

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, October 28th, 2025 at 6:00 pm at the Hopkins County Hospital District Conference Room, 116 Airport Rd., Sulphur Springs, TX 75482

FILED
AT 9:55 o'clock A M

OCT 22 2025

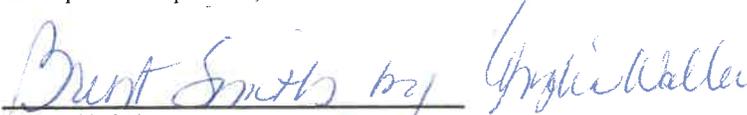
TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS

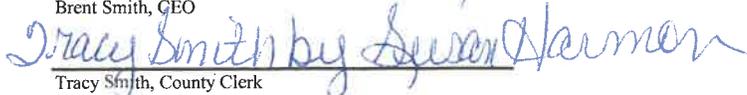
AGENDA

- | | Tab |
|---|-----|
| 1. Call to Order | |
| 2. Invocation | |
| 3. Review & Approve Board Member Attendance / Absence | |
| 4. Public Forum - Comments | |
| 5. Consent Agenda | 1 |
| a. Review and Approve Minutes of Regular Meeting for 9-16-2025 | |
| b. Review and Take Action on Annual Conflict of Interest Statements | |
| 6. Review & Approve Proposed Linebarger, Assoc. Contract Renewal | 2 |
| a. Notice is hereby given that a meeting of the Hopkins County Hospital District will be held on September 16, 2025 at the Hopkins County Hospital District's board room for the purpose of considering and taking action on all matters on the agenda for the meeting, including approval of an agreement with the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel to perform all legal services necessary to collect delinquent property taxes and authorizing the execution of such agreement. | |
| 7. Review & Approve Financial Statements | |
| a. Defer to December meeting | |
| 8. Review & Approve / Awarded Bid for 208 Airport Rd. Property | 3 |
| 9. Review & Approve Spiritual Care MOU between Christus and HCHD | 4 |
| 10. Discuss & Approve Notification for May 2nd, 2026 Election | |
| 11. Nursing Facility Update | 5 |
| a. Nursing Facility Dashboard and Reports | |
| 12. Presentation by Stifel with Phil Harris | 6 |
| 13. HCHD District Operational & EMS Update | 7 |
| 14. 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.

15. Closed Session
 - a. Review and Discuss Item Actions, if any, for Hospital District personnel, salaries and / or property
16. Return to Regular Session
 - a. Approve Item Actions, if any, for Hospital District personnel, salaries and / or property
17. Adjourn


Brent Smith, CEO


Tracy Smith, County Clerk