

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
March 22, 2023**

Notice is hereby given that the Board of Directors of Deaf Smith County Hospital District ("Board") will hold a regular meeting as follows:

DATE: **Wednesday, March 22, 2022**

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. Schueler
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **Appointment of Hospital Board Director to Fill Vacancy** – Mr. Schueler
Action: Review and approve appointment of Uriel Villa Jr to fill unexpired term.
6. **Approval of Minutes**
Action: Regular Board meeting held on February 23, 2023.
7. **Financial report** – Mr. Gafford
Action: Review and consider financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending February 28, 2023.
8. **Chief Executive Officers Report** – Mr. Barnhart
Report on the following projects:
 - Physician recruitment
 - Texas Tech University Health Sciences Center Legislative Day at the Capitol
 - Healthcare Legislation Update

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9. Chief Nursing Office Report – Mrs. Smith

Action: Review and approve Support letter for Level IV Trauma Designation.

Action: Review and approve HRMC department policies and procedures.

10. Medical Staff Report- Dr. Rohm

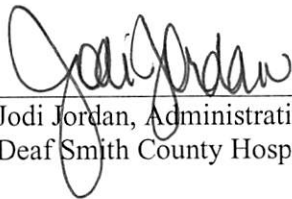
11. Executive Session-

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

12. Adjournment

The next meeting of the Deaf Smith County Hospital District will be held **April 27, 2023 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