

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
January 29, 2026**

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 29, 2026**

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, November 20, 2025
 - **ACTION:** Election of Board Officers for 2025-2026
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, 2025, and December 31, 2025
7. **Chief Executive Officers Report** – Mrs. Smith
 - Report on physician recruitment
 - Rural Financial Stability Grant
 - Update on Data Center Preparations
8. **Chief Operating Officer Report** – Mrs. De Los Santos
 - Review and approve our non-retaliation policy

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9. **Chief Nursing Officer** – Mrs. Gudgell

- Dialysis Report
- PICC line training update
- Staffing update

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

- Medical Staffing meeting update
- Hospital clinical trends update
- Clinic clinical trends update

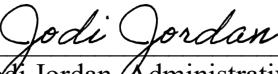
11. **Executive Session**

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

12. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **February 26, 2026, 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