



COPY 9 2019
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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
MCHD HOSPITAL BOARDROOM – 224 EAST 2ND STREET, DUMAS, TX
07/24/2019, 1:00PM

- I. Call to Order and Record of Attendance
II. Installation of Tom Moore to the MCHD Board of Directors
III. Session Open to Public Comment
IV. Approval of the Minutes of the Previous Meeting
a. Open Session Minutes of 06/26/2019 Board Meeting
V. 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

- VI. Consideration of Approval Agenda Items
a. Administrator's Report
b. Chief of Staff Report
c. Medical Staff Appointments
i. Reappointment of Affiliate Staff
1. Cardiology
a. Anthony Agostini, M.D.
b. Srilatha Alapati, MD
c. David Brabham, MD
d. S. Lane Cox, MD
e. Marc Moreau, MD
f. Rajesh Nambiar, MD
g. Assoudour Assadourian, MD (extend privs)
h. Joel Osborn, MD (extend privs)
i. Monte Slatton, MD (extend privs)
2. CRNAs
a. Tomas Estrada, CRNA
3. Internal Medicine
a. Manish Patel, MD
4. Orthopedics
a. Brendan Albracht, DO
b. Doug Albracht, DO
5. Pathology
a. Eva Bashover, MD
d. Charity and Indigent Care Policy

- b. Joseph Heitzman, MD
c. Andrew Hoot, MD
d. Matthew Hurly, MD
e. Daniel Schneider, MD
f. Jason Schocker, MD
g. Michael Semmet, MD
h. Robert Todd, MD
6. Radiology
a. Gary Aragon, MD
b. Branch Archer, MD
c. Richard Archer, MD
d. John Andrew, MD
e. April Bailey, MD
f. Charles Brooks, MD
g. Matthew Cain, MD
h. Stanley Cook, MD
i. Crandon Clark, MD
j. Tully Currie, MD
k. Michael Daniel, MD
l. Aaron Elliott, MD
m. Stephen Haas, MD
n. Paul Haskim, MD
o. Michael Hall, MD
p. Arouj Hashmi, MD
q. Richard Khu, MD
r. Nilay Mehta, MD
s. Rahul Mehta, MD
t. Paul Pan, MD
u. Robert Pinkston, MD
v. Matthew Scalapino, MD
w. Rakesh Shah, MD
x. Elijah Trout, DO
y. Matthew Uszynski, MD
z. Kimberly Waugh, MD
aa. Lawrence Zarian, MD

- VII. Closed Session
a. Closed Session Minutes of 06/26/2019 Board Meeting
b. To receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer as per Health & Safety Code 161.032(b)(2).
c. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
VIII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
a. Closed Session Minutes of 06/26/2019 Board Meeting
b. Any additional actions resulting from Executive Session discussion
IX. Adjournment

The Moore County Hospital District Boardroom is wheelchair accessible. A barrier free entry is available at the main entrance of the building with specially marked parking spaces nearby. 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



**MOORE COUNTY HOSPITAL DISTRICT**  
224 East 2nd Street • Dumas, Texas 79029  
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

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Date filed **AUG 22 2019**  
Copies NOT compared.  
**Brenda Mokanna**  
Moore County Clerk

**MOORE COUNTY HOSPITAL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**MCHD HOSPITAL BOARDROOM – 224 EAST 2ND STREET, DUMAS, TX**  
**08/28/2019, 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 07/24/2019 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. Affiliate Staff Privileges
      1. Christopher Black, D.O.
  - d. Proposed Tax Rate & Public Meetings
- VI. Closed Session
  - a. Closed Session Minutes of 07/24/2019 Board Meeting
  - b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
  - c. To deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a. Closed Session Minutes of 07/24/2019 Board Meeting
  - b. Any additional actions resulting from Executive Session discussion
- VIII. Adjournment

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**MOORE COUNTY HOSPITAL DISTRICT**

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**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MCHD HOSPITAL BOARDROOM – 224 EAST 2ND STREET, DUMAS, TX  
09/25/2019, 1:00PM**

**COPY**  
Date filed SEP 20 2019  
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 08/28/2019 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. Reappointment of Affiliate Staff
      - 1. Eva Bashover, MD
      - 2. Andrew Hoot, MD
      - 3. James Hurly, MD
      - 4. Robert Todd, MD
      - 5. Daniel Schneider, MD
      - 6. Jason Schocker, MD
      - 7. Michael Sennett, MD
    - ii. Initial Appointment of Affiliate Staff
      - 1. Ashesh Parikh, DO
      - 2. Melissa Jones, NP
  - d. Approval of Proposed Tax Rate
  - e. Bid on Struck off Property
  - f. Physician Satisfaction & Engagement Survey Results
- VI. Closed Session
  - a. Closed Session Minutes of 08/28/2019 Board Meeting
  - b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
  - c. To deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
  - d. To discuss potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a. Closed Session Minutes of 08/28/2019 Board Meeting
  - b. Any additional actions resulting from Executive Session discussion
- VIII. Adjournment

The Moore County Hospital District Boardroom is wheelchair accessible. A barrier free entry is available at the main entrance of the building with specially marked parking spaces nearby. 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.

