



**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  
05/22/2024, 1:00PM**

**COPY**  
**MAY 16 2024**  
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 04/24/2024 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 Core Privileges
  - d. Utilization Plan
  - e. Consideration to Purchase Emergency Response Radios
  - f. Consideration to Purchase Pediatric Colonoscope for Geriatric Patients
  - g. FY2025 Strategic Plan & Budget Discussion
- VI. Closed Session
  - a. Closed Session Minutes of 04/24/2024
- VII. Reconvene to Regular Session
  - a. Closed Session Minutes of 04/24/2024
  - 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.