

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
May 23, 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, May 23, 2019

**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**

- **Call to Order** – Mr. Schueler
- **Pledge of Allegiance**
- **Invocation**
- **Public Comment**
- **Approval of Minutes** – Mr. Schueler  
**ACTION:** Review and approve minutes from Regular Board meeting held on April 25, 2019.
- **Chief Financial Officers Report** – Mrs. Corder  
**ACTION:** Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending April 30, 2019.  
**ACTION:** Review and approve Revised Financial Assistance Policy regarding Charity Care.
- **Chief Executive Officers Report** – Mr. Barnhart  
Report on the following items:
  1. 2018 Audit Progress
  2. Hereford Health Clinic Director Search
  3. Physician Recruitment
  4. CRNA Provider Search
  5. Update on employee health insurance and benefits renewal
- **Chief Nursing Officers Report** – Mrs. Smith  
Report on the following items:
  1. Presentation of new DSCHD website
  2. Bicycle helmet safety project

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- **Medical Staff – Dr. Rohm**
- **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
- **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **June 27, 2019 at 5:30pm.**

  
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Jodi Jordan, Administrative Assistant  
Deaf Smith County Hospital District