

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
INTERMIN HOSPITAL BOARDROOM
07/28/2021, 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 06/23/2021 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 90 Day Temporary Privileges
 - 1. Jordan Mitchell, M.D.
 - 2. Pathology
 - a. Anthony Agostini, M.D.
 - b. Srilatha Alpati, MD
 - c. S. Lane Cox, MD
 - d. Rajesh Nambiar, MD
 - e. Assoudour Assadourian, MD
 - f. Joel Osborn, MD
 - g. Monte Slatton, MD
 - 3. Radiology
 - a. John Andrew, MD
 - b. Branch Archer, MD
 - c. Richard Archer, MD
 - d. April Bailey, MD
 - e. Charles Brooks, MD
 - f. Matthew Cain, MD
 - g. Richard Campin, MD
 - h. James Cassuto, MD
 - i. Stanley Cook, MD
 - j. Tully Currie, MD
 - k. Michael Daniel, MD
 - l. Aaron Elliott, MD
 - 4. Telecardiology
 - a. Paul Haskim, MD
 - n. Michael Hall, MD
 - o. Arouj Hashmi, MD
 - p. Richard Khu, MD
 - q. Luke Lennard, 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
 - iii. Initial 90 Day Temporary Privileges to Final Temporary Privileges
 - 1. Rodney Sholty
 - 2. John Fanning DO
 - 3. Blake DeWitt, MD
 - d. Annual Consideration of Utilization Management Plan
 - e. MCHD Accounts – Addition of Mr. John Sharp effective 08/01/2021
 - f. MCHD Accounts – Removal of Ms. Katelyn Salcido Controller effective 08/01/2021
 - g. MNRC Accounts – Addition of Ms. Galeana Huggenberger effective 09/01/2021
 - h. MNRC Accounts – Removal of Mr. Larry White effective 09/01/2021
 - i. Consideration to move November 24, 2021 Board Meeting to November 17, 2021
 - j. Consideration to move December 22, 2021 Board Meeting to December 15, 2021
- VI. Closed Session
 - a. Closed Session Minutes of 06/23/2021
 - 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 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 06/23/2021
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment



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
INTERIM HOSPITAL BOARDROOM
08/25/2021, 1:00PM**

COPY
Date filed AUG 26 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 07/28/2021 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
 - d. Proposed Tax Rate
- VI. Closed Session
 - a. Closed Session Minutes of 07/28/2021
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
 - a. Closed Session Minutes of 07/28/2021
 - 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.



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
INTERIM HOSPITAL BOARDROOM
09/22/2021, 1:00PM**

COPY SEP 17 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 on Proposed Tax Rate
- III. Session Open to Public Comment on Other Topics
- IV. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 08/25/2021 Board Meeting
- V. Consideration of Consent Agenda Items
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 - b. Hospice Report
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 - 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 90 Day Temporary Privileges
 1. Ralph Apolinario, MD
 2. Anupam Boparai, MD
 3. Sarah Kazerani, NP
 - d. Adoption of Tax Rate
 - e. Investment Policy Change Recommendation from Finance Committee
 - f. Sherman County Appraisal District Board Nominations
- VII. Adjournment

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COPY
Date filed OCT 22 2021
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Brenda McKanna
Moore County Clerk

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
INTERIM HOSPITAL BOARDROOM
10/27/2021, 1:00PM**

- I. Call to Order and Record of Attendance
 - a. Confidentiality Statement
 - b. Conflict of Interest Policy

- II. Session Open to Public Comment

- III. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 09/22/2021 Board Meeting

- IV. Consideration of Consent Agenda Items
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 - 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

- VI. Closed Session
 - a. To deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
 - 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. 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.



COPY 25 2021
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Brenda McKanna
Moore County Clerk

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
INTERIM HOSPITAL BOARDROOM
10/27/2021, 1:00PM
** REVISED AGENDA ****

- I. Call to Order and Record of Attendance
 - a. Confidentiality Statement
 - b. Conflict of Interest Policy
- II. Session Open to Public Comment
- III. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 09/22/2021 Board Meeting
- IV. Consideration of Consent Agenda Items
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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
- VI. Closed Session
 - a. The Board will meet in closed session with its attorney either in person or by telephone or videoconference pursuant to Section 551.071, to seek the advice of its attorney about pending or contemplated litigation and/or a settlement; and on a matter in which the duty of the attorney to the District under the attorney's Texas Disciplinary Rules of Professional Conduct requires a confidential discussion.
 - b. Deliberation of the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
 - c. Deliberation of 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
 - a. The Board will reconvene in open session to consider and take action, if any, on matters related to its contract with HB Construction to construct, equip, a new hospital facility and undertake certain renovation activities
 - b. Consider and take action, if any, on matters related to the purchase, exchange, lease, or value of real property
 - c. Consider and take action, if any, on matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- 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.

