

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
November 21, 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, November 21, 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 Comment**
5. **Approval of Minutes** – Mr. Bunch  
**ACTION:** Review and approve minutes from Regular Board meeting held on October 24, 2024.
6. **Chairman’s Report** – Mr. Bunch  
**ACTION:** Administer Statement of Officer and Oath of Office to appointed Directors- Chris Woodard, Tanner Black, Kevin Bunch and new board member, Robert DeLaCruz.  
**ACTION:** Election of Board Officers for 2022-2023
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 October 31, 2024.
8. **Chief Executive Officers Report** – Mrs. Smith
  - Review quotes on lawn care.
  - Report on Physician Recruitment.
  - Discussion on surgical robot
  - UCC platform go live
9. **Chief Nursing Officer Report** – Mrs. Gudgell
  - Maternal Designation updated and effective until 1/1/28
  - Submitted Neonatal Designation application.

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

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

11. **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; Closed Meeting

12. **Adjournment**

The date of the December 2024 meeting of the Deaf Smith County Hospital District Board will be determined at our November meeting.

*Jodi Jordan*

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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 communities.***