

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
March 18, 2021**

Notice is hereby given that the Board of Directors of Deaf Smith County Hospital District ("Board") will hold a special meeting as follows:

DATE: Thursday, March 18, 2021

TIME: 12:00 pm

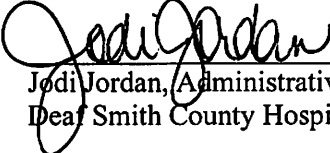
PLACE: Hereford Regional Medical Center
Education Room
540 W. 15th Street
Hereford, Texas

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. **DSCHD Audit Presentation** – Mrs. Debra Whitley, BKD
ACTION: Review and approve Deaf Smith County Hospital District FY 2020 Audit.
6. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **March 25, 2021 at 5:30 PM.**



Jodi Jordan, Administrative Assistant
Deaf Smith County Hospital District