

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
August 24, 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, August 24, 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. **Certification of Unopposed Candidates**
ACTION: Cancellation of November 7, 2023 election
6. **Approval of Minutes** – Mr. Schueler
ACTION: Review and approve minutes from Regular Board meeting held on July 27, 2023
7. **Chief Financial Officers Report** – Mr. Gafford
ACTION: Remove Jeff Barnhart, Previous CEO from bank signature cards for First Bank Southwest and First Financial Bank.
ACTION: Review preliminary 2023-2024 Deaf Smith County Hospital District Budget
ACTION: Discuss and record vote on Deaf Smith County Hospital District proposed tax rate
8. **Interim Chief Executive Officers Report** – Mrs. Smith
 - Report on Physician Recruitment
9. **Chief Nursing Officers Report** – Mrs. Smith
ACTION: Workplace Violence Prevention Policy

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

- Medical Staffing meeting update
- Hospital clinical trends update
- Clinic clinical trends update

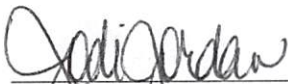
11. **Executive Session**

- 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
- Pursuant to Tex. Gov Code §551.074 – Personnel Matters

12. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **September 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