

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
January 24, 2019**

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, January 24, 2019

**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. Schueler
2. **Pledge of Allegiance**
3. **Invocation**
4. **Public Comment**
5. **Approval of Minutes** – Mr. Schueler  
**ACTION:** Review and approve minutes from Regular Board meeting held on November 29, 2018.
6. **Chairman's Report – Mr. Schueler**  
Committee Assignments.
7. **Chief Financial Officers Report – Mrs. Corder**  
Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending November 30, 2018 and December 31, 2018.

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8. **Chief Executive Officers Report** – Mr. Barnhart  
**ACTION:** Review and approve draft agreement for Rural Nursing Education Consortium  
**ACTION:** Approve the disposal of 2010 Chevy Ambulance through auction.  
**ACTION:** Review and approve new employee insurance eligibility start date.  
**ACTION:** Review and approve policy on Deaf Smith County Hospital District Property and Right to Inspection
  
9. **Medical Staff Report – Dr. Gregg and Dr. Rohm**
  
10. **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 Tex. Government Code § 551.074. Personnel Matters
  
11. Adjournment

The next meeting of the Deaf Smith County Hospital District will be held on **February 28, 2018 at 5:30pm.**

*The Vision of Deaf Smith County Hospital District is to be the Preferred Healthcare provider for Hereford and the Surrounding Communities.*



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Jodi Jordan, Administrative Assistant  
Deaf Smith County Hospital District