

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
September 28, 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, September 28, 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. **Election of Officers** – Mr. Schueler
6. **Approval of Minutes** – Mr. Schueler
 - **ACTION:** Review and approve minutes from Regular Board meeting, August 24, 2023 and Special Called Board meeting, September 7, 2023.
7. **Interim Chief Executive Officers Report** – Mrs. Smith
 - **ACTION:** Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending August 31, 2023
 - Discuss capital budget cap for DSCHD board approval.
 - Update on replacement of boiler.
 - Update on Clinic electrical issue
 - CNO Report

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8. **Medical Staff Report** – Dr. Rohm
 - Medical Staffing meeting update
 - Hospital clinical trends update
 - Clinic clinical trends update

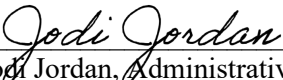
9. **Executive Session**
 - Pursuant to Texas Health & Safety Code §161.032 and Texas Government Code §551.071 Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Hereford Regional Medical Center

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

10. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **October 26, 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