

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
September 12, 2019**

Notice is hereby given that the Board of Directors of Deaf Smith County Hospital District ("Board") will hold a special meeting as follows:

**DATE:** Thursday, September 12, 2019

**TIME:** 5:30 PM

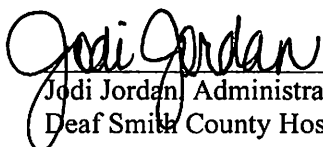
**PLACE:** Hereford Regional Medical Center  
Board Room  
540 W. 15th Street  
Hereford, Texas

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. **Public Hearing Regarding 2019-2020 Budget**
6. **2019-2020 Budget** - Mr. Schueler
  - **Action:** Consider and Approve 2019 - 2020 Budget
7. **2019-2020 M&O and I&S Tax Rates** – Mr. Schueler
  - **Action:** Consider and Approve 2019-2020 M&O Tax Rate
  - **Action:** Consider and Approve 2019-2020 I&S Tax Rate
8. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **September 26, 2019 at 5:30 PM.**

  
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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.*