



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

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Date filed **NOV - 9 2023**  
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Brenda McKanna  
Moore County Clerk

**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
224 EAST 2ND STREET, DUMAS, TX  
HOSPITAL BOARDROOM  
11/15/2023, 1:00PM**

- I. Call to Order and Record of Attendance
- II. Conflict of Interest Policy & Confidentiality Statements
- III. Session Open to Public Comment
- IV. Approval of the Minutes of the Previous Meeting
  - a. Open Session Minutes of 10/25/2023 Board Meeting
- V. 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
- VI. Consideration of Approval Agenda Items
  - a. Administrator's Report
  - b. Chief of Staff Report
  - c. Medical Staff Appointments
    - i. Medical Staff Initial Appointments
      - 1. Teri Alberty, CRNA
      - 2. Kelly Black, CRNA
      - 3. Yesenia Canciobello, CRNA
      - 4. Emily Coleman, CRNA
      - 5. Julie Davis, CRNA
      - 6. Shelly Harley, CRNA
      - 7. Debra Krenek, CRNA
      - 8. Annette Lyons, CRNA
      - 9. Mohammed AlDeen, MD (Concord)
      - 10. Megan DeMouy-Little, NP (Concord)
      - 11. Rakesh Donthula, MD (Cardiology)
      - 12. Adnan Khalid, MD (Cardiology)
  - d. Hospitalist/ Emergency Medicine Clinical Privileges
  - e. Addendum to Current Practitioner Privileges Form
  - f. Biannual Nurse Staffing Report
  - g. SCAD Board Ballot
  - h. MCHD Investment Policy
- VII. Closed Session
  - a. Closed Session Minutes of 10/25/2023
  - b. Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
  - c. To deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
  - d. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit pursuant to Texas Governmental Code 551.076.
  - e. Receipt of records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer pursuant to Health & Safety Code 161.032(b)(2)
- VIII. Reconvene to Regular Session
  - a. Closed Session Minutes of 10/25/2023
  - b. Any actions resulting from Executive Session discussions
- IX. 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