

HOPKINS COUNTY HOSPITAL DISTRICT
116 Airport Rd, Sulphur Springs, TX 75482

Minutes of Board of Directors Meeting February 24, 2026

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

Others Present: Brent Smith, CEO/COO/Director of EMS; Angelia Waller, Human Resources; Staci Holley, Sr. Accountant; Paul Harvey, CEO/President of Christus Mother Frances Sulphur Springs; Representatives from Stansell Construction, WRL General Contractors; Archer Construction & Design; RBC Construction; Tanner Ragan; Sharla Campbell; Jennifer McCoy; Faith Huffman, Sulphur Springs News Telegram, Brent Barkley and Jarred Cowley with Jordan's Place Pediatrics.

Call to Order Kerry Law called meeting to order at 1809.

- 1. Invocation** Kerry Law gave the invocation.
- 2. Review & Approve Board Member Attendance / Absence**
Chris Brown, Vice President, and Kristi Shultz were absent due to conflicting previously scheduled engagements. Joe Bob Burgin made a motion to approve both absences, and Tammy Wright seconded. The motion carries.
- 3. Public Forum**
None
- 4. Review & Award RFP for HCHD Emerg Preparedness Logistic Center**
Four construction bids were received on February 24, 2026, by the deadline of 5:00 p.m. All bids were reviewed and scored by board members Dr. David Black, Tammy Wright, Joe Bob Burgin, and Brent Smith, CEO/COO/Director of EMS. The scores for each RFP presented are as follows: Archer 270; WRL 270; RBC 304; and Stansell 336. A motion was made by Joe Bob Burgin that the bid be awarded to Stansell Construction. Tammy Wright seconded the motion. Motion carried, Stansell Construction was awarded the bid.
- 5. Call for Notification of the May 2, 2026, Hospital District Board Elections**
A motion was made by Rosario Mejia and was seconded by Joe Bob Burgin to approve the call for the notification of the May 2, 2026, election. Motion Carries.
 - a. Review & Approve contractor to facilitate HCHD Board Election.**
A motion was made by Joe Bob Burgin, and the motion was seconded by Rosario Mejia to allow Hopkins County to facilitate the May 2, 2026, election.

b. Review & Approve Early Voting and May 2, 2026, voting locations.
A motion was made by Joe Bob Burgin and was seconded by Dr. David Black, approving the presented early voting location, as well as the May 2, 2026, location sites. Motion carries.

c. Review & Approve Drawing for order on the ballot date and location.
The date of Monday, March 9, 2026, at 5:00 p.m. at Hopkins County Hospital District, 116 Airport Rd., Sulphur Springs, TX, main Conference Room, was proposed for the drawing for the order on the ballot and location. A motion was made by Rosario Mejia to approve the proposed date, time, and location. The motion was seconded by Tammy Wright. Motion carries.

6. Review & Approve Termination – 312 Agreement for BT Solterra Solar.
BT Solterra Solar is in breach of the 312 Agreement held with Hopkins County Hospital District, for which the abatement had been granted. A motion was made by Joe Bob Burgin to terminate the 312 Agreement held with BT Solterra Solar, and the motion was seconded by Rosario Mejia. Motion Carries

7. Consent Agenda
Review & Approve Minutes of regular meeting on December 8, 2025.
Motion made by Dr. David Black to approve the minutes as presented, and the motion was seconded by Rosario Mejia. Motion carries.

8. Review & Approve Financial Statements
Financial statements were presented to the board for November and December 2025. Motion was made by Dr. David Black, and seconded by Tammy Wright, approving the financials as presented. Motion carries

9. Review & Approve Capital Purchase of two ambulances.
A request for 2 purchase orders for 2 ambulances for FY27. First allocation is for April 2027, and the second allocation is for mid-summer 2027. A motion was made by Joe Bob Burgin, and seconded by Dr. David Black. Motion carries.

10. Nursing Facility Update

a. Nursing Facility Dashboard and Reports & QIPP Facility Update –
No Action Required

b. Review & Approve 5 new bank accounts
Requesting 5 new bank accounts at Alliance Bank to be set up for the 5 new nursing facilities, Stonecreek, Elkhart Oaks, The Oaks at Radford, River Valley, and Legacies, all with the CHOW date of 9/1/2026 for the QIPP Yr 10 SFY27. A motion was made by Dr. David Black, and was seconded by Rosario Mejia, to approve the 5 new bank accounts for the onboarding facilities. Motion Carries.

11. Review & Approve RAPPS Program for Jordan's Place Pediatrics

Brent Barkley from Jordan's Place presented information on the request for Hopkins County Hospital District to sponsor the facility in the HHSC RAPPS program. A motion was made by Joe Bob Burgin to approve the request only after research and guidance is provided to Hopkins County Hospital District by legal counsel Reed, Claymon, Meeker, Krienke, and Spurck, PLLC, and Brent Smith, CEO/COO/Director of EMS. The motion was seconded by Dr. David Black. Motion Carries

12. HCHD District Operational & EMS Update

Update on operational business. No action required.

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

No action required.

14. Closed Session

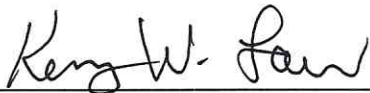
Review and Discuss Item Actions, if any, for Hospital District personnel, salaries, and/or property

15. Return to Regular Session

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

16. Adjourn

The meeting was adjourned at 2010.



Kerry Law, President



Dr. David Black, Secretary