

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
June 25, 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, June 25, 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 held on May 28, 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 May 31, 2026.
7. **Chief Executive Officers Report** – Mrs. Smith
ACTION: Review and approve updated Med Staff Bylaws
Report on physician recruitment.
CAH Update
ACTION: Review and approval of Self Pay Financial Policy
ACTION: Review and approve Timely Filing Financial Policy
ACTION: Review and approve Grant Policy and Procedures
8. **Medical Staff Report** – Dr. Rohm
May and June's Medical Staff meeting updates
Hospital Clinical trends update
Clinic clinical trends update

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
June 25, 2026**


9. **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 Government Code §551.087 Discussion regarding a prospective economic development project and related incentive considerations.
- Pursuant to Texas Health & Safety Code §161.032 Discussion regarding confidential compliance, quality, and patient-care matters related to a recent DSHS complaint investigation and survey.

10. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **July 23, 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