

**DEAF SMITH COUNTY HOSPITAL DISTRICT BOARD
OF DIRECTORS MEETING
June 21, 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: **Wednesday, June 21, 2023**

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 May 25, 2023
6. **Medical Staff Report** – Dr. Rohm
 - May and June’s Medical Staff meeting updates
 - Hospital Clinical trends update
 - Clinic clinical trends update
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 May 31, 2022

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8. **Chief Executive Officers Report** – Mr. Barnhart
 - Report on Medical Staff

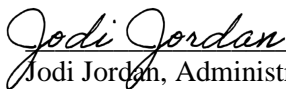
9. **Chief Nursing Officers Report** – Mrs. Smith
ACTION: Review and approve HRMC department policies and procedures

10. **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 Texas Health & Safety Code §161.032 and 161.0315 and Texas Occupations Code §160.007 Tex. Gov't Code §551.071
 - Pursuant to Tex. Gov Code §551.074 Personal Matters

11. **Adjournment**

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