

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
February 27, 2020**

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, February 27, 2020

TIME: To follow 5:30pm meeting

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

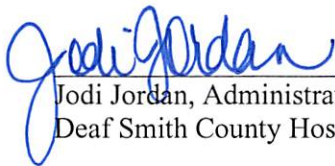
1. **Call to Order** – Mr. Schueler
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Hearing on Deaf Smith County Hospital District Tax Abatement Guidelines**
Public Comment
Action: Review and approve Deaf Smith County Hospital District Tax Abatement Guidelines and Criteria.
5. **Renegade Renewable Energy** – Mr. Schueler
Action: Review and take action on Renegade Renewal Energy tax abatement request.
Note: This agenda item was posted on January 28, 2020 for a special meeting to be held prior to regularly scheduled board meeting on February 27, 2020.
6. **Public Comment**
7. **Approval of Minutes** – Mr. Schueler
Action: Review and approve minutes from Regular Board meeting held on January 23, 2020.
8. **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 January 31, 2020.
Action: Review and approve Presentation of the Financial Year End Audit - BKD
Action: Remove Noralene Corder, Previous Interim CFO from bank signature cards for First Financial Bank and Happy State Bank

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9. **Chief Executive Officers Report** – Mr. Barnhart
Action: Review and approve parking lot repair bids.
10. **Chief Nursing Officers Report** – Mrs. Smith
11. **Medical Staff Report** – Dr. Rohm
12. **Executive Session** – Mr. Schueler
Pursuant to Texas Health and Safety Code §161.031, To receive medical committee reports.
- Mr. Barnhart and Mrs. Smith
13. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **March 26, 2020 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