

The Deaf Smith County Hospital District Board of Directors met in a special meeting on Thursday October 6, 2022 at noon in the Board Room of Hereford Regional Medical Center.

Directors present: Tanner Black, Kevin Bunch, Cynthia Cooper, Mike Schueler and Chris Woodard.

Other attendees: Jeff Barnhart, CEO; Paul Gafford, CFO; Candice Smith, CNO; Jodi Jordan, Admin Asst.; Tammy Clements, Infection Control; Jim Steiert, Hereford Brand.

1. Call to Order, Pledge and Invocation

Mr. Schueler, Chairman, called the meeting to order at 12:01 p.m. Mr. Schueler led the Pledge of Allegiance and Mr. Bunch offered the Invocation.

2. Public Comment

No public comments.

3. Certification of Unopposed Candidates

Mr. Black made a motion for cancellation of November 8, 2022 election. The motion was seconded by Mr. Woodard. Motion carried.

4. Approval of Minutes

Mr. Bunch made a motion to approve the September 13, 2022 board minutes. Motion was seconded by Mr. Black. Motion carried.

5. Chief Financial Officers Report

Review and approve financial statements and statistical reported for period ending July 31, 2022

Mr. Gafford presented the financial statements and statistical reports related to income, expenses, and budgeted operations for the periods ending July 31, 2022. July 2022 reflects a net income of \$610K due to a positive income from operations as operating revenues exceeded operating expenses by \$88k. Non-operating revenues from property taxes and interest income totaled \$532k. Mr. Woodard made a motion to accept July 31, 2022 financials as presented. The motion was seconded by Mrs. Cooper. Motion carried.

Executive Session

At 12:20 pm, Mr. Schueler announced that a closed meeting would be held pursuant to Tex. Gov Code 161.032, Tex. Gov Code 551.071 and Health and Safety Code 161.032. At 12:40 pm, Mr. Black made a motion to adjourn without going into open session. Motion was seconded by Mrs. Bunch.



Mike Schuler, Board Chairman