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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  
MCHD HOSPITAL BOARDROOM – 224 EAST 2ND STREET, DUMAS, TX  
10/23/2019, 1:00PM**

- I. Call to Order and Record of Attendance
- II. Session Open to Public Comment
- III. Annual Affirmations
  - a. Confidentiality Statement
  - b. Conflict of Interest Policy
- IV. Approval of the Minutes of the Previous Meeting
  - a. Open Session Minutes of 09/25/2019 Board Meeting
- V. 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
- VI. 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. Wally Omar, M.D.
  - d. MCHD Investment Policy
  - e. FY2019 Financial Audit
  - f. Move Date of November Board Meeting
  - g. Move Date of December Board Meeting
- VII. Closed Session
  - a. Closed Session Minutes of 09/25/2019 Board Meeting
  - b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
  - c. To discuss potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
- VIII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a. Closed Session Minutes of 09/25/2019 Board Meeting
  - b. Any additional actions resulting from Executive Session discussion
- IX. Adjournment

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Brenda McKanna  
Moore County Clerk

**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MCHD HOSPITAL BOARDROOM – 224 EAST 2ND STREET, DUMAS, TX  
11/20/2019, 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 10/23/2019 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 Appointment of Affiliate Staff
      - 1. Khuyen Do, M.D.
      - 2. Trisha Agle, PA
- VI. Closed Session
  - a. Closed Session Minutes of 10/23/2019 Board Meeting
  - b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
  - c. To discuss potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a. Closed Session Minutes of 10/23/2019 Board Meeting
  - b. Any additional actions resulting from Executive Session discussion
- VIII. Adjournment

The Moore County Hospital District Boardroom is wheelchair accessible. A barrier free entry is available at the main entrance of the building with specially marked parking spaces nearby. 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.

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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  
MCHD HOSPITAL BOARDROOM – 224 EAST 2ND STREET, DUMAS, TX  
12/18/2019, 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 11/20/2019 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 Appointment of Affiliate Staff
      1. Shaun Jester, DO
- VI. Closed Session
  - a. Closed Session Minutes of 11/20/2019 Board Meeting
  - b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
  - c. To discuss potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a. Closed Session Minutes of 11/20/2019 Board Meeting
  - b. Any additional actions resulting from Executive Session discussion
- VIII. Adjournment

The Moore County Hospital District Boardroom is wheelchair accessible. A barrier free entry is available at the main entrance of the building with specially marked parking spaces nearby. 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.



**MOORE COUNTY HOSPITAL DISTRICT**  
224 East 2nd Street • Dumas, Texas 79029  
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

**COPY**  
Date filed **JAN 17 2020**  
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Brenda McKanna  
Moore County Clerk

**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MCHD HOSPITAL BOARDROOM – 224 EAST 2ND STREET, DUMAS, TX  
01/22/2020, 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 12/18/2019 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 Appointment of Associate Active Staff
      1. Glenna Davis, DO
      2. Kelby Johnson, NP
  - d. Bids on Struck off Property
  - e. Move Date of May Board Meeting
- VI. Closed Session
  - a. Closed Session Minutes of 12/18/2019 Board Meeting
  - b. To receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer as per Health & Safety Code 161.032(b)(2).
  - c. To discuss potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a. Closed Session Minutes of 12/18/2019 Board Meeting
  - b. Any additional actions resulting from Executive Session discussion
- VIII. Adjournment

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**MOORE COUNTY HOSPITAL DISTRICT**

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**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MCHD HOSPITAL BOARDROOM – 224 EAST 2ND STREET, DUMAS, TX  
02/26/2020, 1:00PM**

**COPY**  
Date filed 2/21/2020  
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 01/22/2020 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 Appointment of Affiliate Staff
      1. Richard Campin, MD
    - ii. Reappointment of Allied Health Professional
      1. Blanca Rangel, NP
    - iii. Addition of Privileges
      1. Kelby Johnson, NP
  - d. Medical Staff Bylaws
  - e. Medical Staff Rules and Regulations
  - f. Homestead Exemptions
  - g. Officer Positions
  - h. Committee Assignments
- VI. Closed Session
  - a. Closed Session Minutes of 01/22/2020 Board Meeting
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a. Closed Session Minutes of 01/22/2020 Board Meeting
  - b. Any additional actions resulting from Executive Session discussion
- VIII. Adjournment

