

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
July 2, 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: Tuesday, July 2, 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

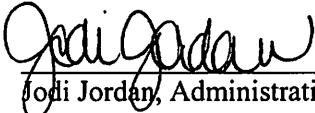
1. **Call to Order** – Mr. Schueler
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **Approval of Minutes** – Mr. Schueler
Action: Review and approve minutes from Regular Board meeting held on May 23, 2019.
Action: Review and approve minutes from Special Board meeting held on May 30, 2019.
Action: Review and approve minutes from Special Board meeting held on June 10, 2019.
6. **Chief Executive Officers Report** – Mr. Barnhart
Introduction of new Chief Financial Officer- Sharon Hunt.
Report on recertification surveys
7. **Deaf Smith County Hospital District Audit Presentation** – Mrs. Debra Whitley, BKD
Action: Review and approve Deaf Smith County Hospital District FY 2018 Audit
8. **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 May 31, 2019.
Action: Review and approve Charity Care Policy Revisions
Action: Review and approve adding Sharon Hunt, CFO, to bank signature cards for First Financial Bank and Happy State Bank.

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9. **Medical Staff Report** – Dr. Rohm and Dr. Gregg

10. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on July 25, 2019 at 5:30pm.



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 surrounding***