

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
July 27, 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 July 27, 2023

TIME: 5:30pm

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:** Order of General Election for the Deaf Smith County Hospital District Board of Directors to be held on Tuesday, November 7, 2023.
 - **ACTION:** Review and approve minutes from regular board meeting held on June 22, 2023 and special held meeting on July 13, 2023.
6. **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 June 30, 2023.
7. **Chief Executive Officers Report** – Mr. Barnhart
8. **Chief Nursing Officers Report** – Mrs. Smith


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9. Executive Session

- Pursuant to Tex. Health & Safety Code §161.032 and Tex. Gov 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 Infection Control and Quality Report. – Mrs. Smith
- Pursuant to Government Code §551.085. Governing Board of Certain Providers of Healthcare Services- Deaf Smith County Jail Contract - Mrs. Smith and Mr. Barnhart
- Pursuant to Texas Gov't Code §551.074. Personnel Matters; Closed Meeting.

10. Adjournment

The next meeting of the Deaf Smith County Hospital District will be held on **August 24, 2023, at 5:30pm.**



Jodi Jordan, Administrative Assistant
Deaf Smith County Hospital District

The vision of Deaf Smith County Hospital District is to be the preferred health care provider for Hereford and surrounding area.