

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
February 22, 2024**

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, February 22,
2024**

TIME: **5:30 pm meeting**

PLACE: **Hereford Regional Medical
Center Education 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.

**AGE
NDA**

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 January 25, 2024.
6. **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 January 31, 2024.
7. **Chief Executive Officers Report** – Mrs. Smith
 - **Action:** Review and approve to join TexBuy, a cooperative purchasing program for goods and services, through the adoption of a Board resolution authorizing the District to enter an Interlocal agreement with Region 16 Education Service Center.
 - Report on physician recruitment.
 - Billboard Discussion
 - Partnership with Friona for providers
 - Customer Learning Service (CLS) Discussion

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8. **Chief Nursing Officers Report** – Mrs. Delossantos
 - Discussion on Chronic Care Management

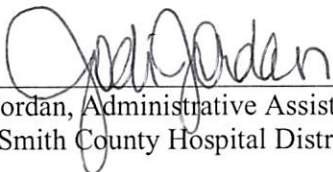
9. **Medical Staff Report** – Dr. Rohm
 - February Medical Staff meeting update.
 - Hospital Clinical trends update
 - Clinic clinical trends update

10. **Executive Session** – Mr. Bunch
 - 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

11. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **March 28, 2024 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