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**MOORE COUNTY HOSPITAL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
224 EAST 2ND STREET, DUMAS, TX  
03/25/2020, 1:00PM

**COPY**  
Date **MAR 19 2020**  
Copies NOT compared.  
Brenda McKanna  
Moore County Clerk

Due to current mandates in regards to the COVID-19 crises, this meeting will be held by conference call only.  
**This meeting is for Regular Business and IS NOT a planning session or public comment session for COVID-19.**  
For information on actions that the District is taking in response to COVID-19, please refer to the District website at [www.mchd.net](http://www.mchd.net).

A recording of the phone call will be made accessible to the public after the meeting is done.  
For information on the call, please contact Ashley Smith at [asmith@unclhd.net](mailto:asmith@unclhd.net) or 806-934-7801.

- 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 02/26/2020 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
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  - 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 Appointment of Associate Active Staff
      1. Tarah Romanski, NP
  - d. Utilization Review Plan for 2020
  - e. Officer Positions
  - f. Committee Assignments
- VI. Closed Session
  - a. Closed Session Minutes of 02/26/2020 Board Meeting
  - b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a. Closed Session Minutes of 02/26/2020 Board Meeting
  - b. Any additional actions resulting from Executive Session discussion
- VIII. Adjournment

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COI APR 17 2020  
Date filed \_\_\_\_\_  
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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  
04/22/2020, 1:00PM**

Due to current mandates in regards to the COVID-19 crises, this meeting will be held by conference call only.  
**This meeting is for Regular Business and IS NOT a planning session or public comment session for COVID-19.**  
For information on actions that the District is taking in response to COVID-19, please refer to the District website at [www.mchd.net](http://www.mchd.net).

A recording of the phone call will be made accessible to the public after the meeting is done.  
For information on the call, please contact Ashley Smith at [asmith@mchd.net](mailto:asmith@mchd.net) or 806-934-7801.

- 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 03/25/2020 Board Meeting
  - b. Closed Session Minutes of 03/25/2020 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
    - i. COVID Updates
    - ii. Medical Staff Appointments
  - c. Sherman CAD Budget Approval
  - d. Strategic Plan
  - e. Budget
- VI. Adjournment

The Moore County Hospital District Boardroom is wheelchair accessible. A barrier free entry is available at the main entrance of the building with specially marked parking spaces nearby. 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 Family Medicine (806) 935-2551  
Moore County Family Health Clinic (806) 935-1900 • Moore County Ob/Gyn (806) 934-2983 • Moore County Rehabilitation Services (806) 934-2225  
Memorial Nursing & Rehabilitation Center (806) 935-6500

**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
224 EAST 2ND STREET, DUMAS, TX  
05/20/2020, 1:00PM**

Due to current mandates in regards to the COVID-19 crises, this meeting will be held by conference call only.  
**This meeting is for Regular Business and IS NOT a planning session or public comment session for COVID-19.**  
For information on actions that the District is taking in response to COVID-19, please refer to the District website at [www.mchd.net](http://www.mchd.net).

A recording of the phone call will be made accessible to the public after the meeting is done.  
For information on the call, please contact Ashley Smith at [asmith@mchd.net](mailto:asmith@mchd.net) or 806-934-7801.

- 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 04/22/2020 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
    - i. COVID Updates
  - c. Resolution of Self Insurance
  - d. Strategic Plan
  - e. Budget
  
- VI. Adjournment

The Moore County Hospital District Boardroom is wheelchair accessible. A barrier free entry is available at the main entrance of the building with specially marked parking spaces nearby. 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.

**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
224 EAST 2ND STREET, DUMAS, TX  
06/24/2020, 1:00PM  
\*\* REVISED \*\***

- 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 05/20/2020 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 Appointment of Associate Active Staff
      - 1. Navdeep Singh, MD
      - 2. Michael Dickey, MD
      - 3. Pascuala Reyes, MD
      - 4. James Cassuto, MD
    - ii. Addition of Privileges
      - 1. Manish Patel, MD
  - d. Moore County Tax Assessor Contract
  - e. FY2021 Strategic Plan
  - f. FY2021 Budget
  
- VI. Closed Session
  - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
  - b. To deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
  - c. To discuss potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
  
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a. Any actions resulting from Executive Session discussions
  
- VIII. Adjournment