

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
November 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: Thursday, November 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

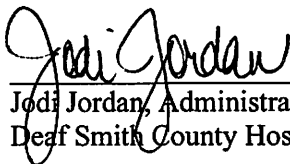
1. **Call to Order** – Mr. Schueler
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **Public Hearing Regarding 2019 Deaf Smith County Hospital District Tax Abatement Guidelines and Criteria** – Mr. Schueler
6. **Approval of Minutes** – Mr. Schueler
ACTION: Review and approve minutes from regular board meeting held on October 24, 2019.
7. **Chairman's Report** – Mr. Schueler
 - Certificates of Election
 - Statement of Officer
 - Administer Oath of Office to Mike Schueler and Robert Josserand.**ACTION:** Review and approve 2019 Deaf Smith County Hospital District Tax Abatement Guidelines and Criteria.
8. **Chief Financial Officers Report** – Mrs. Hunt
ACTION: Review and consider financial statements and statistical reports relating to income, expenses, and budgeted operations for the periods ending October 31, 2019.

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9. **Chief Executive Officers Report** – Mr. Barnhart
 - DSCHD Quality Report Presentation
10. **Medical Staff Report** – Dr. Gregg and Dr. Rohm
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
12. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on January 23, 2019 at 5:30pm.

The Vision of Deaf Smith County Hospital District is to be the Preferred Healthcare provider for Hereford and the Surrounding Communities.



Jodi Jordan, Administrative Assistant
Deaf Smith County Hospital District