

Board of Directors Meeting Minutes March 18, 2021

The Deaf Smith County Hospital District Board of Directors met in a special monthly meeting on Thursday March 18, 2021 at 12:00 pm in the Education Room of Hereford Regional Medical Center.

Directors present: Cynthia Cooper. Harold McNutt, Mike Schueler and Chris Woodard.

Other attendees: Jeff Barnhart, CEO; Sharon Hunt, CFO; Javier Vallejo, CFO; Jodi Jordan, Admin Asst.; Candice Smith, CNO; Debra Whitley, BKD.

1. Call to Order, Pledge and Invocation

Mike Schueler, Chairman, called the meeting to order at 12:07 p.m. Mr. Schueler led the Pledge of Allegiance and offered the Invocation.

2. Public Comment

No public comments.

3. Deaf Smith County Hospital District Audit Presentation

Deborah Whitley, CPA, BKD, LLP presented the audit. She answered questions from the board regarding several audit items. Mr. McNutt made a motion to approve the financials as presented. Motion was seconded by Mr. Woodard. Motion passed unanimously.

4. Adjournment

Mr. Woodard made a motion to adjourn. Mr. McNutt seconded. Motion passed unanimously. The meeting adjourned at 1:18 pm.

Mike Schuler, Board Chairman