

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
July 23, 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 July 23, 2026

TIME: 5:30pm

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:** Order of General Election for the Deaf Smith County Hospital District Board of Directors to be held on Tuesday, November 3, 2026.
 - **ACTION:** Review and approve minutes from regular board meeting held on June 25, 2026.
6. **Tax Abatement Guidelines Public Hearing**
7. **Consider Approval of Tax Abatement Guidelines and Criteria** – Mr. Bunch
 - **ACTION:** Review and approve the updated Tax Abatement Guidelines and Criteria
8. **Consider Approval of Tax Abatement Agreements** – Mr. Bunch
 - Tax Abatement Agreements – Intersect Power**
 - Wind Generation Project
 - Solar Generation Project
 - Gas-Fired Electric Generation Project
 - Tax Abatement Agreement – Google LLC**
9. **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 June 30, 2026.

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10. Chief Executive Officers Report – Mrs. Smith

- **ACTION:** Consideration and possible action to approve Resolution authorizing the decommissioning of licensed hospital beds in connection with the District's Critical Access Hospital preparedness efforts and authorizing the Board Chair and Chief Executive Officer to execute all necessary documents.

11. Medical Staff Report – Dr. Rohm

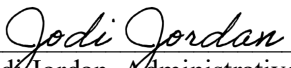
Medical Staff meeting updates
Hospital clinical trends update
Clinic clinical trends update

12. Executive Session

- Pursuant to Tex. Health & Safety Code §161.032 and Tex. Gov Code §551.071 Appointments/Reappointments of Medical Staff and Non-Physician Clinical Providers to Hereford Regional Medical Center.
- Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting:
 - (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
 - (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

13. Adjournment

The next meeting of the Deaf Smith County Hospital District will be held on **August 27, 2026, at 5:30pm.**



Jodi Jordan, Administrative Assistant
Deaf Smith County Hospital District

The vision of Deaf Smith County Hospital District is to be the preferred health care provider for Hereford and surrounding area.