

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
April 26, 2018**

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, April 26, 2018

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.

**AGE
NDA**

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 March 22, 2018.
6. **Chief Financial Officers Report** – Mrs. Fox
ACTION: Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending March 31, 2018.
7. **Chief Executive Officers Report** – Mr. Barnhart
 - **ACTION:** Consider and approve HRMC department policies and procedures. - Mr. Barnhart and Mrs. Smith
 - Rural Health Clinic update – Mr. Clark
8. **Medical Staff Report**- Dr. Gregg
9. **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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- Pursuant to Texas Government Code §551.085 Deliberations by Governing Board of Certain Providers of Healthcare Services.

10. Adjournment

The next meeting of the Deaf Smith County Hospital District will be held on **May 24, 2018 at 5:30pm.**

The vision of Deaf Smith County Hospital District is to be the preferred health care provider for Hereford and the surrounding communities.

Jeffery Barnhart, CEO, FACHE
Deaf Smith County Hospital District