

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
June 26, 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, June 26, 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 held on May 22, 2025
6. **Chairman's Report** – Mr. Bunch
ACTION: Administer Statement of Officer and Oath of Office to appoint Director- Troyce Sturgess.
ACTION: Election of Board Officer's Secretary for 2024-2025
7. **Chief Financial Officers Report** – Mrs. Smith
ACTION: Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending May 31, 2025
8. **Chief Executive Officers Report** – Mrs. Smith
Report on physician recruitment.
ACTION: Review and approval of HRMC Nutritional Services policies and procedures.

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

- May and June's Medical Staff meeting updates
- Hospital Clinical trends update
- Clinic clinical trends update

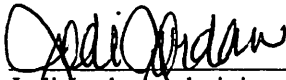
10. **Executive Session**

- 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.

11. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **July 24, 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