DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS' MEETING
October 29, 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, October 29, 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 Comment**

5. **Approval of Minutes** – Mr. Bunch
   - **ACTION:** Review and approve minutes from Regular Board meeting held on September 24, 2026.

6. **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 September 30, 2026.

7. **Chief Executive Officers Report** – Mrs. Smith
   - **ACTION:** Review and approval of capital expenditure purchases
   - November 2026 Board Meeting Date CEO eval
   - Data center discussion- Childress experience

8. **Chief Operating Officer Report**-Kristin DeLosSantos
   - **ACTION:** Review and approve policies and procedures for QAPI Plan
   - **ACTION:** Review and approve policies and procedures for EVS

9. **Chief Nursing Officers Report** - Mrs. Gudgell
   - **ACTION:** Review and approve policies and procedures for ER/ICU, OB, and Hospital-Wide.

- Discuss current open positions and progress in filling those positions.

10. **Medical Staff Report** - Dr. Rohm
    - Medical Staff meeting updates
    - Hospital Clinical trends update
    - Clinic clinical trends update

11. **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.

12. **Adjournment**

The date of the November meeting of the Deaf Smith County Hospital District will be determined on October 29, 2026.

Jodi Jordan

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 communities.