

The Deaf Smith County Hospital District Board of Directors met in a regular monthly meeting on Thursday, February 27, 2020 at 5:30 p.m. in the Board Room of Hereford Regional Medical Center.

Directors present: Tanner Black, Becky Bridwell, Mark Collier, Bob Josserand, Mike Schueler and Chris Woodard.

Other attendees: Jeff Barnhart, CEO; Sharon Hunt, CFO; and Jodi Jordan, Admin Asst.; Debra Whitley, BKD; Audie Sciumbato.

1. Call to Order, Pledge and Invocation.

Mike Schueler, Chairman, called the meeting to order at 5:33 p.m. Mr. Schueler led the Pledge of Allegiance and offered the Invocation.

2. Public Comment.

No comment.

3. Review and approve Deaf Smith County Hospital District Tax Abatement Guidelines and Criteria.

Mr. Black made a motion to approve Deaf Smith County Hospital District Tax Abatement Guidelines and Criteria. Motion was seconded by Mrs. Bridwell. Motion passed unanimously.

4. Review and take action on Renegade Renewal Energy tax abatement request.

Note: This agenda item was posted on January 28, 2020 for a special meeting to be held prior to regularly scheduled board meeting on February 27, 2020.

Audie Sciumbato presented the Renegade Renewal energy tax abatement request to board. Mr. Sciumbato answered questions to the request. Mr. Josserand asked the board to not approve the abatement. The hospital district does not need to give away taxes. Mr. Josserand made a motion to deny the abatement. The motion was seconded by Mr. Collier. Motion passed unanimously to deny the abatement.

5. Approval of Minutes for January 23, 2020

Mr. Collier made a motion to approve January 23, 2020 board minutes. Motion was seconded by Mr. Woodard. Motion carried.

6. Chief Financial Officers Report

Presentation of financial statements and Statistical Reports for January 31, 2020

Sharon Hunt, CFO presented the financial statements and statistical report related to income, expenses and budgeted operations for the period ending January 31, 2020. The district had a net gain of \$227, 203 for the month, and for the year \$424,043, which is above budget and higher than last year's bottom line, which showed a net gain of \$129,792 for the year. Mrs. Hunt answered questions from the Board. Mr. Black made a motion to approve the financials as presented. Motion was seconded by Mrs. Bridwell. Motion passed unanimously.

Review and approve Presentation of the Financial Year End Audit

Debra Whitley, CPA, BKD, LLP presented the audit. She answered questions from the board regarding several audit items. Mr. Woodard made a motion to approve the audit as presented. Motion was seconded by Mr. Collier. Motion carried.

Remove Noralene Corder, previous Interim CFO from the bank signature cards for First Fianacial Bank and Happy State Bank.

Mrs. Hunt asked to remove Noralene Corder, CFO as a bank signatory for all bank accounts. Mr. Woodard made a motion to approve. Motion was seconded by Mr. Collier. Motion passed unanimously.

7. Chief Executive Officer Report

Review and approve bid on parking lot repairs.

Mr. Barnhart presented two revised bids for the parking lot repairs to the board. Both bids, Doug Caperton and Lone Star Constructions were from September and November 2019. After discussions about the companies and the bids, the board recommended using Dog Caperton. Mr. Woodard made a motion to approve Doug Caperton's parking lot bid. The motion was seconded by Mrs. Bridwell. Motion carried unanimously.

8. Medical Staff Report

Dr. Rohm gave a brief update on the medical staff. He reported that overall, everything is good. The clinic has been busy and going well. The ACO and Wellness Center is kicking tail.

9. Adjournment

The meeting adjourned at 7:08 p.m. The motion was made by Mr. Jossierand. Motion seconded by Mr. Woodard. Motion passed unanimously.

Mike Schueler, President