

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
March 25, 2021**

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, March 25, 2021

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**
Action: Regular Board meeting held on February 26, 2021.
Action: Special Board meeting held on March 18, 2021.
6. **Chairman's Report** – Mr. Schuler
Action: Vote to appoint a Director to fill unexpired term of Bob Josserand.
 - Administer Statement of Officer and Oath of Office to newly appointed Director.
7. **Financial report** – Mr. Vallejo
Action: Review and consider financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending February 28, 2021.
8. **Chief Executive Officers Report** – Mr. Barnhart
Report on the following projects:
 - Physician recruitment
 - Hospital/Clinic connector corridor project

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- Radiology project
- Clinic flooring project
- HVAC Project
- Report on Covid-19 and Vaccination clinic

9. Chief Nursing Office Report – Mrs. Smith

Action: Review and approve HRMC department policies and procedures.

10. Medical Staff Report- Dr. Rohm

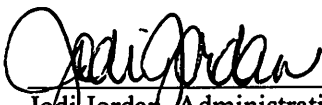
11. Executive Session-

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 **April 22, 2021 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