

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
October 28, 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, October 28, 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 August 26, 2021 and September 10, 2021.
6. **Chief Financial Officers Report** – Mr. Vallejo  
**ACTION:** Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the periods ending August 31, 2021 and September 30, 2021.
7. **Chief Executive Officers Report** – Mr. Barnhart
  - Recruitment Update
  - Covid 19 Pandemic Update
  - Facility Projects Update
  - Establish November 2021 Board Meeting Date

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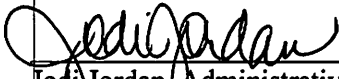
8. **Medical Staff Report** - Dr. Rohm

9. **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

10. **Adjournment**

The date of the November 2021 meeting of the Deaf Smith County Hospital District Board will be determined at the October 28, 2021 meeting.



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Jodi Jordan, Administrative Assistant  
Deaf Smith County Hospital District

***The vision of Deaf Smith County Hospital District is to be the preferred health care provider for Hereford and surrounding communities.***