

**DEAF SMITH COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
February 28, 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, February 28, 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.

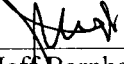
**AGENDA**

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 January 24, 2019.
6. **Chief Financial Officer Report** – Mrs. Corder  
**Action:** Review and approve financial statements and statistical reports relating to income, expenses, and budgeted operations for the period ending January 31, 2019.
7. **Chief Executive Officer Report** – Mr. Barnhart  
**Action:** Review and approve policy on Deaf Smith County Hospital District Appearance and Dress Code.  
  
**Action:** Review and approve policy on Deaf Smith County Hospital District Property and Right to Inspection.  
  
**Action:** Amend the Employee insurance eligibility start date from 90 days after hire to 60 days after hire.
8. **Chief Nursing Officer Report** – Mrs. Smith  
**Action:** Review and approve Deaf Smith County Hospital District Infection Control policy.

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9. Adjournment

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

  
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Jeff Barnhart, FACHE  
CEO  
Deaf Smith County Hospital District

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