

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
August 20, 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: Monday, August 20, 2018

TIME: 5:30 PM

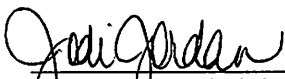
PLACE: Hereford Regional Medical
Center Board Room
540 W. 15th Street
Hereford, Texas

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. **Chief Executive Officers Report** – Mr. Barnhart
Action: Review and take action on ambulance vehicle quotes.
6. **Budget Workshop**
Proposed FY 2018-2019 Budget - Mr. Barnhart and Mrs. Fox
7. Adjournment

The next meeting of the Deaf Smith County Hospital District will be held on August 23, 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.*