

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
July 13, 2023**

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

DATE: **Thursday, July 13, 2023**

TIME: **5:30 P.M.**


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 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. **Executive Session**
 - Pursuant to Texas Gov’t Code § 551.074. Personnel Matters; Closed Meeting
5. **Adjournment**

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