

**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
224 EAST 2ND STREET, DUMAS, TX  
HOSPITAL BOARDROOM  
04/30/2025, 1:00PM**

- I. Call to Order and Record of Attendance
- II. Session Open to Public Comment
  - a. Public Hearing on intention of the District to adopt Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code.
- III. Approval of the Minutes of the Previous Meeting
  - a. Open Session Minutes of 03/26/2025 Board Meeting
- IV. Consideration of Consent Agenda Items
  - Any Board member may request that an item identified as a Consent Agenda item be pulled from this consideration for individual action or presentation.*
  - a. Hospice Report
  - b. Financial Report
  - c. Accounts Payable Report
  - d. Bad Debt Report
  - e. Charity Report
  - f. CAHPS Report
  - g. MNRC Statistics Report
- V. Consideration of Approval Agenda Items
  - a. Administrator's Report
  - b. Chief of Staff Report
  - c. Medical Staff Appointments
    - i. Initial Appointment of Affiliate Staff
      - 1. Tao Guo, MD (Amarillo Pathology)
      - 2. Joshua Penniman, MD (Concord)
    - ii. Addition of Clinical Privileges
      - 1. Lauren Knight, MD
    - iii. Reappointment of Active Staff
      - 1. Griselda Hidalgo, NP
      - 2. Margaret Stephens, NP
  - d. Moore County Collection Contract
  - e. Board Officers & Committees
  - f. Discussion and possible action on a Resolution Electing to Participate in Tax Abatements and Adopting the District's Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code
  - g. Discussion and possible action regarding Tax Abatement Agreement with Somerton Plaza Partners, LLC, pursuant to Chapter 312 of the Texas Tax Code.
  - h. FY2026 Strategic Plan & Budget Discussion
- VI. Closed Session
  - a. Closed Session Minutes of 03/26/2025
  - b. Consultation with an attorney to discuss pending or contemplated litigation or settlement pursuant to Texas Government Code Section 551.071
- VII. Reconvene to Regular Session
  - a. Closed Session Minutes of 03/26/2025
  - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

The Moore County Hospital District Boardroom is wheelchair accessible with a barrier free entry and ramp available at the exterior entrance. Request for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Administration at #806-934-7801.