

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
June 28, 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, June 28, 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: Regular Board meeting held on May 24, 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 periods ending May 31, 2018.
7. **Chief Executive Officers Report**- Mr. Barnhart
Action: Review and take action presentation of Supply Chain Management proposals.
8. **Medical Staff Report**- Dr. Gregg
9. **Executive Session**
Pursuant to Tex. Health & Safety Code §161.032 and Tex. Gov Code §551.071
Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Hereford Regional Medical Center

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10. Adjournment



Jeff Barnhart, FACHE
Deaf Smith County Hospital District