



**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  
07/22/2020, 1:00PM**

**COPY JUL 16 2020**  
Date filed \_\_\_\_\_  
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 06/24/2020 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. Mousab Almusaddy, MD
      2. Shanti Thirumalai, MD
    - ii. Reappointment of Active Staff
      1. Steven Agle, MD
      2. Trish Agle, PA
      3. Jiten Bhula, M.D.
      4. Chris Bunch, M.D.
      5. June Bounsing, N.P.
      6. Carla Caballero, N.P.
      7. Charlton Collie, M.D.
      8. Justin Corbin, M.D.
      9. Glenna Davis, D.O.
      10. James DeSantis, M.D.
      11. Stephanie Diehlmann, M.D.
      12. Thomas Gene Elder, NP
      13. Adam Fieber, CRNA
      14. Syed Hasan, M.D.
      15. Eric Higgins, D.P.M.
      16. Bola Jaiyeola, NP
      17. Shawn Jester, DO
      18. Kelby Johnson, NP
      19. Melissa Jones, NP
      20. Casey Lagan, M.D.
      21. Kelly Linley, N.P.
      22. Edilberto Miguel, M.D.
      23. Ositadinma Opara, D.O.
      24. Jason Preece, CRNA
      25. Carmen Purl, M.D.
      26. Blanca Rangel, NP
      27. Stella Tan, M.D.
      28. Kori Trimble, P.A.
      29. James Warrilow, P.A.
      30. Tawna Williams, NP
  - d. Bids on Struck-off Property
  - e. 2020/2021 Tax Rate
- VI. Closed Session
  - a. Closed Session Minutes of 06/24/2020
  - b. To receive 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)
  - 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 06/24/2020
  - b. Any actions resulting from Executive Session discussions
- 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

**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
224 EAST 2ND STREET, DUMAS, TX  
08/26/2020, 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 07/22/2020 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. Luke Lennard, MD
    - ii. Reappointment of Active Staff
      - 1. Christopher Black, MD
  - d. Struck Off Property Bids
  - e. Consideration of Emergency Capital Expenditure
  - f. Parking Lot Expansion Bid Acceptance – 1515 E 1<sup>st</sup> Street & 1405 E 1<sup>st</sup> Street
  - g. 2020/2021 Tax Rate
- VI. Closed Session
  - a. Closed Session Minutes of 07/22/2020
  - b. 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 07/22/2020
  - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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**BRENDA MCKANNA  
COUNTY CLERK**

**2020 AUG 21 AM 8:50**

**MOORE COUNTY, TEXAS**

BY *K. Sneller*  
**DEPUTY**



**COPY**  
Date filed **SEP 18 2020**  
Copies NOT compared.  
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  
09/23/2020, 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 08/26/2020 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. Sherman County Appraisal District Board Nominations
  - d. MOB Expansion Bids (1515 E 1st Street, Suite 200)
  - e. Employment Agreement Extension – Dr. Edilberto Miguel
  - f. 2020/2021 Tax Rate
- VI. Closed Session
  - a. Closed Session Minutes of 08/26/2020
  - 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 08/26/2020
  - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
224 EAST 2ND STREET, DUMAS, TX  
10/28/2020, 1:00PM**

**\*\* A virtual option of attendance will be available due to the COVID pandemic.  
Please contact administration at (806) 934-7801 for sign in information \*\***

- 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 09/23/2020 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. Nicole Slatten, NP
      - 2. Sibi Thomas, MD
      - 3. Nishi Patel, MD
  - d. 2020 Employee Evaluation & Merit Summary Report
  - e. Annual approval of MCHD Investment Policy
  - f. Consideration of moving date of November Board Meeting
  - g. Consideration of moving date of December Board Meeting
- VI. Closed Session
  - a. Closed Session Minutes of 09/23/2020
  - 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 09/23/2020
  - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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**COPY**  
Date filed **NOV 13 2020**  
Copies NOT compared  
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  
11/18/2020, 1:00PM**

**\*\* A virtual option of attendance will be available due to the COVID pandemic.  
Please contact administration at (806) 934-7801 for sign in information \*\***

- 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 10/28/2020 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 Active Staff
      1. Horia Tatu, MD
      2. Kevin Fitzgerald, MD
  - d. FY2020 Annual MCHD Audit - Update
  - e. Discussion and consider adoption of a Resolution authorizing the issuance of Moore County Hospital District Revenue Refunding Bonds, Series 2020A, Series 2020B and Series 2020C, in an aggregate principal amount of \$21,220,000, specifying the terms and features of said Bonds; and resolving other matters incident and related to the issuance, sale, payment and delivery of said Bonds, including the approval and execution of a Paying Agent/Registrar Agreement, and providing an effective date
- VI. Closed Session
  - a. Closed Session Minutes of 10/28/2020
  - 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 information relating to a bid or negotiation for the arrangement or provision of services pursuant to Section 551.085 of the Texas Government Code.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a. Closed Session Minutes of 10/28/2020
  - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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**MOORE COUNTY HOSPITAL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
224 EAST 2ND STREET, DUMAS, TX  
12/16/2020, 1:00PM

**COPY**  
Date filed **DEC 11 2020**  
Copies NOT compared.  
Brenda McKanna  
Moore County Clerk

**\*\* A virtual option of attendance will be available due to the COVID pandemic.  
Please contact administration at (806) 934-7801 for sign in information \*\***

