

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
April 17, 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:** Monday, April 17, 2023

**TIME:** 5:30 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 Comment**
5. **Approval of Minutes** – Mr. Schueler  
**ACTION:** Review and approve minutes from Regular Board meeting held on March 22, 2023.
6. **Statement of Officer and Oath of Office** – Mrs. Jordan  
Swear in Uriel Villa to fill the unexpired term of Daniel Esquivel.
7. **Chief Financial Officers Report** – Mr. Gafford  
**ACTION:** Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending March 31, 2023.  
  
**ACTION:** Review and approve Presentation of the Financial Year End Audit – Debra Whitley, BKD.
8. **Chief Executive Officers Report** – Mr. Barnhart
  - Report on physician recruitment
9. **Chief Nursing Office Report** – Mrs. Smith
  - **ACTION:** Review and approve HRMC department policies and procedures.

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10. **Medical Staff Report** – Dr. Rohm

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

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

12. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **May 25, 2023 at 5:30pm.**

*Jodi Jordan*

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Jodi Jordan, Administrative Assistant  
Deaf Smith County Hospital District