

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
September 10, 2020**

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

**DATE:** Thursday, September 10, 2020

**TIME:** 5:30 pm

**PLACE:** Hereford Community Center  
Banquet Room  
100 Avenue C  
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. **Public Hearing Regarding 2020-2021 Budget**
6. **2020-2021 Budget** – Mr. Schueler
  - **Action:** Consider and Approve 2020-2021 Budget
7. **2020-2021 M&O and I&S Tax Rate** – Mr. Schueler
  - **Action:** Consider and Approve 2020-2021 M&O Tax Rate
  - **Action:** Consider and Approve 2020-2021 I&S Tax Rate
8. **Chief Nursing Officer Report** – Mrs. Smith
  - **Action:** Review and approve DSCHD Emergency Dept. Policies and Procedures
9. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **September 24, 2020 at 5:30pm.**

  
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Jodi Jordan, Administrative Assistant  
Deaf Smith County Hospital District