

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
August 26, 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, August 26, 2021

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 July 29, 2021
6. **Certification of Unopposed Candidates**
ACTION: Cancellation of November 2, 2021, Election
7. **Chief Financial Officers Report** – Mr. Vallejo
ACTION: Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending July 31, 2021
ACTION: Review 2020-2021 Deaf Smith County Hospital District Budget
ACTION: Discuss and record vote on Deaf Smith County Hospital District tax rate

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8. **Chief Executive Officers Report** – Mr. Barnhart
 - Report on Physician Recruitment
 - Covid-19 Pandemic and Vaccination Update
 - Facility Projects Update - Hospital/Clinic Connector Corridor Project

9. **Chief Nursing Officers Report** – Mrs. Smith
 - Organizational staffing update.

10. **Medical Staff Report** – Dr. Rohm

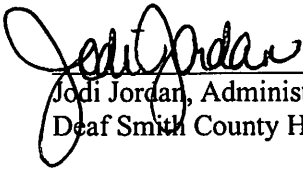
11. **Executive Session**
 - Pursuant to Texas Health & Safety Code §161.032 and Texas Government Code §551.071 Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Hereford Regional Medical Center

 - Pursuant to Tex. Gov Code §551.074 Personal Matters

12. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **September 23, 2021 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