

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, February 18th, 2025 at 06:00 pm at the Hopkins County Hospital District Conference Room, 116 Airport Rd., Sulphur Springs, TX 75482

FILED  
AT 8:30 o'clock P M  
FEB 11 2025

TRACY SMITH  
COUNTY CLERK  
HOPKINS COUNTY, TEXAS

AGENDA

1. Call to Order
2. Invocation
3. Public Forum - Comments
4. Call for Cancellation of the May 2025 Hospital District Board Elections 1
5. Review & Approve Presented 312 Agreement - Stampede Solar 2
  - a. Consider authorizing the District's Chief Executive Officer to enter into an Amended Tax Abatement Agreement with Stampede Solar Project, LLC
6. Review and approve Bank Depository Bids for HCHD 3
7. Consent Agenda 4
  - a. Review and Approve Minutes of Regular Meeting for 12-17-2024
8. Review & Approve Financial Statements 5
  - a. December 2024 Financials
  - b. January 2025 Financials
9. Review & Approve Capital Purchase for one ambulance 6
10. Nursing Facility Update 7
  - a. Nursing Facility Dashboard and Reports
  - b. Consider and Approve agreement renewal for contract services
11. HCHD District Operational & EMS Update 8
12. 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.*

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
15. Adjourn

  
Brent Smith, CEO

Tracy Smith, County Clerk