

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

- Ι. Call to Order and Record of Attendance
- П. Installation of Tom Moore to the MCHD Board of Directors
- 111.5 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.

- Home Health Report a.
- b. Hospice Report
- Financial Report c.
- Accounts Payable Report d.
- Bad Debt Report e.
- ſ. Charity Report
- CAHPS Report
- g. h.
- MNRC Statistics Report

# VI Consideration of Approval Agenda Items

- Administrator's Report a.
- b. Chief of Staff Report
- C. Medical Staff Appointments
- Reappointment of Affiliate Staff i.

b. Srilatha Alpati, MD c. Aaron Elliott, M c. David Brabham, MD d. Matthew Hurly, MD m. Stephen Haas, N d. S. Lane Cox, MD c. Daniel Schneider, MD n. Paul Haskim, M c. Marc Moreau, MD f. Jason Schocker, MD o. Michael Hall, M f. Rajesh Nambiar, MD (extend privs) h. Robert Todd, MD q. Richard Khu, M f. Monte Slatton, MD (extend privs) h. Robert Todd, MD q. Richard Khu, M h. Joel Osborn, MD (extend privs) b. Radiology r. Nilay Mehta, M i. Monte Slatton, MD (extend privs) a. Gary Aragon, MD s. Rahul Mehta, M 2. CRNAs b. Branch Archer, MD t. Paul Pan, MD a. Tornas Estrada, CRNA c. Richard Archer, MD t. Paul Pan, MD a. Tornas Estrada, CRNA c. Richard Archer, MD v. Mathew Usayn a. Manish Patel, MD e. April Bailey, MD v. Makesh Shah, M 4. Orthopedics a. Brendan Albracht, DO g. Matthew Cain, MD y. Mathew Usayn b. Doug Albracht, DO h. Stanley Cook, MD z. Kimbert Wayne		- 6	Cardiology						
c.    David Brabham, MD    d.    Matthew Hurly, MD    m.    Stephen Haas, M.      d.    S. Lane Cox, MD    e.    Daniel Schneider, MD    n.    Paul Haskim, M.      d.    S. Lane Cox, MD    f.    Jason Schocker, MD    o.    Michael Hall, M.      e.    Marc Moreau, MD    f.    Jason Schocker, MD    o.    Michael Hall, M.      g.    Assudourian, MD (extend privs)    h.    Rober Todd, MD    g.    Richard Khu, M.      g.    Assudourian, MD (extend privs)    6.    Radiology    r.    Nilay Mehta, M.      h.    Joel Osborn, MD (extend privs)    6.    Radiology    r.    Nilay Mehta, M.      i.    Monte Statton, MD (extend privs)    6.    Radiology    r.    Nilay Mehta, M.      i.    Monte Statton, MD (extend privs)    6.    Radiology    r.    Nilay Mehta, M.      i.    Monte Statton, MD (extend privs)    6.    Radiology    r.    Nilay Mehta, M.      a.    Tomas Estrada, CRNA    c.    Richard Archer, MD    u.    Robert Pinkston      a.    Marish Patel, MD    e.    April Bailey, MD <td< td=""><td></td><td></td><td>a,</td><td>Anthony Agostini, M D</td><td></td><td>b.</td><td>Joseph Heitzman, MD</td><td>k.</td><td>Michael Daniel, MD</td></td<>			a,	Anthony Agostini, M D		b.	Joseph Heitzman, MD	k.	Michael Daniel, MD
d.    S. Lane Cox, MD    c.    Daniel Schneider, MD    n.    Paul Haskim, M      c.    Marc Moreau, MD    f.    Jason Schocker, MD    o.    Michael Hall, M      f.    Rajesh Nambiar, MD    g.    Michael Sennett, MD    p.    Arouj Haskim, M      g.    Assoudour Assadourian, MD (extend privs)    h.    Robert Todd, MD    q.    Richard Khu, M      h.    Joel Osborn, MD (extend privs)    6.    Radiology    r.    Nilay Mehta, M      i.    Monte Slatton, MD (extend privs)    6.    Radiology    r.    Nilay Mehta, M      2.    CRNAs    b.    Branch Archer, MD    t.    Paul Pan, MD      a.    Tomas Estrada, CRNA    c.    Richard Khu, M    Richard Khu, M      a.    Tomas Estrada, CRNA    c.    Richard Archer, MD    u.    Robert Pinkston      3.    Internal Medicine    d.    John Andrew, MD    v.    Matthew Sealap      a.    Manish Patel, MD    e.    April Bailey, MD    v.    Rathew Sealap      4.    Orthopedics    f.    Charles Brooks, MD    v.    Elijah Trout, DO   <			b.,	Srilatha Alpati, MD		с.	Andrew Hoot, MD	I.	Aaron Elliott, MD
