

Hopkins County Hospital District  
Regular Meeting of Board of Directors

**FILED**  
AT 3:07 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 Wednesday, June 17th, 2026 at 06:00 pm at the Hopkins County Hospital District Conference Room, 116 Airport Rd., Sulphur Springs, TX 75482

**JUN 11 2026**


**TRACY SMITH**  
COUNTY CLERK  
HOPKINS COUNTY, TEXAS

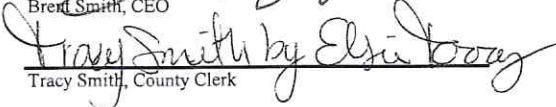
**AGENDA**

- |  | <b>Tab</b> |
|--|------------|
| 1. Call to Order & Invocation  |            |
| 2. Public Forum - Comments   |            |
| 3. Review & Approve Board Member Attendance / Absence                    |            |
| 4. Consent Agenda  | 1          |
| a. Review and Approve Minutes of Regular Meeting for 5-12-2026           |            |
| 5. Nursing Facility Update   | 2          |
| a. Nursing Facility Dashboard and Reports                                |            |
| b. Review and Approve Additional Nursing Facilities for QIPP YR10 & YR11 |            |
| 6. Discuss & Approve Increase on Daily Wire Limit for Banking Accounts   | 3          |
| 7. Discuss & Approve 1 FTE for District Administration                   | 4          |
| 8. HCHD District Operational & EMS Update                                | 5          |
| 9. 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*

10. **Closed Session**
  - a. Review and Discuss Item Actions, if any, for Hospital District personnel, salaries and / or property related to potential purchase.
  - b. Deliberation and consultation with attorney pursuant to Tex. Gov't Code 551.071 regarding Pharmacy Corporation America d/b/a PharMerica v. Hopkins County Hospital District, et al, Civil Action No. 6:24-cv-00112, and action items re: Brent Smith's authority re case.
11. **Return to Regular Session**
  - a. Approve Item Actions, if any, for Hospital District personnel, salaries and / or property related to potential purchase.
  - b. Consider and take necessary action to approve Brent Smith's authority regarding re: Pharmacy Corporation America d/b/a PharMerica v. Hopkins County Hospital District, et al, Civil Action No. 6:24-cv-00112
12. **Adjourn**

  
Brent Smith, CEO

  
Tracy Smith, County Clerk

Posted this 11th Day of June 2026.