

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
November 30, 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, November 30, 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. Bunch
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **Approval of Minutes** – Mr. Bunch
ACTION: Review and approve minutes from Regular Board meeting held on October 26, 2023.
6. **Chairman's Report** – Mr. Bunch
ACTION: Administer Statement of Officer and Oath of Office to appointed Directors- Carla Purcella, Becky Bridwell and Tim Laws.
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 October 31, 2023.
8. **Interim Chief Executive Officers Report** – Mrs. Smith
 - **ACTION:** Review and approve Hospital Bylaws
 - Report on Physician Recruitment
9. **Chief Nursing Officer Report** – Mrs. Delossantos
 - CNO Report
10. **Medical Staff Report** – Dr. Rohm
 - Medical Staffing meeting update
 - Hospital clinical trends update
 - Clinic clinical trends update

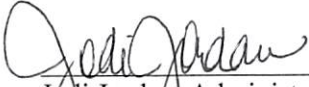
**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
November 30, 2023**

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; Closed Meeting
- Pursuant to Tex. Health & Safety Code §161.032 and Tex. Occup. Code §160.007; Gov't Code §§551.074, 551.078, 551.085 & 551.089 – Presentation of Quality Reports.

12. **Adjournment**

The date of the December 2023 meeting of the Deaf Smith County Hospital District Board will be determined at our November meeting.



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 communities.