c. Marc Moreau, MD f. Jason Schocker, MD o. Michael Hall, M f. Rajesh Nambiar, MD g. Assoudour Assadourian, MD (extend privs) h. Joel Osborn, MD (extend privs) h. Monte Slatton, MD (extend privs) a. Gary Aragon, MD ( b. Branch Archer, MD t. Paul Pan, MD a. Tomas Estrada, CRNA c. Richard Archer, MD t. Paul Pan, MD a. Tomas Estrada, CRNA c. Richard Archer, MD t. Paul Pan, MD a. Manish Patel, MD c. Aritle Bailey, MD v. Matthew Sealap a. Manish Patel, MD b. Doug Albracht, DO g. Matthew Cain, MD y. Matthew Uszym b. Doug Albracht, DO h. Stanley Cook, MD z. Kimberly Waug a. Eva Bashover, MD j. Tully Currie, MD			C.	David Brabham, MD		d.	Matthew Hurly, MD	m.	Stephen Haas, MD
f.    Rajesh Nambiar, MD    g.    Michael Sennett, MD    p.    Arouj Hashni, Y.      g.    Assoudour Assadourian, MD (extend privs)    h.    Robert Todd, MD    q.    Richard Khu, M      h.    Joel Osborn, MD (extend privs)    6.    Radiology    r.    Nilay Mehta, M      i.    Monte Slatton, MD (extend privs)    6.    Radiology    r.    Nilay Mehta, M      2.    CRNAs    b.    Branch Archer, MD    t.    Paul Pan, MD      a.    Tomas Estrada, CRNA    c.    Richard Archer, MD    u.    Robert Pinkston      3.    Internal Medicine    d.    John Andrew, MD    v.    Matthew Scalap      a.    Manish Patel, MD    e.    April Bailey, MD    w.    Rakesh Shah, M      4.    Orthopedics    f.    Charles Brooks, MD    x.    Eliph Tout, DO      a.    Brendan Albracht, DO    g.    Matthew Cain, MD    y.    Matthew Uszym      b.    Doug Albracht, DO    h.    Stanley Cook, MD    z.    Kimberly Waug      a.    Eva Bashover, MD    j.    Tully Currie, MD    a.    Lawrence Zariat			d	S. Lane Cox, MD		c.	Daniel Schneider, MD	n.	Paul Haskim, MD
g. Assoudour Assadourian, MD (extend privs) h. Robert Todd, MD q. Richard Khu, M h. Joel Osborn, MD (extend privs) 6. Radiology r. Nilay Mehta, M i. Monte Slatton, MD (extend privs) 6. Radiology r. Nilay Mehta, M 2. CRNAs b. Branch Archer, MD t. Paul Pan, MD a. Tomas Estrada, CRNA c. Richard Archer, MD v. Matthew Scalap a. Manish Patel, MD e. April Bailey, MD w. Rakesh Shah, M 4. Orthopedics f. Charles Brooks, MD x. Elijah Trout, DO a. Brendan Albracht, DO g. Matthew Cain, MD y. Matthew Uszym b. Doug Albracht, DO h. Stanley Cook, MD z. Kimberly Waug 5. Pathology i. Eva Bashover, MD j. Tully Currie, MD			C.	Marc Moreau, MD		f.	Jason Schocker, MD	٥.	Michael Hall, MD
g. Assoudour Assadourian, MD (exteul privs) h. Joel Osborn, MD (exteul privs) i. Monte Slatton, MD (exteul privs) i. Monte Slatton, MD (exteul privs) a. Gary Aragon, MD c. Richard Archer, MD a. Tomas Estrada, CRNA a. Tomas Estrada, CRNA a. Tomas Estrada, CRNA a. Tomas Estrada, CRNA b. Branch Archer, MD c. Richard Archer, MD u. Robert Pinkston d. John Andrew, MD v. Matthew Scalap a. Manish Patel, MD c. April Bailey, MD v. Rakesh Shah, M 4. Orthopedics a. Brendan Albracht, DO b. Doug Albracht, DO b. Doug Albracht, DO b. Doug Albracht, DO c. Crandon Clark, MD c. Cran			f.	Rajesh Nambiar, MD		Ц.	Michael Sennett, MD	p.	Arouj Hashmi, MD
i Monte Slatton, MD (extend privs) a Gary Aragon, MD s. Rahul Mehta, M 2 CRNAs a Tomas Estrada, CRNA b Branch Archer, MD t. Paul Pan, MD a Tomas Estrada, CRNA c Richard Archer, MD u. Robert Pinkston 3 Internal Medicine a Manish Patel, MD c April Bailey, MD w. Rakesh Shah, M 4 Orthopedics a Brendan Albracht, DO b Doug Albracht, DO b Doug Albracht, DO c April Bailey, MD z. Kijnah Trout, DD b Doug Albracht, DO c April Bailey, MD z. Kimberly Waug a Brendan Albracht, DO b Doug Albracht, DO c April Bailey, MD z. Kimberly Waug c April Bailey Cook, MD c April Bailey,			Ц-	Assoudour Assadourian, MD (extend privs)			Robert Todd, MD		Richard Khu, MD