- 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 11/18/2020 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
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  - 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. Notice of State Provided Physician
      1. Damian Angelo DeFrancesch, MD
  - d. Medical Staff Bylaws Update
  - e. Loan Resolution in the amount of \$3,220,000
  - f. Change Order for MOB Parking Lot Expansion TXDOT Compliance for \$24,419
- VI. Closed Session
  - a. Closed Session Minutes of 11/18/2020
  - 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 information relating to a bid or negotiation for the arrangement or provision of services pursuant to Section 551.085 of the Texas Government Code.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a. Closed Session Minutes of 11/18/2020
  - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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**COPY**  
Date filed JAN 22 2020  
Copies NOT compared  
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  
01/27/2021, 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 12/16/2020 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. Temporary Privileges Granted
      1. Eric Herbert, MD
    - ii. Notice of State Provided Physician
      1. Thomas Pavlovic, MD
- VI. Closed Session
  - a. Closed Session Minutes of 12/16/2020
  - b. To receive 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 to Take Action of Items Discussed in Executive Sessions
  - a. Closed Session Minutes of 12/16/2020
  - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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**MOORE COUNTY HOSPITAL DISTRICT**

224 East 2nd Street • Dumas, Texas 79029  
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**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
224 EAST 2ND STREET, DUMAS, TX  
HOSPITAL BOARDROOM  
02/24/2021, 1:00PM**

**COPY**  
Date filed **FEB 19 2021**  
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 01/27/2021 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. 2021 Homestead Exemptions
  - d. FY2020 Financial Audit
  - e. Special Capital Request | Olympus Camera
  - f. Special Capital Request | C-Section \*or\* Bed Warmer
  - g. Special Capital Request | Humidity Scale Tanks
  - h. Special Capital Request | New Facility Water Softener
- VI. Closed Session
  - a. Closed Session Minutes of 01/27/2021
  - b. 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 01/27/2021
  - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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**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  
03/24/2021, 1:00PM**

**COPY**  
**MAR 19 2021**

**Date filed \_\_\_\_\_**  
**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 02/24/2021 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. Gianluca Cerri, M.D.
      - 2. Caom Hansen, M.D.
      - 3. Angela Dorough, D.O.
      - 4. Perry Bassett, M.D.
      - 5. Mark Sheets, FNP
  - d. Board Officer Positions
  - e. Board Committee Assignments
- VI. Closed Session
  - a. Closed Session Minutes of 02/24/2021
  - b. 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 02/24/2021
  - b. Any actions resulting from Executive Session discussions
- 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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224 East 2nd Street • Dumas, Texas 79029  
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

**COPY**  
Date filed **APR 22 2021**  
Copies NOT compared  
Brenda McKanna  
Moore County Clerk

**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
224 EAST 2ND STREET, DUMAS, TX  
HOSPITAL BOARDROOM  
04/28/2021, 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 03/24/2021 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. Rodney Sholty, MD
      - 2. John Fanning, D.O.
      - 3. Blake DeWitt, MD
  - d. Medical Staff Core Privileges
  - e. Bids on Struck Off Property
  - f. Moore County Collection Contract
  - g. Special Capital Request | Olympus Pediatric EGD Scope
  - h. FY2022 Strategic Plan Discussion
- VI. Closed Session
  - a. Closed Session Minutes of 03/24/2021
  - b. To discuss potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
  - 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.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a. Closed Session Minutes of 03/24/2021
  - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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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  
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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  
HOSPITAL BOARDROOM  
05/26/2021, 1:30PM**

**COPY**  
**MAY 20 2021**  
Date filed \_\_\_\_\_  
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 04/28/2021 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. 90 Day Reappointment of Associate Active Staff
      1. Gianluca Cerri, M.D.
      2. Caom Hansen, M.D.
      3. Angela Dorough, D.O.
      4. Perry Bassett, M.D.
      5. Mark Sheets, FNP
    - ii. Initial Appointment of Associate Active Staff
      1. Warren Worsham, M.D.
  - d. Resolution of Self Insurance
  - e. Annual Review of Contracted Services
  - f. Special Capital Request | Highflow Unit
  - g. Special Capital Request | Surgical Tower & Scope
  - h. Consideration of Bids | Medical Office Expansion
  - i. FY2022 Strategic Plan Discussion
  - j. FY2022 Budget Discussion
- VI. Closed Session
  - a. Closed Session Minutes of 04/28/2021
  - b. To discuss potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
  - 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.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a. Closed Session Minutes of 04/28/2021
  - b. Any actions resulting from Executive Session discussions
- 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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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  
INTERMIN HOSPITAL BOARDROOM  
06/23/2021, 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 05/26/2021 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 95 Day Extension of Privileges
      1. Christopher Gallagher, M.D.
      2. Mark Goleski, M.D.
  - d. FY2022 Strategic Plan
  - e. FY2022 Budget
- VI. Closed Session
  - a. Closed Session Minutes of 05/26/2021
  - 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 05/26/2021
  - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

The Moore County Hospital District Interim Boardroom is wheelchair accessible with a barrier free entry and ramp available at the entrance to the temporary boardroom location. 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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