

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
November 10, 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, November 10, 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. **Approval of Minutes** – Mr. Schueler
ACTION: Review and approve minutes from Regular Board meeting held on October 6, 2022.
6. **Chairman’s Report** – Mr. Schueler
ACTION: Administer Statement of Officer and Oath of Office to appointed Directors- Chris Woodard, Tanner Black, Kevin Bunch and Daniel Esquivel.
ACTION: Election of Board Officers for 2022-2023
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 August 31, 2022.
8. **Chief Executive Officers Report** – Mr. Barnhart
 - Recruitment Update
 - Facility Projects Update
9. **Medical Staff Report** – Dr. Rohm

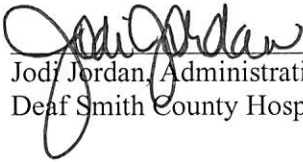
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10. **Executive Session**

- 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 Texas Health & Safety Code §161.032 & 161.0315 and Texas Occupations Code §160.007 Tex. Gov't Code §551.071

11. **Adjournment**

The date of the December 2022 meeting of the Deaf Smith County Hospital District Board will be determined at our November 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.