2    CRNAs    b.    Branch Archer, MD    t.    Paul Pan, MD      a.    Tomas Estrada, CRNA    c.    Richard Archer, MD    u.    Robert Pinkston      3    Internal Medicine    d.    John Andrew, MD    v.    Matthew Scalap      a.    Manish Patel, MD    e.    April Bailey, MD    w.    Rakesh Shah, Md      4    Orthopedics    f.    Charles Brooks, MD    x.    Elijah Trout, DC      a.    Brendan Albracht, DO    g.    Matthew Cain, MD    y.    Matthew Uszym      b.    Doug Albracht, DO    h.    Stanley Cook, MD    z.    Kimberly Waug      5    Pathology    f.    Crandon Clark, MD    a.    Lawrence Zarian      a.    Eva Bashover, MD    j.    Tully Currie, MD    Journe, MD			h,	Joel Osborn, MD (extend privs)	6.	Radiology		r.	Nilay Mehta, MD
a.  Tornas Estrada, CRNA  c.  Richard Archer, MD  u.  Robert Pinkston    3.  Internal Medicine  d.  John Andrew, MD  v.  Matthew Scalap    a.  Manish Patel, MD  e.  April Bailey, MD  w.  Rakesh Shah, MD    4.  Orthopedics  f.  Charles Brooks, MD  x.  Elijah Trout, DO    a.  Brendan Albracht, DO  g.  Matthew Cain, MD  y.  Matthew Uszymt    b.  Doug Albracht, DO  h.  Stanley Cook, MD  z.  Kimberly Waug    5.  Pathology  i.  Crandon Clark, MD  aa  Lawrence Zariau    a.  Eva Bashover, MD  j.  Tully Currie, MD  tawrence Zariau			1. <sup>10</sup>	Monte Slatton, MD (extend privs)		a	Gary Aragon, MD	s.	Rahul Mehta, MD
3.  Internal Medicine  d.  John Andrew, MD  v.  Matthew Scalap    a.  Manish Patel, MD  e.  April Bailey, MD  w.  Rakesh Shah, M    4.  Orthopedics  f.  Charles Brooks, MD  x.  Elijah Trout, DO    a.  Brendan Albracht, DO  g.  Matthew Cain, MD  y.  Matthew Uszym    b.  Doug Albracht, DO  h.  Stanley Cook, MD  z.  Kimberly Waug    5.  Pathology  a.  Eva Bashover, MD  j.  Tully Currie, MD		2.	CRNAs			b,	Branch Archer, MD	t.	Paul Pan, MD
a  Manish Patel, MD  e  April Bailey, MD  w.  Rakesh Shah, M    4  Orthopedics  f.  Charles Brooks, MD  x.  Elijah Trout, DC    a  Brendan Albracht, DO  g.  Matthew Cain, MD  y.  Matthew Uszym    b  Doug Albracht, DO  h.  Stanley Cook, MD  z.  Kimberly Waug    5  Pathology  i.  Crandon Clark, MD  a.  Lawrence Zarian    a  Eva Bashover, MD  j.  Tully Currie, MD  v.			a	Tomas Estrada, CRNA		c	Richard Archer, MD	u.	Robert Pinkston, MD
4  Orthopedics  f.  Charles Brooks, MD  x.  Elijah Trout, DO    a.  Brendan Albracht, DO  g.  Matthew Cain, MD  y.  Matthew Uszym    b.  Doug Albracht, DO  h.  Stanley Cook, MD  z.  Kimberly Waug    5  Pathology  i.  Crandon Clark, MD  a.  Lawrence Zariai    a.  Eva Bashover, MD  j.  Tully Currie, MD  stanley Cork		3	Internal Medi	cine		d.	John Andrew, MD	v.	Matthew Scalapino, MD
a Brendan Albracht, DO g, Matthew Cain, MD y. Matthew Uszym b Doug Albracht, DO h. Stanley Cook, MD z. Kimberly Waug 5 Pathology a Eva Bashover, MD j. Tully Currie, MD			a	Manish Patel, MD		e.	April Bailey, MD	w.	Rakesh Shah, MD
b. Doug Albracht, DO h. Stanley Cook, MD z. Kimberly Waug 5. Pathology i. Crandon Clark, MD aa Lawrence Zaria a Eva Bashover, MD j. Tully Currie, MD		4	Orthopedics			F.	Charles Brooks, MD	х.	Elijah Trout, DO
5 Pathology i. Crandon Clark, MD aa Lawrence Zariar a Eva Bashover, MD j. Tully Currie, MD			a.	Brendan Albracht, DO		g.	Matthew Cain, MD	у.	Matthew Uszynski, MD
a. Eva Bashover, MD j. Tully Currie, MD			b,	Doug Albracht, DO		h,	Stanley Cook, MD	Z,	Kimberly Waugh, MD
· · · · · · · · · · · · · · · · · · ·		5	Pathology			Ĩ.	Crandon Clark, MD	aa	Lawrence Zarian, MD
Charity and Indigent Care Policy			a	Eva Bashover, MD		j.	Tully Currie, MD		

