. There were no new ballots received for persons to run against candidates. Dr. David Black confirmed that the candidates are unopposed and made a motion to cancel May 31, 2025 board elections and seconded by Rosario Mejia. Motion carries
5. **Review & Approve Presented 312 Agreement – Stampede Solar**
Dr. David Black made a motion to accept the presented 312 Stampede Solar amended agreement and seconded by Rosario Mejia. Motion carries
6. **Review and Approve Bank Depository Bids for HCHD**
Three bids were received by February 12, 2025 deadline from Alliance Bank, City National Bank, and Guaranty Bank. Jessica Kultgen, CFO of Alliance Bank, was the only bank bid representative present. Joe Bob Burgin made a motion to approve Alliance Bank bid as presented and seconded by Dr. David Black. Motion carries
7. **Consent Agenda**
 - a. Review and Approve Minutes of Regular Meeting for 12/17/2024
Minutes previously approved at 12/17/2024 meeting

8. Review & Approve Financial Statements

- a. December 2024 Financials
- b. January 2025 Financials

Joe Bob Burgin made a motion to approve Financial Statements and seconded by Rosario Mejia. Motion carries

9. Review & Approve Capital Purchase for one ambulance

Motion made by Joe Bob Burgin to authorize PO for ambulance for the second or third quarter of 2026 and seconded by Rosario Mejia. Motion carries

10. Nursing Facility Update

- a. Nursing Facility Dashboard and Reports
- b. Conder and Approve agreement renewal for contract services

Motion made by Joe Bob Burgin to consider and approve agreement renewal for contract services provided by Gayla Haley and seconded by Rosario Mejia. Motion carries

11. HCHD District Operational & EMS Update

No action required

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

Paul Harvey, President/CEO was not present

13. Closed Session

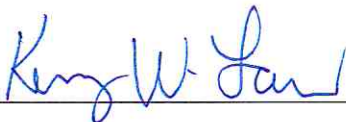
- a. Review and Discuss Item Actions, if any, for Hospital District personnel, salaries, and/or property

14. Return to Regular Session

- a. Approve Item Actions, if any, for Hospital District personnel, salaries, and/or property. Motion made by Kerry Law, President, to allow employees with relationships to continue without direct supervision of the relation person and can continue employment with HCHD and seconded by Dr. David Black. Clay Harrison will review nepotism policy for placement into March 25, 2025 board meeting for review and approval.

15. Adjourn

The meeting was adjourned at 2018 with a motion by Joe Bob Burgin and seconded by Rosario Mejia



Kerry Law, President



Dr. David Black, Secretary