

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

TIME: 5:30pm

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.

AGENDA

1. **Call to Order** – Mr. Bunch
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **Approval of Minutes** – Mr. Bunch
 - **ACTION:** Order of General Election for the Deaf Smith County Hospital District Board of Directors to be held on Tuesday, November 5, 2024.
 - **ACTION:** Review and approve minutes from regular board meeting held on June 27, 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 June 30, 2024.
7. **Chief Executive Officers Report** – Mrs. Smith
 - Physician Recruitment efforts
 - Torch Conference panel discussion
8. **Chief Nursing Officers Report** – Mrs. Delossantos

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9. Medical Staff Report – Dr. Rohm

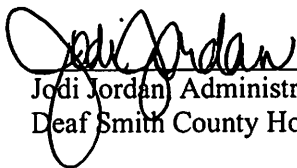
- Medical Staffing Meeting
- Hospital clinical trends update
- Clinic clinical trends update

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. 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 **August 22, 2023, at 5:30pm.**



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 area.