

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
April 25, 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, April 25, 2024

TIME: 5:30 pm

PLACE: Hereford Regional Medical
Center
Board Room
540 W. 15th Street
Hereford, Texas

The meeting will always be open to the public 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 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 March 28, 2024.
6. **Chief Financial Officers Report** – Mr. Gafford
7. **ACTION:** Review and approve Presentation of the Financial Year End Audit – Debra Whitley, FORVIS.
ACTION: Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending March 31, 2024.
8. **Chief Executive Officers Report** – Mrs. Smith
 - Report on Oracle Platform
 - Review and approve Tim Laws on Finance Committee
9. **Medical Staff Report** – Dr. Rohm
 - March Medical Staff meeting update.
 - Hospital clinical trends update
 - Clinic clinical trends update

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10. **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. Health & Safety Code §551.074 – Personnel Matters; Closed Meeting

11. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **May 23, 2024 at 5:30pm.**



Jodi Jordan, Administrative Assistant
Deaf Smith County Hospital District