



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
07/17/2024, 1:00PM**

COPY
Date filed JUL 12 2024
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 06/26/2024 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. Hospice Report
b. Financial Report
c. Accounts Payable Report
d. Bad Debt Report
e. Charity Report
f. CAHPS Report
g. MNRC Statistics Report

V. Consideration of Approval Agenda Items

- a. Administrator's Report
b. Chief of Staff Report
c. Medical Staff Appointments
i. Medical Staff Reappointments of Active Staff
- | | |
|------------------------------|-----------------------------|
| 1. Steven Agle, M.D. | 15. Carmen Purl, M.D. |
| 2. Trish Agle, P.A. | 16. Renee Riley, M.D. |
| 3. Ralph Apolinario, M.D. | 17. Maricella Strowd, N.P. |
| 4. Gasim Bella, D.O. | 18. Stella Tan, M.D. |
| 5. Chris Bunch, M.D. | 19. Kori Trimble, P.A. |
| 6. Charlotte Cash, N.P. | 20. James Warrilow, P.A. |
| 7. Justin Corbin, M.D. | 21. Mohammed AlDeen, M.D. |
| 8. Stephanie Diehlmann, M.D. | 22. Jiten Bhula, M.D. |
| 9. Eric Higgins, D.P.M. | 23. Josef Apolinario, M.D. |
| 10. Shannon King, N.P. | 24. Tilahun Belay, M.D. |
| 11. Shawn Jester, D.O. | 25. James DeSantis, M.D. |
| 12. Kelly Linley, P.A. | 26. Blake DeWitt, M.D. |
| 13. Jordan Mitchell, M.D. | 27. Thomas Gene Elder, N.P. |
| 14. Priyanka Patel, M.D. | 28. John Fanning, D.O. |
- d. Resolution of Self Insurance
e. Workplace Violence Prevention Plan

29. Antonio Flores, D.O.
30. Leah Ford, N.P.
31. William Hatch, D.O.
32. Eric Herbert, M.D.
33. Megan Demouy-Little, N.P.
34. Lauren Knight, M.D.
35. David Nash, N.P.
36. Jim Perez, N.P.
37. Denys Rybka, M.D.
38. Tawna Williams, N.P.
39. Nicole Slatten-Wright, N.P.
40. Jason Wright, P.A.

VI. Closed Session

- a. Closed Session Minutes of 06/26/2024
a. 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)

VII. Reconvene to Regular Session

- a. Closed Session Minutes of 06/26/2024
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.

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