

**DEAF SMITH COUNTY HOSPITAL DISTRICT BOARD
OF DIRECTORS MEETING
December 14, 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, December 14, 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.

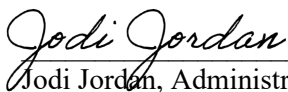
AGENDA

1. **Call to Order** – Mr. Bunch

2. **Executive Session**
 - Pursuant to Texas Health & Safety Code §551.074 – Personnel Matters; Closed Meeting

3. **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