

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
October 22, 2020**

Notice is hereby given that the Board of Directors of Deaf Smith County Hospital District ("Board") will hold a regular meeting as follows:

DATE: Thursday, October 22, 2020

TIME: 5:30 pm

PLACE: Hereford Regional Medical Center
Education Room
540 W. 15th Street
Hereford, Texas

The meeting will be open to the public at all times, except for deliberations that may be held in a closed meeting under Subchapter D of the Texas Open Meetings Act and other applicable law. The following agenda lists the subjects that will be deliberated and acted upon during the meeting. If during the course of the meeting, an item should be discussed in a closed meeting, or the Board requires legal counsel on an agenda item, the Board may convene in an executive session.

AGENDA

1. **Call to Order** – Mr. Schueler
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **REES ASSOCIATES, Inc.** – Mr. Lawson
Presentation of proposed enclosed walkway addition between clinic and hospital.
6. **Approval of Minutes** – Mr. Schueler
ACTION: Review and approve minutes from Regular Board meeting held on October 1, 2020.
7. **Chief Financial Officers Report** – Mrs. Hunt
ACTION: Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending September 30, 2020.
8. **Chief Executive Officers Report** – Mr. Barnhart
 - Recruitment Update
 - Covid 19 Pandemic Update
 - Facility Projects Update
 - November 2019 Board Meeting Date

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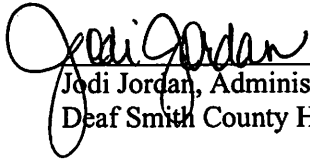
9. **Medical Staff Report** - Dr. Rohm

10. **Executive Session**

- Pursuant to Texas Health & Safety Code §161.032 and Texas Government Code §551.071 Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Hereford Regional Medical Center.
- Pursuant to Texas Health & Safety Code §161.032 & 161.0315 and Texas Occupations Code §160.007 Tex. Gov't Code §551.071
- Hospital Quality Report

11. **Adjournment**

The date of the November 2020 meeting of the Deaf Smith County Hospital District Board will be determined at the October 22, 2020 meeting.



Jodi Jordan, Administrative Assistant
Deaf Smith County Hospital District

The vision of Deaf Smith County Hospital District is to be the preferred health care provider for Hereford and surrounding communities.