

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

TIME: 5:30 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. **Pledge of Allegiance**
3. **Invocation**
4. **Public Hearing Regarding 2024-2025 Budget**
5. **2024-2025 Budget and Proposed Tax Rate – Mr. Gafford**
ACTION: Consider and approve 2024-2025 Budget
ACTION: Discuss and record vote on Deaf Smith County Hospital District proposed tax rate.
6. **CFO Report – Mr. Gafford**
ACTION: Review and approve financial statements and statistical reports relating to income expenses, and budgeted operations for the period ending July 31, 2024.
7. **Certification of Unopposed Candidates**
ACTION: Cancellation of November 5, 2024 election
8. **Approval of Minutes** – Mr. Bunch
ACTION: Review and approve minutes from Regular Board meeting held on July 25, 2024.
9. **Chief Executive Officers Report** – Mrs. Smith
ACTION: Review and approve Opioid Settlement Funding Resolution from Texas Comptroller.
Report on Physician Recruitment
10. **Interim Chief Nursing Officers Report** – Mrs. De Los Santos

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11. **Medical Staff Report** – Dr. Rohm

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

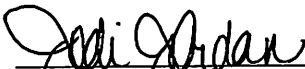
12. **Executive Session**

- 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. Gov Code §551.074 – Personnel Matters

13. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **September 19, 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