



Hopkins County Hospital District

Minutes of Board of Directors Meeting, May 12, 2026

Board Members Present: Kerry Law, President; David Black, Vice-President; Kristi Shultz, Secretary; Joe Bob Burgin; Tanner Ragan; Sharla Campbell; Jaime Mitchell; Jennifer Claymon, HCHD Board Attorney, attended via phone 512-660-5965.

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; Monica Blakely, HUB International Broker; Holly Boyter, HUB International Account Manager; Faith Huffman, Sulphur Springs News Telegram; Sharla Campbell's family.

Call to Order Kerry Law called meeting to order at 1800.

1. Invocation Kerry Law gave the invocation.

2. Swearing in Elected Board of Directors New Board Members

Kerry Law, President, announced that the May 12, 2026, canvassing of the May 2026 election for Hospital County Hospital District board members was completed, and results were accurate. Tanner Ragan, Sharla Campbell, and Jaime Mitchell to be sworn into office. Tanner Ragan, Sharla Campbell, and Jaime Mitchell introduced themselves to the current board members. Staci Holley, Sr. Accountant, proceeded with the swearing-in procedure. A motion was made by Joe Bob Burgin, and the motion was seconded by David Black to approve the swearing in of the newly elected board members. Motion carries.

3. Election of Board Officers

Seat for Vice President

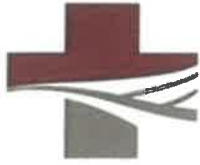
- A motion was made by Joe Bob Burgin to name David Black as Vice President. The motion was seconded by Tanner Ragan. Motion carries.
- A motion was made by Joe Bob Burgin to name Kristi Shultz as Secretary. The motion was seconded by David Black, Vice President. Motion carries.

4. Public Forum

None

5. Review & Approve Board Member Attendance / Absence

No action required, all Board of Directors present.



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6. Review and Approve 2026-2027 Benefit Renewal Presentation

Monica Blakely, HUB International Account Broker, and Holly Boyter, Account Manager, HUB International, presented the information regarding costs and changes the employee benefits for the upcoming new benefits plan year beginning July 1, 2026, through June 30, 2027. A motion was made by Davod Black to approve all the employee benefits renewals as presented, including a no-cost change to the employee responsibility for the Medical coverage. The motion was seconded by Kristi Shultz. Motion carries.

7. Consent Agenda

Review & Approve Minutes of regular meeting on March 24, 2026.

Motion made by Kristi Shultz to approve the minutes for the March 24, 2026, board meeting as presented, and the motion was seconded by Tanner Ragan. The motion carries.

8. Review & Approve Financial Statements

Financial statements were presented to the board for February and March 2026. A motion was made by Joe Bob Burgin to approve the financials as presented. The motion was seconded by Kristi Shultz, Secretary. Motion carries.

9. Discuss and approve banking accounts regarding signature changes.

It was presented to the board that, due to the current rules, all the current and new nursing home accounts require all board members signatures to be on all of the accounts signature cards at the bank. All nursing facility accounts are not accounts for which checks are produced to make payments; the accounts are only EFT/ACH transfer transactions. It was presented to allow only two board members' signatures, from two different election cycles, plus the signature of CEO, Brent Smith be on the signature cards moving forward for all nursing home related bank accounts, and that all board members' signatures are required for only the General Bank Account in which checks are produced for business purposes conducted for Hopkins County Hospital District. A motion was made by Sharla Campbell to approve, as stated above, the proposed signature card changes. The motion was seconded by David Black, Vice President.

10. Nursing Facility Update

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

11. HCHD District Operational & EMS Update

Update on regular operational business information was provided by Brent Smith. No action required.



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

No action required.

13. Closed Session

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

14. Return to Regular Session

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

15. Adjourn

The meeting was adjourned at 1948.

Kerry Law, President

Kristi Shultz, Secretary