

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
February 19, 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, February 19, 2026**

**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 29, 2026.  
      **Action:** Election of Board Officers for 2025-2026
6.   **Chief Financial Officers Report** – Mr. Gafford  
      **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 January 31, 2026.
7.   **Chief Nursing Officers Report** – Mrs. Gudgell  
      **Action:** Review and approve ER policies
8.   **Medical Staff Report** – Dr. Rohm  
      February Medical Staff meeting update.  
      Hospital Clinical trends update  
      Clinic clinical trends update

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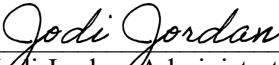
9. **Executive Session** – Mr. Bunch

- 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

10. **Adjournment**

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

  
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Jodi Jordan, Administrative Assistant  
Deaf Smith County Hospital District