

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
August 23, 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, August 23, 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.

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 July 26, 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 July 31, 2018.
ACTION: Review 2018-2019 Deaf Smith County Hospital District Budget
ACTION: Review and record vote on proposal to consider Deaf Smith County Hospital District tax increase.
ACTION: Review and take action on portable X-Ray machine quotes.
ACTION: Approve the addition of Noralene Corder, Interim CFO to bank signature cards for First Financial Bank, First Bank Southwest, and Happy State Bank.
ACTION: Remove Leticia Fox, CFO from bank signature cards for First Financial Bank, First Bank Southwest, and Happy State Bank.
7. **Chief Executive Officers Report** – Mr. Barnhart
8. **Chief Nursing Officer Report** – Mrs. Smith
ACTION: Review and approve nursing policies and procedures

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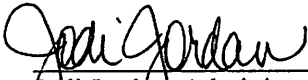
9. **Medical Staff Report** – Dr. Gregg

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

11. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **September 27, 2018 at 5:30pm.**



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 the surrounding communities.