

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
March 28, 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, March 28, 2024

TIME: 5:30pm

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**
 - **Action:** Regular Board meeting held on February 22, 2024.
6. **Financial report** – Mr. Gafford
 - **Action:** Review and consider financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending February 29, 2024.
7. **Chief Executive Officers Report** – Mrs. Smith
 - **Action:** Review and approve capital purchase policy.
 - **Action:** Review and approve Oracle Platform
 - Physician Recruitment
 - NRHA Award
 - THT Board Meeting in San Antonio.
8. **Chief Nursing Office Report** – Mrs. Delossantos

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9. **Medical Staff Report-** Dr. Rohm

10. **Executive Session-**


Pursuant to Tex. Health & Safety Code §161.032 and Tex. Gov Code §551.071
Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to
Hereford Regional Medical Center

Pursuant to Tex. Gov't Code §551.074 Personal Matter: Closed Meeting

11. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held **April 25, 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