DEAF SMITH COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS' MEETING
November 19, 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 November 19, 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. **Approval of Minutes** – Mr. Bunch
   - **Action:** Review and approve minutes from Regular Board meeting, October 29, 2026.

5. **Chairman's Report** – Mr. Bunch
   - **Action:** Administer Statement of Officer and Oath of Office to appointed directors – Carla Purcella, Troyce Sturgess and Tim Laws.
   - **Action:** Election of Board Officers for 2026-2027

6. **CFO Report – Mr. Gafford**
   - **Action**: Review and approve financial statements and statistical reports relating to income expenses, and budgeted operations for the period ending October 31, 2026.

7. **Chief Executive Officers Report – Mrs. Smith**
   - CIHQ Accreditation Survey Findings and Governing Board Oversight of Corrective Actions
   - **Action:** Review and approval of capital expenditure purchases
   - **Action:** Review and approve revisions to the Hereford Regional Medical Center Organizational Chart, including dotted line from CEO to Labor/Delivery.

- **Action:** Consider the appointment of Veronica Gafford as Infection Preventionist/Infection Control Professional, subject to recommendations from Medical Staff Leadership and Nursing Leadership.

8. **Chief Operating Officer Report – Mrs. De Los Santos**
   - **Review:** Quality measures, patient safety indicators, and applicable corrective-action follow-up.
   - **Action:** Review and approve Performance Improvement Annual Projects.
   - **Review:** Quality Report
   - **Review and Action:** Compliance – Review and approve the updated Conflict-of-Interest Disclosure Form and complete required Board member signatures.

9. **Chief Nursing Officer – Mrs. Gudgell**
   - **Action:** Discuss and approve a Nurse Staffing Committee

10. **Medical Staff Report** – Dr. Rohm
    - Medical Staffing meeting update
    - 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

    - Pursuant to Texas Government Code § 551.074(a)(1), the Board of Directors will convene in Executive Session to discuss and evaluate the performance of the Chief Executive Officer (CEO).

12. **Adjournment**

The next meeting of the Deaf Smith County Hospital District will be held on **January 28, 2027 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