VII. Closed Session

d.

- Closed Session Minutes of 06/26/2019 Board Meeting a.
- 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),
- С., 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. equest 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

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#### 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

- Call to Order and Record of Attendance l...
- $\Pi_{\rm eff}$ Session Open to Public Comment
- III, Approval of the Minutes of the Previous Meeting
  - Open Session Minutes of 07/24/2019 Board Meeting a.
- 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
    - Financial Report C:
    - d Accounts Payable Report
    - Bad Debt Report e.
    - f. Charity Report
    - CAHPS Report g h
    - MNRC Statistics Report

#### Consideration of Approval Agenda Items V.

- a. Administrator's Report
- b. Chief of Staff Report
- Medical Staff Appointments C.
  - i Affiliate Staff Privileges
    - 1..... Christopher Black, D.O.
- d Proposed Tax Rate & Public Meetings

## VI\_ Closed Session

- Closed Session Minutes of 07/24/2019 Board Meeting a\_\_\_\_
- 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
  - Closed Session Minutes of 07/24/2019 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 HOSPITAL DISTRICT **REGULAR MEETING OF THE BOARD OF DIRECTORS** MCHD HOSPITAL BOARDROOM - 224 EAST 2ND STREET, DUMAS, TX 09/25/2019, 1:00PM

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- Call to Order and Record of Attendance Ι.
- 11 Session Open to Public Comment
- III: Approval of the Minutes of the Previous Meeting
  - Open Session Minutes of 08/28/2019 Board Meeting a
- IV. Consideration of Consent Agenda Items

a.

- Any Board member may request that an item identified as a Consent Agenda item be pulled from this consideration for individual action or presentation.
  - Home Health Report
  - b Hospice Report
  - Financial Report C.
  - d. Accounts Payable Report
  - Bad Debt Report e
  - f. Charity Report
  - CAHPS Report g.
  - ĥ MNRC Statistics Report

۷... Consideration of Approval Agenda Items

- Administrator's Report a.
- Chief of Staff Report b.
- Medical Staff Appointments С
  - Reappointment of Affiliate Staff i.c.
    - Eva Bashover, MD Andrew Hoot, MD

    - James Hurly, MD Robert Todd, MD
    - Daniel Schneider, MD
    - Jason Schocker, MD
  - 7 Michael Sennett, MD Initial Appointment of Affiliate Staff ii.
    - Ashesh Parikh, DO Melissa Jones, NF
  - 2
- d Approval of Proposed Tax Rate
- Bid on Struck off Property e.
- f. Physician Satisfaction & Engagement Survey Results

# VI. Closed Session

- Closed Session Minutes of 08/28/2019 Board Meeting a
- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government b Code 551.074
- To deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072. c.
- 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
  - Any additional actions resulting from Executive Session discussion b.

