

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
April 22, 2021**

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, April 22, 2021

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. **Approval of Minutes** – Mr. Schueler
ACTION: Review and approve minutes from Regular Board meeting held on March 25, 2021.
6. **Chief Financial Officers Report** – Mr. Vallejo
ACTION: Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending March 31, 2021.
ACTION: Approve to seek bids for banking services.
7. **Chief Executive Officers Report** – Mr. Barnhart
 - Report on physician recruitment
 - Hospital/Clinic connector corridor project
 - Radiology project
 - Clinic flooring project
 - Report on Covid-19 and Vaccination clinic
8. **Utilization Review Plan** - Mrs. Bradley
ACTION: Review and approve updated Hereford Regional Medical Center utilization review plan.

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9. **Chief Nursing Office Report**

- ACTION: Review and approve HRMC department policies and procedures.


10. **Medical Staff Report** – Dr. Rohm

11. **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

12. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **May 27, 2021 at 5:30pm.**



Jodi Jordan, Administrative Assistant
Deaf Smith County Hospital District