

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
September 13, 2022**

Notice is hereby given that the Board of Directors of Deaf Smith County Hospital District ("Board") will hold a special meeting as follows:

**DATE:** Thursday, September 19, 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 Proposed Tax Rate**
5. **2024-2025 M&O and I&S Tax Rate – Mr. Bunch**
  - **ACTION:** Consider and Approve 2024-2025 M&O Tax Rate
  - **ACTION:** Consider and Approve 2024-2025 I&S Tax Rate
6. **Approval of Minutes – Mr. Bunch**
  - **ACTION:** Review and approve minutes from Regular Board meeting held on August 22, 2024
7. **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 August 31, 2024.
8. **Chief Executive Officers Report – Mrs. Smith**
  - Review Lonestar Home & Garden Proposal
  - Report on physician recruitment
9. **Chief Nursing Officers Report – Mrs. Gudgell**
  - **ACTION:** Review and approve HRMC department policies and procedures
10. **Medical Staff Report – Dr. Rohm**
  - August Medical Staff meeting update
  - Hospital clinical trends update
  - Clinic clinical trends update
11. **Executive Session**

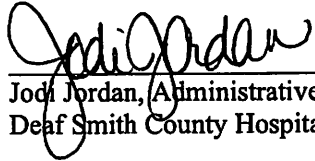
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- Pursuant to Texas Health & Safety Code §161.032 and Texas Government Code §551.071 Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Hereford Regional Medical Center
  
- Pursuant to Tex. Gov Code §551.074- Personnel Matters

**12. Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **October 24, 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.*



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Jodi Jordan, Administrative Assistant  
Deaf Smith County Hospital District