

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
October 24, 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, October 24, 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 September 26, 2019.
6. **Appointment of Committee for Yearly CEO Review** – Mr. Schueler
7. **Chief Executive Officers Report** - Mr. Barnhart
 - ACTION: Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending September 30, 2019.
 - ACTION: Approve the effective date regarding Financial Assistance Policy regarding Charity Care.
 - Action: Review and approve Tax Abatement Agreement Proposal- Renegade Renewables, LLC
 - Report on Deaf Smith County Tax Abatement Application and Contract
 - Update on Roof Insurance Claim
 - Recruitment Update
 - November 2019 Board Meeting Date

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8. **Chief Nursing Officers Report** - Mrs. Smith

- ACTION: Approve the following polices:
 - Medical Surgical Unit Policies
 - Laboratory Policies
 - Patient Assessment
 - Entry to Care Policies
 - Behavioral Health
 - Planning Care
 - Diagnostic Services

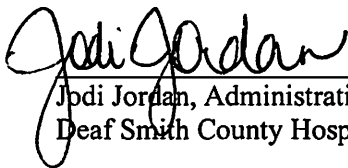
9. **Medical Staff Report** - Dr. Gregg & Dr. Rohm

10. **Executive Session**

- Pursuant to Texas Health & Safety Code §161.032 and Texas Government Code §551.071 Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Hereford Regional Medical Center.

11. **Adjournment**

The date of the November meeting of the Deaf Smith County Hospital District will be determined on October 24, 2019.



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 communities.