

HOPKINS COUNTY HOSPITAL DISTRICT

Minutes of Board of Directors Meeting July 22, 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; Paul Harvey, President/CEO CMFSS; Staci Holley, HCHD Staff Accountant; Laura Ballard, Accounting Assistant; Angelia Waller, HR/QIPP Manager; Clay Harrison, Counsel for the District; Hospital Foundation Board representatives; Faith Huffman, Sulphur Springs News-Telegram

1. **Call to Order** Kerry Law called meeting to order at 1801.
2. **Invocation** Kerry Law gave the invocation.
3. **Review & Approve Board Member Attendance / Absence**
All members present except for Tammy Wright. Joe Bob Burgin approved of the absence of Tammy Wright, absence due to illness, and seconded by Dr. David Black
4. **Public Forum**
Joe Bob Burgin presented the HCHD Board of Directors, HCHD CEO, CMFSS CEO with Certified Healthcare Trustee Leader certifications.
5. **Consent Agenda**
 - a. Review and Approve Minutes of Regular Meeting for 5-20-2025.
 - b. Foundation photo opportunity
Motion made by Chris Brown to approve the consent agenda and seconded by Kristi Shultz.
Motion carries
6. **Review & Approve Financial Statements**
 - a. May 2025 Financials
 - b. June 2025 Financials
Motion made by Kristi Shultz to approve May and June 2025 financials and seconded by Chris Brown. Motion carries
7. **Review & Approve Equipment Purchase for Whole Blood Program**
Motion made by Joe Bob Burgin to approve the purchase of equipment for the Whole Blood Program and seconded by Kristi Shultz. Motion carries
8. **Review & Approve action regarding Employee Retirement Plan**
Motion made by Chris Brown to increase the percentage match for the Employee Retirement Plan from 6% to 7% and seconded by Rosario Mejia. Motion carries

9. Review & Approve FY2026 District Budgets (Capital & Operational)

(Budgets available for review at the District or online; www.hchdems.com)

Motion made by Dr. David Black to approve the proposed operational budget for HCHD and seconded by Rosario Mejia. Motion carries

Motion made by Chris Brown to approve the proposed capital budget and seconded by Kristi Shultz. Motion carries

10. Review & Approve Financial Investments and Activity for FY2026

Motion made by Joe Bob Burgin to approve that upon the maturity of our investments to not renew the CDs, the funds will be placed back into our reserve accounts with our contracted banking institution and seconded by Dr. David Black. Motion carries

11. Nursing Facility Update

- a. Nursing Facility Dashboard and Reports
- b. QIPP program facility updates
- c. Consider and Approve agreement for additional contract services.

Motion made by Joe Bob Burgin to approve Brynn Smith's consultant agreement and seconded by Kristi Shultz. Motion carries

12. HCHD District Operational & EMS Update

Kerry Law, President, authorized to be signer for closing on 208 Airport Rd, Sulphur Springs TX 75482

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

No action required.

14. Closed Session

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

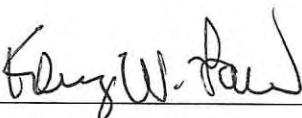
15. Return to Regular Session


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

b. Adjourn

Joe Bob Burgin made the motion to adjourn the meeting of the HCHD Board of Directors and was seconded by Dr. David Black.

The meeting was adjourned at 20:41


Kerry Law, President


Dr. David Black, Secretary