

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
September 13, 2022**

Notice is hereby given that the Board of Directors of Deaf Smith County Hospital District ("Board") will hold a special meeting as follows:

DATE: Friday, September 13, 2022

TIME: 12:00 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 Hearing Regarding 2021-2022 Budget**
5. **2021-2022 Budget** – Mr. Schueler
 - **ACTION:** Consider and Approve 2022-2023 Budget
6. **2021-2022 M&O and I&S Tax Rate** – Mr. Schueler
 - **ACTION:** Consider and Approve 2022-2023 M&O Tax Rate
 - **ACTION:** Consider and Approve 2022-2023 I&S Tax Rate
7. **Approval of Minutes** – Mr. Schueler
 - **ACTION:** Review and approve minutes from Regular Board meeting held on August 25, 2022
8. **Executive Session**
 - Pursuant to Tex. Gov Code §551.074- Personnel Matters
9. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **September 22, 2022, 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