

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
April 24, 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, April 24, 2025

**TIME:** 5:30 pm

**PLACE:** Hereford Regional Medical  
Center  
Board Room  
540 W. 15th Street  
Hereford, Texas

The meeting will always be open to the public 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 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. **Appointment of Hospital Board Director to Fill Unexpired Term** – Mr. Bunch  
**ACTION:** Review and approve appointment of Troyce Sturgess to fill unexpired term.
6. **Approval of Minutes** – Mr. Bunch  
**ACTION:** Review and approve minutes from Regular Board meeting held on March 27, 2025.
7. **Chief Financial Officers Report** – Mr. Gafford
8. **ACTION:** Review and approve Presentation of the Financial Year End Audit – Debra Whitley, FORVIS.  
**ACTION:** Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending March 31, 2025.
9. **Chief Executive Officers Report** – Mrs. Smith
  - Physician Recruitment
  - **ACTION:** Review and approve Hemodialysis Services

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

- March Medical Staff 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 Texas Health & Safety Code §222.008 – Consultant Discussion

12. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **May 22, 2025, at 5:30pm.**



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Jodi Jordan, Administrative Assistant  
Deaf Smith County Hospital District