

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
04/24/2024, 1:00PM**

- 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 03/27/2024 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. Initial Appointments of Affiliated Staff
 - 1. Joshua Dunlap, CRNA (Essential)
 - d. Uncompensated Trauma Care Application
 - e. Biannual Staffing Committee Board Report
 - f. 2024 Assessment & Collections Contract
 - g. FY2025 Strategic Plan & Budget Discussion
 - h. Change Future Dates of Board Meetings
 - i. July 24, 2024 meeting to be rescheduled to July 17, 2024
 - ii. November 20, 2024 meeting to be rescheduled to November 20, 2024
 - iii. December 25, 2024 meeting to be rescheduled to December 18, 2024
- VI. Closed Session
 - a. Closed Session Minutes of 03/27/2024
 - 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. Deliberation relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line pursuant to Texas Governmental Code 551.085
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 03/27/2024
 - 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.