

**DEAF SMITH COUNTY HOSPITAL DISTRICT BOARD
OF DIRECTORS MEETING
June 23, 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, June 23, 2022

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 28, 2022
6. **Medical Staff Report** – Dr. Rohm
 - May and June's Medical Staff meeting updates
 - Hospital Clinic clinical trends update
 - Hereford Health Clinic clinical trends update
7. **Evaluation of Services of Hereford Health Clinic** – Mr. Barnhart, Mrs. Porter, Dr. Rohm
8. **Chief Financial Officers Report** – Mrs. Hunt
ACTION: Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending April 30, 2022, and May 31, 2022

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9. **Chief Executive Officers Report** – Mr. Barnhart
 - Report on Physician Recruitment
 - Hospital/Clinic connector corridor project
 - **ACTION:** Review and approve HRMC Paid Time Off Policy and procedures.

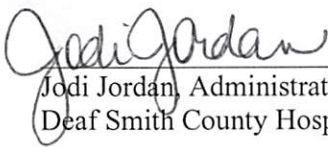
10. **Chief Nursing Officers Report** – Mrs. Smith
 - Nursing Report
 - **ACTION:** Review and approve HRMC department policies and procedures

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 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