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Brenda McKanna  
Moore County Clerk

**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  
08/28/2024, 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 07/17/2024 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
  - h. Performance Improvement Report
- V. Consideration of Approval Agenda Items
  - a. Administrator's Report
  - b. Chief of Staff Report
  - c. Medical Staff Appointments
    - i. Initial Appointment of Affiliate Staff
      1. Bartholomew Henderson, CRNA
      2. Michael Leland, CRNA
      3. Elizabeth Rutherford, PA (HPRG)
    - ii. Reappointments of Affiliate Staff
      1. Christopher May, MD (Access Physicians)
      2. Manisha Shah, MD (Access Physicians)
  - d. Critical Tests and Critical Values Policy
  - e. Opioid Allocation Resolution
  - f. Tax Abatement Request for Bible Baptist Development
  - g. 2024/2025 Tax Rate Discussion
- VI. Closed Session
  - a. Closed Session Minutes of 07/17/2024
  - 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 of the deployment, or specific occasions for implementation, of security personnel or devices pursuant to Texas Governmental Code 551.076
- VII. Reconvene to Regular Session
  - a. Closed Session Minutes of 07/17/2024
  - 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