

HOPKINS COUNTY HOSPITAL DISTRICT

Minutes of Board of Directors Meeting December 8, 2025

Board Members Present: Kerry Law, President; Joe Bob Burgin; Tammy Wright; Kristi Shultz; Rosario Mejia.

Others Present: Brent Smith, CEO/COO/Director of EMS; Laura Ballard, Accounting Assistant; Angelia Waller, Human Resources; Staci Holley, Sr. Accountant; Clay Harrison, Counsel for the District; Paul Harvey, CEO/President of Christus Mother Frances Sulphur Springs.

Call to Order Kerry Law called meeting to order at 1201.

1. **Invocation** Kerry Law gave the invocation.
2. **Review & Approve Board Member Attendance / Absence**

Chris Brown, Vice President was absent due to conflicting meetings. Kristi Shultz made a motion to approve the absence, and Tammy Wright seconded. The motion carries. David Black was absent which was not approved.
3. **Public Forum**

None
4. **Consent Agenda**
 - a. Review and Approve Minutes of Regular Meeting for 10-28-2025.

Motion made by Tammy Wright and seconded by Kristi Shultz. Motion carries.
 - b. Review and approve district employee holiday gifts and years of service awards.

Motion made by Joe Bob Burgin to approve the holiday gifts and years of service awards, seconded by Rosario Mejia. Motion carries
5. **Review & Approve Financial Statement**

Financial statements were presented to the board for September and October 2025. Motion was made by Tammy Wright and seconded by Rosario Mejia, approving the financials as presented. Motion carries
6. **Review and Discuss Northeast HCPP District FY25 Audit**

The Northeast HCPP District audit was presented to the board of directors. A motion was made by Rosario Mejia and seconded by Joe Bob Burgin to approve the audit as presented. Motion carries.
7. **Review and Approve Hopkins County Healthcare Foundation Bylaws**

The Hopkins County Healthcare Foundation's summary of amended bylaws were presented to the board for approval. After discussion, a motion was made by Joe Bob Burgin to approve the changes and was seconded by Tammy Wright. Motion carries.

8. Nursing Facility Update

- a. Nursing Facility Dashboard and Reports
- b. QIPP Facility Update
No action required

9. HCHD District Operational & EMS Update

Update on operational business. No action required.

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

No action required.

11. Closed Session

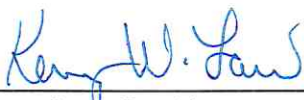
- a. Review and Discuss Item Actions, if any, for Hospital District personnel, salaries, and/or property

12. Return to Regular Session

The topic of discussion during the closed session was to suspend Clay Harrison, legal counsel for Hopkins County Hospital District, due to a conflict of interest with matters due to the ongoing situation with the city. Motion was made by Tammy Wright; motion was not seconded; motion failed. Clay Harrison, submitted Attachment A to be introduced into the minutes of the meeting.

13. Adjourn

The meeting was adjourned at 1325.



Kerry Law, President



Dr. David Black, Secretary

Attachment A

**FRANCHISE TAX ACCOUNT
STATUS**

This record as of December 8, 2025 at 11:25:35

**GREATER SULPHUR SPRINGS
REGIONAL CENTER, LLC**

Texas Taxpayer Number:	32088095297
Mailing Address:	1108 DAVIS ST S SULPHUR SPGS, TX 75482 - 4335
Right to Transact Business in Texas:	ACTIVE
State of Formation:	TX
SOS Registration Status (SOS status updated each business day):	ACTIVE
Effective SOS Registration Date:	01/18/2023
Texas SOS File Number:	0804901373
Registered Agent Name:	SMITH & SMITH LAW FIRM
Registered Office Street Address:	300 OAK AVE. SULPHUR SPRINGS, TX 75482

Public Information Report for Year 2024

Title	Name and Address
DIRECTOR	ARTHUR D MOORE 1605 RAINTREE CIRCLE SULPHUR SPRINGS, TX 75482 Source: SOS

DIRECTOR	JAMES SHOWALTER 831 ALABAMA ST SULPHUR SPRINGS, TX 75482 Source: SOS
DIRECTOR	MARC L MAXWELL 1108 DAVIS ST S SULPHUR SPRINGS, TX 75482 Source: SOS
DIRECTOR	PHILIP N SMITH JR 1101 GEORGIA ST SULPHUR SPRINGS, TX 75482 Source: SOS
DIRECTOR	TONY C VO 534 NELSON DR SULPHUR SPRINGS, TX 75482 Source: SOS

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