



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
07/26/2023, 1:00PM**

COPY
JUL 21 2023
Date filed _____
Copies NOT compared
Brenda McKanna
Moore County Clerk

- I. Call to Order and Record of Attendance
- II. Session Open to Public Comment
- III. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 06/28/2023 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. Home Health Report
 - b. Hospice Report
 - c. Financial Report
 - d. Accounts Payable Report
 - e. Bad Debt Report
 - f. Charity Report
 - g. CAHPS Report
 - h. MNRC Statistics Report
- V. Consideration of Approval Agenda Items
 - a. Administrator's Report
 - b. Chief of Staff Report
 - c. Medical Staff Appointments
 - i. Reappointment of Affiliate Staff
 - 1. Cardiology
 - a. Srilatha Alapati, MD
 - b. Rajesh Nambiar, MD
 - 2. Pathology
 - a. Andrew Hoot, MD
 - b. Matthew Hurly, MD
 - c. Daniel Schneider, MD
 - d. Jason Schocker, MD
 - e. Michael Sennett, MD
 - f. Robert Todd, MD
 - 3. Radiology
 - a. John Andrew, MD
 - b. Branch Archer, MD
 - c. April Bailey, MD
 - d. Charles Brooks, MD
 - e. Richard Campin, MD
 - f. Crandon Clark, MD
 - g. Stanley Cook, MD
 - 4. Telecardiology
 - a. Wally Omar, MD
 - b. Ashesh Parikh, DO
 - c. Nishi Patel, MD
 - h. Tully Currie, MD
 - i. Michael Daniel, MD
 - j. Aaron Elliott, MD
 - k. Paul Haskim, MD
 - l. Michael Hall, MD
 - m. Richard Khu, MD
 - n. Luke Lennard, MD
 - o. Cameron Manchester, MD
 - p. Nilay Mehta, MD
 - q. Paul Pan, MD
 - r. Robert Pinkston, MD
 - s. Elijah Trout, DO
 - t. Matthew Uszynski, MD
 - u. Lawrence Zarian, MD
 - d. Resolution Supporting Future Texas Interstate Highway 27
 - e. Resolution of Self Insurance
 - f. Audit Engagement Letter
 - g. Rescheduling of November & December 2023 Board Meetings
- VI. Closed Session
 - a. Closed Session Minutes of 06/28/2023
 - b. To deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 06/28/2023
 - 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.

Hospital, Emergency, & Sleep Lab (806) 935-7171 • Memorial Home Health & Hospice (806) 935-4884 • Moore County General Surgery (806) 935-5094
Moore County Foot & Ankle (806) 934-9503 • Moore County Bone & Joint (806) 935-4535 • Moore County Internal Medicine (806) 935-9194
Moore County Family Health Clinic (806) 935-1900 • Moore County Ob/Gyn (806) 934-2983 • Moore County Therapy Services (806) 934-2225
Moore County Imaging Services (806)934-7815 • Memorial Nursing & Rehabilitation Center (806) 935-6500