

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
November 19, 2020**

Notice is hereby given that Hereford Regional Medical Center is currently under the Texas Department of Health and Human Services Emergency Rule #GL 20-2021, issued September 25, 2020, titled Emergency Rule for Hospital Response to Covid-19. This rule forbids hospital visitors for 120 days. Therefore, 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, November 19, 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 via the Zoom meeting link, 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.

PLACE: Audio/ Video Meeting
<https://us02web.zoom.us/j/89920137818>

Toll Free Numbers are provided:

877 853 5257 US Toll-free
888 475 4499 US Toll-free
833 548 0276 US Toll-free
833 548 0282 US Toll-free

Please use Meeting ID: 899 2013 7818

AGENDA

1. **Call to Order** – Mr. Schueler
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**

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5. **Approval of Minutes** – Mr. Schueler
ACTION: Review and approve minutes from Regular Board meeting held on October 1, 2020.

6. **Chairman’s Report – Mr. Schueler**
 - Certificates of Election
 - Statement of Officers
 - Administer Oath of Office to Cynthia Cooper, Tanner Black, Harold McNutt
 - Election of Officers

7. **REES ASSOCIATES, Inc.** – Mr. Lawson
Presentation of proposed enclosed walkway addition between clinic and hospital.

8. **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 and October 31, 2020.

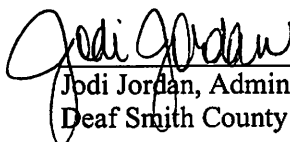
9. **Chief Executive Officers Report** – Mr. Barnhart
 - Recruitment Update
 - Covid 19 Pandemic Update
 - Facility Projects Update

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.
 - 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

12. **Adjournment**

The date of the December 2020 meeting of the Deaf Smith County Hospital District Board will be determined at the November 19, 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.