

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
March 22, 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, March 22, 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 February 22, 2018.
6. **Chief Financial Officer Report** – Mrs. Fox
Action: Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending February 28, 2018.
 - Review and approve Charity Care Policy.
 - Review and approve Hereford Health Clinic Sliding Scale Policy
 - Consider and approve adding Candice Smith, CNO, to bank signature card for First Financial Bank.
7. **Chief Executive Officers Report** – Mr. Barnhart
 - Review and approve Hereford EMS Policies
 - Review and approve Consulting Pharmacist contract with Pharmerica Hospital Pharmacy Services LLC, dba Luker Pharmacy Management. – Mr. Barnhart
 - Rural Health Clinic update – Mr. Clark
 - Home Health Update – Mr. Barnhart
 - Review and approve HRMC Operating Room Policies – Mrs. Smith
8. **Medical Staff Report** – Dr. Gregg

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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 M
- Pursuant to Tex. Health & Safety Code §§161.032 & 161.0315 and Tex. Occupations Code §160.007 Tex. Gov't Code §551.071
 - Hospital Quality Report
 - Culture of Safety Report

10. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on April 26, 2018 at 5:30pm.



Jeff Barnhart, FACHE
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.*