

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
October 1, 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, October 1,2020

TIME: 5:30pm

PLACE: Hereford Regional Medical
Center Education 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 regular Board meeting held on August 27, 2020.
ACTION: Review and approve budget and tax rate approval meeting on September 10, 2020.
6. **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 August 31, 2020.
7. **Chief Executive Officers Report** – Mr. Barnhart
 - Update on Physician and Nurse Practitioner recruiting
 - Covid-19 Update - Mr. Barnhart, Mrs. Smith, Mrs. Clements
 - Update on Texas Health and Human Services Commission Hospital Visitation Rule**ACTION:** Review and approve policy regarding visitor screening and access during the COVID-19 Pandemic.
 - Report on new Hereford Health Clinic Weekend Hours

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
October 1, 2020**

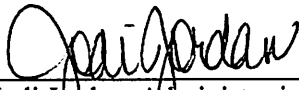
8. **Chief Nursing Officers Report** – Mrs. Smith
 - Update on Rural Nursing Collaborative.

9. **Medical Staff Report** – Dr. Rohm

10. **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

11. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **October 22, 2020 at 5:30pm.**



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