

FILED  
AT 8:47 o'clock AM

FEB 19 2026

TRACY SMITH  
COUNTY CLERK  
HOPKINS COUNTY, TEXAS

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 24th, 2026 at 06:00 pm at the Hopkins County Hospital District Conference Room, 116 Airport Rd., Sulphur Springs, TX 75482

AGENDA

	Tab
1. Call to Order & Invocation	
2. Review & Approve Board Member Attendance / Absence	
3. Public Forum - Comments	
4. Review & Award RFP for HCHD Emerg Preparedness Logistic Center	1
5. Call for Notification of the May 2026 Hospital District Board Elections	2
a. Review & Approve Contractor to facilitate HCHD Election	
b. Review & Approve Early Voting and May 2, 2026 Voting Locations	
c. Review & Approve Drawing for order on the ballot date and location	
6. Review & Approve Termination- 312 Agreement for BT Solterra Solar	3
7. Consent Agenda	4
a. Review and Approve Minutes of Regular Meeting for 12-8-2025	
8. Review & Approve Financial Statements	5
a. November 2025 Financials	
b. December 2025 Financials	
9. Review & Approve Capital Purchase for two ambulances	6
10. Nursing Facility Update	7
a. Nursing Facility Dashboard and Reports	
b. Review & Approve 5 New Bank Accounts - QIPP10 New Facilities	8
11. Review & Approve RAPPS Program for Jordans Place Pediatrics	9
12. HCHD District Operational & EMS Update	10
13. 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.*

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
16. Adjourn

Brent Smith by Angelia Waller  
Brent Smith, CEO  
Human Resources

Tracy Smith by Elisei Dora  
Tracy Smith, County Clerk

Posted this 19th Day of February 2026.

