

**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 25, 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. Woodard
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **Approval of Minutes**
  - **Action:** Approve regular board meeting minutes held on July 2, 2019.
6. **Chairman Report** – Mr. Woodard
  - **Action:** Order of General Election for the Deaf Smith County Hospital District Board of Directors to be held on Tuesday, November 5<sup>th</sup>, 2019.
7. **Chief Financial Officers Report** – Mrs. Hunt & Mrs. Corder
  - **Action:** Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending June 30, 2019
8. **Chief Executive Officers Report** – Mr. Barnhart
  - Report on insurance Claims for operating Room and Roof
9. **Medical Staff Report**- Dr. Gregg

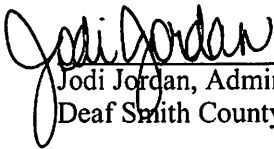
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10. **Executive Session-**

- 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-**

The next meeting of the Deaf Smith County Hospital District will be held on **August 22, 2019 at 5:30pm.**



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Jodi Jordan, Administrative Assistant  
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.*