DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
May 22, 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, May 22, 2025**

TIME: **5:15 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. **Therapy –**
   Board members will tour Therapy to view the district's new balance system.

2. **Call to Order** – Mr. Bunch

3. **Pledge of Allegiance**

4. **Invocation**

5. **Public Comment**

6. **Approval of Minutes** – Mr. Bunch
   ACTION: Review and approve minutes from Regular Board meeting held on April 24, 2025.

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 April 30, 2025.

8. **Chief Executive Officers Report** – Mrs. Smith
   - **ACTION:** Oracle Clinical AI Agent
   - Update on provider recruitment

9. **Chief Nursing Office Report** – Mrs. Gudgell
   - **ACTION:** Review and approve HRMC department policies and procedures.

10. **Medical Staff Report** – Dr. Rohm
    - Medical Staffing Meeting
    - Hospital clinical trends update
    - Clinic clinical trends update

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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. Health & Safety Code §551.074 – Personnel Matters; Closed Meeting.

12. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **June 26, 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