

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
February 27, 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, February 27, 2025

TIME: 5:30 pm meeting

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 January 30, 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 January 31, 2025.
7. **Chief Executive Officers Report** – Mrs. Smith
 - UCDY10 recoupment update
 - Pain Management Program
 - Report on physician recruitment.
 - Updated HR Policies – PRN., PTO, and Extended Sick Leave
8. **Medical Staff Report** – Dr. Rohm
 - February Medical Staff meeting update.
 - Hospital Clinical trends update
 - Clinic clinical trends update

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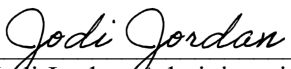
9. **Executive Session** – Mr. Bunch

- 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. Health & Safety Code §161.032 and Tex. Occup. Code §160.007; Gov't Code §§551.074, 551.078, 551.085 & 551.089 – Presentation of Quality Reports.

10. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **March 27, 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