

**NOTICE OF A REGULAR MEETING
DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

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, July 26, 2018

TIME: 5:30pm

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**
 - **Action:** Approve regular board meeting minutes held on June 28, 2018.
6. **Chairman Report** – Mr. Schueler
 - **Action:** Order of General Election for the Deaf Smith County Hospital District Board of Directors to be held on Tuesday, November 6th, 2018.
7. **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 June 30, 2018
8. **Chief Executive Officers Report** – Mr. Barnhart
9. **Medical Staff Report**- Dr. Gregg

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10. **Executive Session-**

- Pursuant to Tex. Health & Safety Code §161.032 Medical Committee or Medical Peer Review Committee Records, Information or Reports, and Tex. Gov Code §551.071 Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Hereford Regional Medical Center

11. **Adjournment-**

Jeff Barnhart, FACHE, CEO
Deaf Smith County Hospital District