

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
September 26, 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, September 26, 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. Schuler
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **Approval of Minutes** – Mr. Schuler
 - **ACTION:** Review and approve regular Board meeting held on August 22, 2019.
 - **ACTION:** Review and approve tax hearing meeting held on September 3, 2019.
 - **ACTION:** Review and approve tax hearing meeting held on September 9, 2019
 - **ACTION:** Review and approve budget and tax rate approval meeting on September 12, 2019.
6. **Renegade Renewables, LLC** –
 - Presentation from Renegade Renewables, LLC regarding Tax Abatement Agreement Proposal.
7. **Certification of Unopposed Candidates** -
 - **ACTION:** Cancellation of November 5, 2019 Election
8. **Chief Financial Officers Report** – Mrs. Hunter
 - **ACTION:** Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the periods ending August 31, 2019.
 - **ACTION:** Review and approve Revised Financial Assistance Policy regarding Charity Care.

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9. Chief Executive Officers Report- Mr. Barnhart

- **ACTION:** Review and approve Hereford EMS policy on Critical Incident Stress Debriefing.
- Update on Roof Insurance and Parking Lot Bids

10. Chief Nursing Officers Report – Mrs. Smith

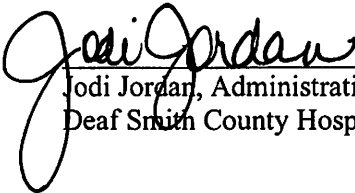
- **ACTION:** Review and approve Deaf Smith County Hospital District Infection Control policies and procedures.
- **ACTION:** Review and approve Lab policy on Legal Blood Alcohol Draws.
- **ACTION:** Review and approve policy on Employee Pretraining Agreement Process
- **ACTION:** Review and approve Medical/Surgical Unit on Inpatient Respite Care.
- **ACTION:** Review and approve Cardiopulmonary Services policy on Authority and Responsibility for scope of care and services.

11. 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
- Pursuant to Tex. Health & Safety Code §161.032 and Tex. Gov Code §551.071 Medical Peer Review Committee

12. Adjournment

The next meeting of the Deaf Smith County Hospital District will be held on **October 24, 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