

**DEAF SMITH COUNTY HOSPITAL DISTRICT BOARD  
OF DIRECTORS MEETING  
June 24, 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, June 24, 2021

**TIME:** 5:30 pm

**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 April 22, 2021
6. **Chairman's Report** – Mr. Schueler
7. **Medical Staff Report** – Dr. Rohm
8. **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 April 30, 2021, and May 31, 2021  
  
**ACTION:** Review proposals for Deaf Smith County Hospital District banking and financial services business. Consider and approve proposal.

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9. **Chief Executive Officers Report** – Mr. Barnhart

- Report on Physician Recruitment

**ACTION:** Reviews submitted and opened bids on the Hospital/Clinic Connector Corridor Project. Consider and award bid. – Mr. Barnhart and Mrs. Potts- REES Architects

10. **ADT Notification Policy and Procedure** – Mrs. Jordan

**ACTION:** Review and approve HRMC admission, Discharge, Transfer (ADT) Notification Policy and procedures

11. **Chief Nursing Officers Report** – Mrs. Smith

**ACTION:** Review and approve HRMC department policies and procedures

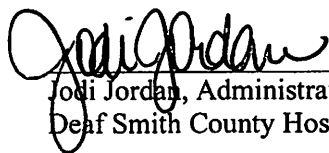
12. **Executive Session**

- 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. Occupations Code §160.007 Tex. Gov't Code §551.071 - Hospital Quality Report

13. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **July 22, 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