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.

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



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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

- L Call to Order and Record of Attendance
- II. Session Open to Public Comment
- III. Annual Affirmations

a.

- 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.
    - 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
- 1X: Adjournment

e 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 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
    - Medical Staff Appointments
      - i. Initial Appointment of Affiliate Staff
        - Khuyen Do, M.D.
        - 2 Trisha Agle, PA

## VI. Closed Session

C:

- 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
  - 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 HOSPITAL DISTRICT **REGULAR MEETING OF THE BOARD OF DIRECTORS** MCHD HOSPITAL BOARDROOM - 224 EAST 2ND STREET, DUMAS, TX 12/18/2019, 1:00PM

- Call to Order and Record of Attendance [...]
- 11-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
  - Financial Report C.
  - d. Accounts Payable Report
  - Bad Debt Report e.
  - Charity Report f.
  - CAHPS Report g
  - MNRC Statistics Report h.
- 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

- Closed Session Minutes of 11/20/2019 Board Meeting a
- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government b. Code 551 074
- To discuss potential pending and/or threatened litigation pursuant to Section 551,071 of the Texas Government Code. C.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a Closed Session Minutes of 11/20/2019 Board Meeting
  - Any additional actions resulting from Executive Session discussion b.
- 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 HOSPITAL DISTRICT **REGULAR MEETING OF THE BOARD OF DIRECTORS** MCHD HOSPITAL BOARDROOM - 224 EAST 2ND STREET, DUMAS, TX 01/22/2020, 1:00PM

- Ι. Call to Order and Record of Attendance
- H. 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.
  - Home Health Report a.
  - b. Hospice Report
  - C. Financial Report
  - d. Accounts Payable Report
  - Bad Debt Report e.
  - f. Charity Report
  - g CAHPS Report
  - h MNRC Statistics Report
- V. Consideration of Approval Agenda Items
  - Administrator's Report a,
  - b. Chief of Staff Report C.
    - Medical Staff Appointments
      - i Initial Appointment of Associate Active Staff
        - Glena Davis, DO 1: 2. Kelby Johnson, NP
    - Bids on Struck off Property
  - d. e. Move Date of May Board Meeting
- VI: Closed Session
  - Closed Session Minutes of 12/18/2019 Board Meeting a.
  - To receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer as per Health & Safety Code b. 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
  - Closed Session Minutes of 12/18/2019 Board Meeting а.
  - 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 HOSPITAL DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS MCHD HOSPITAL BOARDROOM – 224 EAST 2ND STREET, DUMAS, TX 02/26/2020, 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 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 Reportc. Medical Staff Appoint
    - Medical Staff Appointments
      - i Initial Appointment of Affiliate Staff
      - Richard Campin, MD
        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
- Vl. 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

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 HOSPITAL DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS 224 EAST 2ND STREET, DUMAS, TX 03/25/2020, 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 <u>www.mchd.net</u>.

> 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 <u>asmith@unchd.net</u> 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
  - 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. 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

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 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

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# MOORE COUNTY HOSPITAL DISTRICT

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### 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 <u>www.mchd.net</u>.

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 <u>asmith@mchd.net</u> 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
  - 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 <u>www.mchd.net</u>.

> 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 <u>asmith@mchd.net</u> 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 Meetinga. Open Session Minutes of 04/22/2020 Board Meeting
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# 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
  - 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. Home Health Report a.
    - b. Hospice Report
    - c. Financial Report
    - d. Accounts Payable Report
    - Bad Debt Report e.
    - Charity Report f.
    - CAHPS Report g.
    - ĥ. MNRC Statistics Report

#### V. Consideration of Approval Agenda Items

- Administrator's Report a.
- Chief of Staff Report b.
- Medical Staff Appointments c.
  - i. Initial Appointment of Associate Active Staff
    - Navdeep Singh, MD 1.
    - Michael Dickey, MD Pascuala Reyes, MD 2.
    - 3.
    - James Cassuto, MD 4.
    - Addition of Privileges
  - Manish Patel, MD 1.
- d. Moore County Tax Assessor Contract
- FY2021 Strategic Plan e.

ii.

f. FY2021 Budget

# VI. Closed Session

- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to a. Texas Government Code 551.074.
- To deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072. b.
- To discuss potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code. c.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - Any actions resulting from Executive Session discussions a.
- 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.