

**DEAF SMITH COUNTY HOSPITAL DISTRICT BOARD
OF DIRECTORS MEETING
October 6, 2022**

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, October 6, 2022

TIME: 12:00 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. **Certification of Unopposed Candidates**
ACTION: Cancellation of November 8, 2022 election.
6. **Approval of Minutes – Mr. Schueler**
ACTION: Review and approve minutes from a special called meeting held on September 13, 2022.
7. **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 July 31, 2022.
8. **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

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9. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **November 10, 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