

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
August 27, 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. Therefore, 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, August 27, 2019

**TIME:** 5:30 pm

**PLACE:** Hereford Community Center  
Banquet Room  
100 Avenue C  
Hereford, Texas

Should the City of Hereford close access to the Hereford Community Center due to the pandemic, the meeting will take place via Zoom Audio and Video Conferencing.

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.

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

**DATE:** Thursday, August 27, 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

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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.

This agenda is being posted on July 20, 2020 comply with the Texas Property Redevelopment and Tax Abatement Act, Section 312.007, Tax Code.

**AGENDA**

1. **Call to Order** - Mr. Schueler
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **Chairman Report** – Mr. Schueler

**Renegade Renewable Energy**

**ACTION:** Review and take action on Renegade Renewal Energy Updated Tax Abatement Contract.

Owner Renegade Renewables, LLC OBA Dawn Solar Applicant:  
Everett Jones, LLC - Sean Purdy  
Deaf Smith- Renegade Reinvestment Zone

Tract ONE: All of Section Seventeen (17), and the West part of Section Eighteen (18), Block Three (3), Deaf Smith County, Texas, containing 811 acres more or less.

Tract TWO: All of Section Six (6), being approximately Six Hundred Thirty-Six (636) acres, Block Kl 4, Tap RR Co. Survey, Deaf Smith County, Texas.

Tract THREE: Approximately One Hundred Thirty (130) acres, being the Shaw Survey, Deaf Smith County, Texas.

Tract FOUR: Approximately Three Hundred Fifteen (315) acres, being all of the West% of Section Twenty-Four (24) (except approximately Six (6) acres of homestead). Block 3, AB & M Survey, Deaf Smith County, Texas.

Tract FIVE: Approximately One Hundred Ninety-Five (195) acres, being mostly the East 195 acres out of the West% of Section Five 5 Block K-1 County, Texas. Said tract does not extend to the North section line.

Tract SIX: The surface Estate only of the East Half (E12) of Section 5, Block K-14, Abstract 292, Deaf Smith County, Texas, containing 303.88 acres, more or less but expressly excluding that portion of the West Half (W12) of the NE corner of Section 5, Block K-14, Abstract 292 described in Deed from Alice Celeste Thompson containing 3 acres, more or less.

Tract SEVEN: Approximately 126 acres, being off the East side (E/side) of Section Twenty Five (25) Block Three (3) AB&M Survey and out of the Northwest corner (NW/corner) of Section Seventeen (17), located North and West of the U.S. Hwy 60, Block k-14m Tap RR Co., Survey, in Deaf Smith County, Texas.

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Tract EIGHT: All of section Seven (7), Block K-14, Tap RR Co., Survey, Deaf Smith County, Texas

Tract NINE: All of section Eight (8), Block K-14, Tap RR Co., Survey, Deaf Smith County,

Texas. Located North and West of Highway 60 in Deaf Smith County, Texas.

Tract TEN: All of the W.A. Hunt Preemption Survey, Abstract No.537, Deaf Smith County, Texas.

Tract ELEVEN: All of the M.H. CAHILL Preemption Survey, Abstract No. 535, Deaf Smith County, Texas.

Owner agrees to construct Improvements on the Site consisting of a solar power electric generation facility with a minimum Nameplate Capacity of four hundred fifty (450) megawatts DC located in the investment zone.

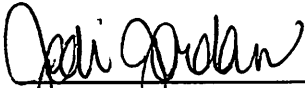
It is anticipated that the owner will make a capital investment in excess of four hundred million dollars (\$400,000,000).

6. **Approval of Minutes.**  
**ACTION:** Review and approve minutes from the regular board meeting held on June 25<sup>th</sup>, 2020.
7. **Certification of Unopposed Candidates**  
**ACTION:** Cancellation of November 3, 2020 Election
8. **Chief Financial Officers Report** - Mrs. Hunt  
**ACTION:** Review and approve financials statements and statistical reports relating to income, expenses, and budgeted operations for the period ending June 30, 2020 and July 31, 2020.  
**ACTION:** Review 2019-2020 Deaf Smith County Hospital District Budget  
**ACTION:** Discuss and record vote on Deaf Smith County Hospital District tax rate.
9. **Chief Nursing Officer Report** – Mrs. Smith  
2019 Trauma Report
10. **Medical Staff Report** – Dr. Rohm
11. **Chief Executive Officer Report** – Mr. Barnhart, Mr. Don McBeth  
**ACTION:** Presentation of opportunity to convert Hereford Regional Medical Center to Critical Access Hospital status.  
Approve Board Resolution supporting conversion, contingent on legislation and financial viability review.  
**ACTION:** Capital budget substitutions.  
Physician recruitment update.
12. **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

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**13. Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **September 24, 2020, at 5:30pm.**



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Jodi Jordan, Administrative Assistant  
Deaf Smith County Hospital District