

Hopkins County Hospital District
Regular Meeting of Board of Directors

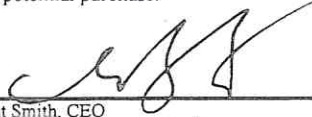
Notice is hereby given that a Regular Meeting of the Board of Directors of Hopkins County Hospital District will be held on Thursday, July 30th, 2026 at 06:00 pm at the Hopkins County Hospital District Conference Room, 116 Airport Rd., Sulphur Springs, TX 75482

AGENDA

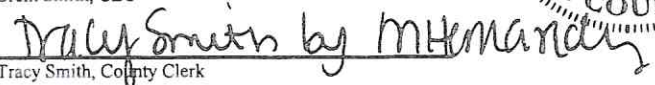
1. Call to Order & Invocation
2. Public Forum - Comments
3. Review & Approve Board Member Attendance / Absence
4. Consent Agenda 1
 - a. Review and Approve Minutes of Regular Meeting for 6-17-2026
5. Review & Approve Financial Statements 2
 - a. April 2026 Financials
 - b. May 2026 Financials
6. Nursing Facility Update 3
 - a. Nursing Facility Dashboard and Reports
 - b. Review and Approve Additional Nursing Facilities Bank Accounts
Carriage House Manor - Sulphur Springs TX
Heritage Lakes Nursing & Rehab - Pflugerville TX
7. Request for Authorization to Solicit Requests for Proposals (RFPs) 4
 - a. Architectural & Construction Management Services for 854 Wildcat Way
future Hopkins County EMS Station
 - b. Demolition & Reclamation of 1211 Church St., Sulphur Springs
 - c. Demolition & Reclamation of 1310 Church St., Sulphur Springs
8. Review & Approve FY2027 District Budgets (Capital & Operational) 5
(Budgets available for review at the District or online; www.hchdems.com)
9. Review & Approve 13 FTE's for EMS Division 6
10. HCHD District Operational & EMS Update
11. 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

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


Brent Smith, CEO

Posted this 24th Day of July 2026.


Tracy Smith, County Clerk

FILED
AT 4:22 o'clock P
JUL 24 2026
TRACY SMITH
COUNTY CLERK
HOPKINS COUNTY, TEXAS

