

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
January 26, 2023**

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, January 26, 2023

TIME: 5:30pm meeting

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

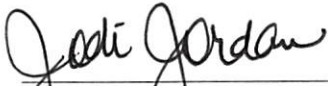
1. **Call to Order** – Mr. Schueler
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **Approval of Minutes** – Mr. Schueler
 - **Action:** Review and approve minutes from Regular Board meeting held on November 10, 2022 and December 20, 2022
6. **Chief Financial Officers Report** – Mrs. Hunt
 - **Action:** Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending September 31, 2022, October 31, 2022, and November 31, 2022.
7. **Chief Executive Officers Report** – Mr. Barnhart
 - **Action:** Review and approve new FMLA Policy
 - Recruitment Update
8. **Chief Nursing Officers Report** – Mrs. Smith

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9. **Medical Staff Report** – Dr. Rohm
10. **Executive Session** – Mr. Schueler
 - 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. Health & Safety Code §161.032 & §161.0315 and Tex. Occup. Code § 160.007; Tex. Gov't Code §§ 551.074, 551.078, 551.085 & 551.089 – Presentation of Quality Reports
 - Pursuant to Tex. Gov't Code §§ 551.074 Yearly evaluation of DSCHD CEO.
11. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **February 23, 2023 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