

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
January 23, 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, January 23, 2020

TIME: 5:30 pm

PLACE: Hereford Regional Medical
Center Board 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 October 24, 2019 and November 21, 2019.
6. **Chairman's Report** – Mr. Schuler
ACTION: Vote to appoint a Director to fill unexpired term of Tim Burkhalter.
 - Administer Statement of Officer and Oath of Office to newly appointed Director.
 - Election of Officers
 - Committee Assignments
7. **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 October 31, 2019, November 30, 2019 and December 31, 2019.

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8. **Chief Executive Officers Report** – Mr. Barnhart
 - **ACTION:** Revisions to Deaf Smith County Hospital District Employee Handbook
 - **ACTION:** Review and approve bid on parking lot repair.
 - Report on Physician Recruitment
 - Marketing Report
 - Report on Roof Project
9. **Chief Nursing Officers Report** – Mrs. Smith
 - **ACTION:** Review and approve HRMC nursing department policies and procedures.
 - Report on Patient Satisfaction Survey.
10. **Medical Staff Report** – Dr. Gregg and Dr. Rohm
11. **Executive Session**

Pursuant to Texas Health & Safety Code §161.032 and Texas Government 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, 551.0785, 551.085 & 551.089 Presentation of Quality Reports – Ms. Clements, Mrs. Bradley

Pursuant to Tex. Gov't Code §§ 551.074 Yearly evaluation of DSCHD CEO.

12. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **February 27, 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.



Jodi Jordan, Administrative Assistant
Deaf Smith County Hospital District