

**DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS' MEETING
September 24, 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 September 24, 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 Hearing Regarding 2026-2027 Budget**
5. **2026-2027 Budget** – Mr. Bunch
 - **Action:** Consider and approve 2026-2027 budget
6. **2026-2027 M&O and I&S Tax Rate** – Mr. Bunch
 - **Action:** Consider and approve 2026-2027 M&O Tax Rate
 - **Action:** Consider and approve 2026-2027 Tax Rate
7. **Approval of Minutes** – Mr. Bunch
 - **Action:** Review and approve minutes from Regular Board meeting, August 20, 2026.
8. **CFO Report – Mr. Gafford**
 - **Action:** Review and approve financial statements and statistical reports relating to income expenses, and budgeted operations for the period ending August 31, 2026.
9. **Chief Executive Officers Report – Mrs. Smith**
 - **Action:** Review and approval of capital purchases
 - **Action:** Review and approval of Nutritional Services Policy and Procedures
 - Long Range Planning Committee updates

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10. **Chief Nursing Officer – Mrs. Gudgell**

11. **Medical Staff Report** – Dr. Rohm

- Medical Staffing meeting update
- Hospital clinical trends update
- Clinic clinical trends update

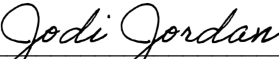
12. **Executive Session**

- 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

13. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **October 22, 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