

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
August 21, 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: **Wednesday, August 21, 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** – Mr. Schueler
ACTION: Order of General Election for the Deaf Smith County Hospital District Board of Directors to be held on Tuesday, November 5, 2019.
ACTION: Review and approve minutes from regular board meeting held on July 2, 2019.
6. **Chief Financial Officers Report** – Mrs. Hunt
ACTION: Review and approve financial statements and statistical reports relating to income, Expenses, and budgeted operations for the period ending June 30, 2019 and July 31, 2019.
ACTION: Review 2018-2019 Deaf Smith County Hospital District Budget
ACTION: Discuss and record vote on Deaf Smith County Hospital District tax rate.
7. **Chief Executive Officers Report** – Mr. Barnhart
ACTION: Review and approve Request from Renegade Renewables, LLC Tax Abatement Agreement.
Report on insurance claims for operating room and roof.
8. **Medical Staff Report** – Dr. Rohm & Dr. Gregg

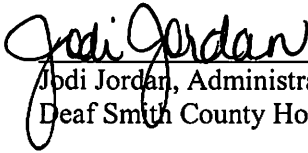
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9. **Executive Session**

- 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

10. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **September 26, 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