

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
January 30, 2025**

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, January 30, 2025

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, October 21, 2024
 - **ACTION:** Election of Board Officers for 2024-2025
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 November 30, 2024, and December 31, 2024
7. **Chief Executive Officers Report** – Mrs. Smith
 - Review and approve TRANE quote
 - Report on physician recruitment
 - DaVinci Robot Discussion
 - Review letter being sent to Tanner Myers- Aide to Congressman Ronny Jackson

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8. **Chief Nursing Officer** – Mrs. Gudgeall
 - Review and approve The Rapid Response Team policy
 - Review and approve Placenta Accreta Spectrum Disorder Policy
 - Discuss our grant opportunity the district has applied for through TWC

9. **Medical Staff Report** – Dr. Rohm
 - Medical Staffing meeting update
 - Hospital clinical trends update
 - Clinic clinical trends update

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. Gov Code §551.074- Personnel Matters
 - Pursuant to Tex. Gov't Code §§ 551.074 Yearly evaluation of DSCHD CEO.

11. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **February 28, 2025, 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