

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
November 29, 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:** Monday, November 29, 2021

**TIME:** 12:00 pm

**PLACE:** Hereford Regional Medical Center  
Board Room  
540 W. 15th Street  
Hereford, Texas

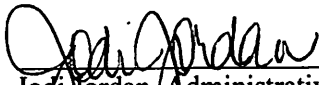
**AGENDA**

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 October 28, 2021.
6. **Chairman’s Report – Mr. Schueler**  
ACTION: Vote to appoint Kevin Bunch to fill unexpired term of resigned board member Harold McNutt.  
Administer Statement of Officer and Oath of Office to appointed directors- Becky Bridwell, Carla Purcella, Mike Schueler and Kevin Bunch. – Mrs. Jordan
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 October 31, 2020.
8. **Chief Executive Officers Report** – Mr. Barnhart
  - **COVID Vaccine Mandate Policy and Procedure**  
ACTION: Review and approve DSCHD COVID-19 Vaccine Policy
  - Covid 19 Pandemic Update
  - Facility Projects Update
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.

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10. **Adjournment**

The date of the December 2020 meeting of the Deaf Smith County Hospital District Board will be determined at our November 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.***