

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
07/17/2024, 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 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
- d. Resolution of Self Insurance
- e. Workplace Violence Prevention Plan

1. Steven Agle, M.D.	15. Carmen Purl, M.D.	29. Antonio Flores, D.O.
2. Trish Agle, P.A.	16. Renee Riley, M.D.	30. Leah Ford, N.P.
3. Ralph Apolinario, M.D.	17. Maricella Strowd, N.P.	31. William Hatch, D.O.
4. Gasim Bella, D.O.	18. Stella Tan, M.D.	32. Eric Herbert, M.D.
5. Chris Bunch, M.D.	19. Kori Trimble, P.A.	33. Megan Demouy-Little, N.P.
6. Charlotte Cash, N.P.	20. James Warrilow, P.A.	34. Lauren Knight, M.D.
7. Justin Corbin, M.D.	21. Mohammed AlDeen, M.D.	35. David Nash, N.P.
8. Stephanie Diehlmann, M.D.	22. Jiten Bhula, M.D.	36. Jim Perez, N.P.
9. Eric Higgins, D.P.M.	23. Josef Apolinario, M.D.	37. Denys Rybka, M.D.
10. Shannon King, N.P.	24. Tilahun Belay, M.D.	38. Tawna Williams, N.P.
11. Shawn Jester, D.O.	25. James DeSantis, M.D.	39. Nicole Slatten-Wright, N.P.
12. Kelly Linley, P.A.	26. Blake DeWitt, M.D.	40. Jason Wright, P.A.
13. Jordan Mitchell, M.D.	27. Thomas Gene Elder, N.P.	
14. Priyanka Patel, M.D.	28. John Fanning, D.O.	

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.