

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
August 25, 2022**

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, August 25, 2022

TIME: 5:30 pm

PLACE: Hereford Regional Medical Center
Board 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 June 23, 2022
6. **Chief Financial Officers Report** – Mr. Gafford
ACTION: Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending June 30, 2022.
ACTION: Add Paul Gafford, CFO to signature cards for First Bank Southwest and First Financial.
ACTION: Remove Javier Vallejo, Previous CFO from bank signature cards for First Bank Southwest and First Financial Bank.
ACTION: Review preliminary 2021-2022 Deaf Smith County Hospital District Budget
ACTION: Discuss and record vote on Deaf Smith County Hospital District proposed tax rate
7. **Chief Executive Officers Report** – Mr. Barnhart
 - Report on Physician Recruitment
 - Facility Projects Update - Hospital/Clinic Connector Corridor Project

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8. **Chief Nursing Officers Report** – Mrs. Smith
 - Staffing update
 - COVID update
 - Drug Shortages

9. **Medical Staff Report** – Dr. Rohm
 - Medical Staffing meeting update
 - Hospital clinical trends update
 - Clinic clinical trends update

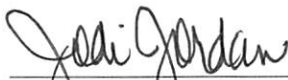
10. **Executive Session**
 - Pursuant to Texas Health & Safety Code §161.032 and Texas Government Code §551.071 Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Hereford Regional Medical Center

 - Pursuant to Tex. Gov Code §551.071a- Consultation with Attorney

11. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **September 22, 2022 at 5:30pm.**

The Vision of Deaf Smith County Hospital District is to be the Preferred Healthcare provider for Hereford and the Surrounding Communities.



Jodi Jordan, Administrative Assistant
Deaf Smith County Hospital District