

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
February 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, February 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** – Mr. Schueler
  - **Action:** Review and approve minutes from Regular Board meeting held on January 28, 2021.
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 January 31, 2021.
  - **Action:** Add Javier Vallejo, CFO to bank signature cards for First Financial Bank and Happy State Bank
7. **Chief Executive Officers Report** – Mr. Barnhart
  - Formal Introduction of new Chief Financial Officer Javier Vallejo
  - **Action:** Approve updated Human Resources Policy
  - Radiology project update
  - Corridor project update
  - Rebranding and website redesign project
  - Covid-19 Update
  - Vaccine Update
  - Emergency Operations Plan

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8. **Medical Staff Report** – Dr. Rohm
9. **Executive Session** – Mr. Schueler

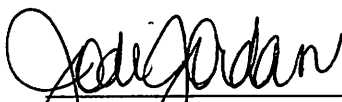
Pursuant to Tex. Health & Safety Code §161.032 and Tex. Gov Code §551.071 Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Hereford Regional Medical Center.

Pursuant to Tex. Health & Safety Code §161.032 & §161.0315 and Tex. Occup. Code § 160.007; Tex. Gov't Code §§ 551.074, 551.078, 551.085 & 551.089 – Presentation of Quality Reports – Ms. Clements, Mrs. Jordan and Mr. Barnhart.

10. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **March 26, 2020 at 5:30pm.**

*The Vision of Deaf Smith County Hospital District is to be the Preferred Healthcare provider for Hereford and the Surrounding Communities.*



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Jodi Jordan, Administrative Assistant  
Deaf Smith County Hospital District