

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
May 28, 2020**

Notice is hereby given that Hereford Regional Medical Center is currently under the Texas Department of Health and Human Services Emergency Rule #GL 20-2015, issued April 6<sup>th</sup>, 2020, titled Emergency Rule for Hospital Response to Covid-19. This rule forbids hospital visitors for 120 days.

In accordance with section 418.016 of the Texas Government Code, the Office of the Governor has suspended statutes to the extent necessary to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations: – those statutes that require a quorum or a presiding officer to be physically present at the specified location of the meeting; provided, however, that a quorum still must participate in the telephonic or videoconference meeting. This suspension is in effect until terminated by the Office of the Governor or until the March 13, 2020 disaster declaration is lifted or expires.

Therefore, the Board of Directors of Deaf Smith County Hospital District ("Board") will hold a regular meeting via audio and video conferencing as follows:

**DATE:** Thursday, May 28, 2020

**TIME:** 5:30 pm

**PLACE:** Audio/ Video Meeting  
<https://us02web.zoom.us/j/89920137818>

Toll Free Numbers are provided:

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Please use Meeting ID: 899 2013 7818

The Audio/Video meeting will be accessible 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.

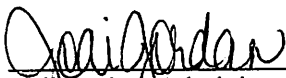
**AGENDA**

1. **Call to Order** – Mr. Schueler
2. **Pledge of Allegiance**
3. **Invocation**

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4. **Public Comment**
5. **Renegade Renewable Energy – Mr. Schueler**  
Presentation of updated Renegade Renewal Energy tax abatement request.
6. **Approval of Minutes – Mr. Schueler**  
**ACTION:** Review and approve minutes from Regular Board meeting held on February 27, 2020.
7. **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 February 29, 2020.  
  
**ACTION:** Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending March 31, 2020.  
  
**ACTION:** Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending April 30, 2020.
8. **Chief Executive Officers Report – Mr. Barnhart**
  - Mandatory Training - House Bill 3834 Cybersecurity Awareness Training
  - Report on COVID-19 Pandemic - Mr. Barnhart, Mrs. Smith, and Mrs. Clements
  - Report on physician and allied health recruitment.
  - Review of health insurance plan performance and presentation of 2020-2021 Health Insurance Proposal - Mr. Couch – Healthsure**ACTION:** Review and approve Deaf Smith County Hospital Employee 2020=2021 Health Insurance Renewal.
9. **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
10. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **June 25<sup>th</sup>, 2018 at 5:30pm.**



Jodi Jordan, Administrative Assistant  
Deaf Smith County Hospital District