



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
12/20/2023, 1:00PM**

COPY
Date filed **DEC 14 2023**
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 11/15/2023 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. Approval of Medical Staff Initial Appointments
 1. Leonard Slann, CRNA
 2. Delia Rhinehart, CRNA
 ii. Approval of Medical Staff Reappointments
 1. Michael Veninca, MD
 2. Tariq Yousuf, MD
 iii. Approval of Clinical Privileges
 1. Kelly Linley, PA
 iv. Approval of Addendum for Hospitalists Admitting Privileges
 1. Rodrigo Aguilar, MD
 2. Mohammed Al Deen, MD
 3. Josef Apolinario, MD
d. Moderate Sedation Policy
e. Cardiology Privilege List
f. General Surgery Privilege List
g. Ob/Gyn Privilege List
h. Radiology Privilege List
i. Bids on Struck off Property

4. Tilahun Belay, MD
5. Gasim Bella, DO
6. Jiten Bhula, MD
7. John Jones, MD
8. James DeSantis, MD
9. Blake DeWitt, MD
10. John Fanning, DO
11. Antonio Flores, DO
12. William Hatch, DO
13. Eric Herbert, MD
14. Lauren Knight, MD
15. Denys Rybka, MD

VI. Closed Session

- a. Closed Session Minutes of 11/15/2023
b. 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)
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.

VII. Reconvene to Regular Session

- a. Closed Session Minutes of 11/15/2023
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