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
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
INTERIM HOSPITAL BOARDROOM
11/17/2021, 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 10/27/2021 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. MCHD Values & Standards
 - d. FY2021 Financial Audit
- VI. Closed Session
 - a. Closed Session Minutes of 10/27/2021
 - b. The Board will meet in closed session with its attorney either in person or by telephone or videoconference pursuant to Section 551.071, to seek the advice of its attorney about pending or contemplated litigation and/or a settlement; and on a matter in which the duty of the attorney to the District under the attorney's Texas Disciplinary Rules of Professional Conduct requires a confidential discussion.
 - c. Deliberation of the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
 - d. Deliberation of 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
 - a. Closed Session Minutes of 10/27/2021
 - b. The Board will reconvene in open session to consider and take action, if any, on matters related to its contract with HB Construction to construct, equip, a new hospital facility and undertake certain renovation activities
 - c. Consider and take action, if any, on matters related to the purchase, exchange, lease, or value of real property
 - d. Consider and take action, if any, on matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- 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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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
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**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
INTERIM HOSPITAL BOARDROOM
12/15/2021, 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 11/17/2021 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 90 Day Temporary Privileges
 1. Punag Divanji, M.D. - Access Physicians
 2. Michael Venincasa, MD - Access Physicians
 3. Tariq Yousuf, MD - Access Physicians
 - ii. Core Privileges
 1. ED Rules/Regulations Verbiage Change (Physician to see patient)
 - iii. Initial Appt Associate Active
 1. Melissa Jones, NP

- VI. Closed Session
 - a. Closed Session Minutes of 11/17/2021

- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 11/17/2021

- 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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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
INTERIM HOSPITAL BOARDROOM
01/26/2022, 1:00PM**

COPY
JAN 21 2022
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 12/15/2021 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. Gabriel Agbanyim, MD (Concord)
 - 2. Josef Apolinario, MD (Concord)
 - 3. Sherri Chaney, NP (Concord)
 - 4. Kary Holt, PA (Concord)
 - 5. Nevine Mahmoud, MD (Concord)
 - ii. Initial Appointment of Affiliate Staff
 - 1. Brian Schwartz, MD (Access Physicians)
 - 2. Ruth McRae, CRNA
 - d. 2022 Homestead Exemptions
 - e. Service Contract Evaluations
- VI. Closed Session
 - a. Closed Session Minutes of 12/15/2021
 - b. Receipt of records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer pursuant to Health & Safety Code 161.032(b)(2)
 - c. Deliberation of potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 12/15/2021
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment



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
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

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.



COPY
Date filed **MAR 18 2022**
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
INTERIM HOSPITAL BOARDROOM
03/23/2022, 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 02/24/2022 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
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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. Randall Hoepfner, CRNA
 2. Mark Parshall, MD (Concord)
 - ii. Ninety Day Review of Privileges
 1. Josef Apolinario, MD
 2. Sherri Chaney, NP
 3. Kary Holt, PA
 - iii. Other Business
 1. OB Proctorship Privileges for Carmen Purl, MD
 - d. Annual Review of Board Officers
 - e. Annual Review of Board Committees
 - f. FY2021 MCHD Financial Audit
- VI. Closed Session
 - a. Closed Session Minutes of 02/24/2022
 - b. Deliberation of potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
 - c. Deliberation of 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
 - a. Closed Session Minutes of 02/24/2022
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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Moore County Imaging Services (806)934-7815 • Memorial Nursing & Rehabilitation Center (806) 935-6500



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
INTERIM HOSPITAL BOARDROOM
04/27/2022, 1:00PM**

COPY
Date filed APR 22 2022
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 03/23/2022 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.
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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 Affiliate Staff
 1. Genaro Marquez, CRNA
 2. Daniel "Blake" Howell, CRNA
 - d. IRS 415 Excess Benefit Limit
 - e. Moore County Collection Contract
 - f. Annual Utilization Review Management Plan
 - g. FY2022 MCHD Strategic Plan Discussion
- VI. Closed Session
 - a. Closed Session Minutes of 03/23/2022
 - b. Deliberation of potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 03/23/2022
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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COPY
Date filed April 25, 2022
Copies NOT compared.
Brenda McKanna
Moore County Clerk

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**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
INTERIM HOSPITAL BOARDROOM
04/27/2022, 1:00PM
*** REVISED AGENDA *****

- 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 03/23/2022 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. Genaro Marquez, CRNA
 2. Daniel "Blake" Howell, CRNA
 - d. IRS 415 Excess Benefit Limit
 - e. Moore County Collection Contract
 - f. Annual Utilization Review Management Plan
 - g. FY2022 MCHD Strategic Plan Discussion
- VI. Closed Session
 - a. Closed Session Minutes of 03/23/2022
 - b. Deliberation of potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
 - c. Deliberation of 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
 - a. Closed Session Minutes of 03/23/2022
 - 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.

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



COPY
MAY 30 2022

Date filed _____
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
INTERIM HOSPITAL BOARDROOM
05/25/2022, 1:30PM**

- 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 04/27/2022 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. Huseng Vefali, MD (TeleCardiology)
 - d. Resolution of Self Insurance
 - e. Bids on Struck-off Properties
 - f. FY2022 MCHD Strategic Plan Discussion
 - g. FY2022 MCHD Budget Discussion
- VI. Closed Session
 - a. Closed Session Minutes of 04/27/2022
 - b. Deliberation of potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
 - c. Discuss information relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line pursuant to Section 551.085 of the Texas Government Code.
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 04/27/2022
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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Moore County Imaging Services (806)934-7815 • Memorial Nursing & Rehabilitation Center (806) 935-6500



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Date filed **JUN 17 2022**
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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
INTERIM HOSPITAL BOARDROOM
06/22/2022, 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 05/25/2022 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. Pediatric Dentistry Core Privileges
 - d. FY2023 MCHD Budget
 - e. FY2023 MCHD Strategic Plan
- VI. Closed Session
 - a. Closed Session Minutes of 05/25/2022
 - b. Deliberation on matters related to the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 05/25/2022
 - 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.