

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
September 7, 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, September 7, 2023

TIME: 12:00 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 Hearing Regarding 2023-2024 Budget**
5. **2023-2024 Budget** – Mr. Schueler
 - **ACTION:** Consider and Approve 2023-2024 Budget
6. **2023-2024 M&O and I&S Tax Rate** – Mr. Schueler
 - **ACTION:** Consider and Approve 2023-2024 M&O Tax Rate
 - **ACTION:** Consider and Approve 2023-2024 I&S Tax Rate
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 July 31, 2023.
8. **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

Jodi Jordan, Administrative Assistant
Deaf Smith County Hospital District