

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
March 24, 2022**

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, March 24, 2022

TIME: 5:30pm

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**
Action: Regular Board meeting held on February 24, 2022.
6. **Financial Report** – Mr. Vallejo
Action: Review and consider financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending February 28, 2022.
Action: Review and approve Presentation of the Financial Year End Audit – Debra Whitley, BKD.
7. **Chief Executive Officers Report** – Mr. Barnhart
Report on the following projects:
 - Physician recruitment
 - Hospital/Clinic connector corridor project

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8. **Chief Nursing Office Report** – Mrs. Smith

- Hospital Clinical Department update

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

- March Medical Staff meeting update
- Hospital clinical trends update
- Clinic clinical trends update

10. **Executive Session-**

Pursuant to Tex. Health & Safety Code §161.032 and Tex. Gov Code §551.071 Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Hereford Regional Medical Center

Pursuant to Tex. Gov Code §551.071 Consultation with Attorney regarding pending or contemplated litigation.

11. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held **April 28, 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