

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
March 28, 2019**

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 28, 2019

**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 February 28, 2019.
6. Financial report – Mrs. Corder
  - **Action:** Review and consider financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending February 28, 2019.
7. Chief Executive Officers Report – Mr. Barnhart
  - Report on Texas Emergency Medical Task Force Drill
  - Report on Physician Recruitment
  - Report on Hospital Acquired Conditions Reduction Program
8. Chief Nursing Office Report – Mrs. Smith
  - **Action:** Review and approve DSCHD Pharmacy Policies and Procedures.
9. Medical Staff Report- Dr. Gregg & Dr. Rohm

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10. 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

11. Adjournment



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Jodi Wallace, Administrative Assistant  
Deaf Smith County Hospital District