

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
July 29, 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 July 29, 2021

**TIME:** 5:30pm

**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:** Order of General Election for the Deaf Smith County Hospital District Board of Directors to be held on Tuesday, November 2, 2021.
  - **ACTION:** Review and approve minutes from regular board meeting held on June 24, 2021.
6. **Chief Financial Officers Report** – Mr. Barnhart in absence of Mr. Vallejo
  - **ACTION:** Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending June 30, 2019.
7. **Chief Executive Officers Report** – Mr. Barnhart
  - Report on Physician Recruitment
  - Hospital/Clinic Connector Corridor Project
  - COVID-19 Update
  - Rebranding/Website redesign project
  - Community Need Assessment Project

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8. **HEMS Policy and Procedures** – Mrs. Hazlett
  - **ACTION:** Review and approve HRMC EMS policy and procedures.
  
9. **Chief Nursing Officers Report** – Mrs. Smith
  - Report on nurse staffing.
  
10. **Medical Staff Report** – Dr. Rohm
  
  
11. **Executive Session**
  - Pursuant to Tex. Health & Safety Code §161.032 and Tex. Gov Code §551.071 Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Hereford Regional Medical Center
  
  - Pursuant to Tex. Gov Code §551.074 Personal Matters
  
  
12. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **August 26, 2021, at 5:30pm.**

  
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John 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*