

Hopkins County Hospital District  
Regular Meeting of Board of Directors

**FILED**  
AT 2:49 o'clock P M

Notice is hereby given that a Regular Meeting of the Board of Directors of Hopkins County Hospital District will be held on Tuesday, May 12th, 2026 at 06:00 pm at the Hopkins County Hospital District Conference Room, 116 Airport Rd., Sulphur Springs, TX 75482

**MAY 06 2026**  
**TRACY SMITH**  
COUNTY CLERK  
HOPKINS COUNTY, TEXAS

AGENDA

- |  |     |
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| 1. Call to Order & Invocation                                  | Tab |
| 2. Swearing in Elected Board of Directors Members              |     |
| a. Sharla Campbell, Jaime Mitchell, & Tanner Ragan             |     |
| 3. Election of Board Officers                                  |     |
| a. President, Vice President, & Secretary                      |     |
| 4. Public Forum - Comments                                     |     |
| 5. Review & Approve Board Member Attendance / Absence          |     |
| 6. Review & Approve 2026 - 2027 Benefit Renewal Presentation   | 1   |
| a. Presented by HUB (Monica Blakeley & Holly Boyter)           |     |
| 7. Consent Agenda  | 2   |
| a. Review and Approve Minutes of Regular Meeting for 3-24-2026 |     |
| 8. Review & Approve Financial Statements                       | 3   |
| a. February 2026 Financials                                    |     |
| b. March 2026 Financials                                       |     |
| 9. Discuss & Approve Banking Accounts re: Signature Changes    | 4   |
| 10. Nursing Facility Update                                    | 5   |
| a. Nursing Facility Dashboard and Reports                      |     |
| b. Avir at Mineola - DACA account approval for LOC             |     |
| 11. HCHD District Operational & EMS Update                     | 6   |
| 12. Christus Health Update 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.*

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

Brent Smith, CEO

Tracy Smith by *[Signature]*  
Tracy Smith, County Clerk

Posted this 6th Day of May 2026.

