DSCHD HEREFORD Regional Medical Center
DEAF SMITH COUNTY HOSPITAL DISTRICT

Board of Directors Meeting Minutes July 27, 2023

The Deaf Smith County Hospital District Board of Directors met in a regular monthly meeting on Thursday July 27, 2023, at 5:30 pm in the Board Room of Hereford Regional Medical Center.

Directors present: Tanner Black, Kevin Bunch, Carla Purcella, Mike Schueler and Chris Woodard.

Other attendees: Jeff Barnhart, CEO; Paul Gafford, CFO; Candice Smith, CNO; Jodi Jordan, Admin Asst.; Dr. Trevor Rohm, Medical Director.

1. **Call to Order, Pledge, and Invocation**
   Mike Schueler, Chairman, called the meeting to order at 5:35 p.m. Mr. Schueler led the Pledge of Allegiance and Mr. Black offered the invitation.

2. **Public Comment**
   No public comments.

3. **Chairman Report**
   Order of General Elections
   Mr. Woodard made a motion to approve the order of general election for Deaf Smith County Hospital District. Motion was seconded by Mr. Black. Motion carried.
   Approval of Minutes
   Mrs. Purcella made a motion to approve June 22, 2023 and July 13, 2023 board minutes. Motion was seconded by Mr. Bunch. Motion carried.

4. **Chief Financial Officers Report**
   Review and approve of presentation of financial statements.
   Mr. Gafford presented the June 2023 month end financial statements along with comparative statistical graphs for the nine months ended June 30th. Stats show a declining inpatient census and an increasing outpatient volume. Financial indicators continue to show strong ratios for days cash on hand and current ratio. A good outpatient revenue month was impacted by larger than normal revenue deductions due to ongoing accounts receivable clean up in the business office. Mr. Black made a motion to approve the financials presented. The motion was seconded by Mr. Bunch. The motion carried.

5. **Chief Executive Officers Report**
   Physician Recruitment
   Mr. Barnhart updated the board with the progress of Dr. McCullough. He has been an asset to your community and our facility.
   Mr. Barnhart is wrapping all his work before his departure on August 4th. All he has left is the La'Allegra money.

6. **Chief Nursing Officer Report** – Mrs. Smith
   Approval of Policies
   Mrs. Smith presented updated HRMC departmental policies and procedures, then answered questions related to the policies. Mr. Woodard made a motion to approve the HRMC policies on the

recommendation of the staff that the policies are written based on best practices and in compliance with regulations. The motion was seconded by Mrs. Bridwell. Motion passed unanimously.

Staffing Update
Mrs. Smith also gave a brief but exciting update on the Capitol grant that we apply for every year. We'll be receiving a grant in the amount of $75,000. This money will help in the Rx Station replacement.

7. **Medical Staff Report** – Dr. Rohm
Dr. Rohm gave an update on statistics for the clinic and the hospital. We have slowed down over the last month or two. The district has decreased inpatients and our clinic/outpatient has increased. The summer months the district is typically slow across the district.

Executive Session
At 6:15 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 7:10 pm, Mr. Woodard made a motion to reconvene in open session. Motion was seconded by Mrs. Purcella.

The following action was taken:
Mr. Black made a motion to reappoint, appoint and voluntary resignation the following providers:

Initial Appointment: Appointment
Provisional Status
Ciszak, Tadeusz, MD – Radiology
Toscano, Alejandro, DO – Emergency Medicine/Family Practice
Initial Reappointment
Active Status
Barfoot, Alanna, DO – Family Practice
Consulting Status
Campin, Richard, MD – Radiology
Daniel, Michael, MD – Radiology
Hoot, Andrew, MD – Pathology
Khu, Richard, MD – Radiology
Osborn, Joel, MD – Cardiology
Pan, Paul, MD – Radiology
Pinkston, Robert, MD – Radiology
Uszynski, Martin, MD – Radiology
Voluntary Resignations
Bashover, Eva, MD – Pathology
Steward, Holly, MD – Emergency Medicine

Allied Health
Initial Appointment
Reappointment
Woody, Patricia, CRNA – Anesthetist

Voluntary Resignations
Giles, Thomas, PA - Radiology

Mrs. Woodard seconded the motion. Motion passed unanimously.

8. Adjournment
Mrs. Purcella made a motion to adjourn. Mr. Woodard seconded. Motion passed unanimously. The meeting adjourned at 7:15pm.

Mike Schuler, Board Chairman