



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
 07/27/2022, 1:00PM**

COPY
 Date filed **JUL 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 06/22/2022 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
 - 1. Renee Riley, MD - Orthopedics
 - ii. Reappointment of Active Staff

1. Steven Agle, MD	14. Thomas Gene Elder, NP	27. Carmen Purl, M.D.
2. Trish Agle, PA	15. John Fanning, DO	28. Blanca Rangel, NP
3. Josef Apolinario, MD	16. Eric Herbert, MD	29. Maricella Strowd, NP
4. Ralph Apolinario, MD	17. Eric Higgins, D.P.M.	30. Stella Tan, M.D.
5. Jien Bhula, M.D.	18. Shawn Jester, DO	31. Kori Trimble, P.A.
6. Christopher Black, MD	19. Sarah Kazerani, NP	32. James Warrilow, P.A.
7. Chris Bunch, M.D.	20. Kelby Johnson, NP	33. Tawna Williams, NP
8. June Bounsing, N.P.	21. Kelly Linley, N.P.	34. Nicole Statten-Wright, NN
9. Sherri Chaney, NP	22. Edilberto Miguel, M.D.	35. Jason Wright, PA
10. Justin Corbin, M.D.	23. Jordan Mitchell, MD	
11. James DeSantis, M.D.	24. Ositadinma Opara, D.O.	
12. Blake DeWitt, MD	25. Mark Parshall, MD	
13. Stephanie Diehlmann, M.D.	26. Jim Perez, NP	
 - d. Durbin & Company Terms of Engagement
 - e. Bids on Struck Off Property
 - f. Women's Services Medical Screening Exam Rules & Regulations
- VI. Closed Session
 - a. Closed Session Minutes of 06/22/2022
 - 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 06/22/2022
 - 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



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Date filed **AUG 19 2022**
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Brenda McKanna
Moore County Clerk

MOORE COUNTY HOSPITAL DISTRICT

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(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
08/24/2022, 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 07/27/2022 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. Manisha Shah, MD
 - d. Medical Staff Bylaws – Pediatric Dentistry Update
 - e. Bid on Struck Off Property
 - f. Consideration of Proposed Tax Rate and Open Tax Hearings
- VI. Closed Session
 - a. Closed Session Minutes of 07/27/2022
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 07/27/2022
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

BRENDA MCKANNA
COUNTY CLERK

2022 AUG 19 AM 9:37

MOORE COUNTY, TEXAS

BY *[Signature]*
DEPUTY

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
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
INTERIM HOSPITAL BOARDROOM
09/28/2022, 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 08/24/2022 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
 - 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. Gasim Bella, MD (Hospitalist)
 - 2. William Hatch, DO (Hospitalist)
 - 3. Fernando Arzola, MD (Hospitalist)
 - ii. Initial Appointment of Affiliate Staff
 - 1. Cameron Manchester, MD (TeleRadiology)
 - 2. Christopher May, MD (TeleCardiology)
 - 3. Tina Leasure, CRNA
 - 4. Joel Schop, CRNA
 - 5. Peggy Smith, CRNA
 - d. Sherman County Board Nominations
 - e. Proposed Tax Rate
 - f. Meditech Expanse Contract
- VI. Closed Session
 - a. Closed Session Minutes of 08/24/2022
 - b. Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 08/24/2022
 - b. Any actions resulting from Executive Session discussions

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Date filed **SEP 27 2022**
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Brenda McKanna
Moore County Clerk

VIII. Adjournment

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**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
10/26/2022, 1:00PM**

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Date filed OCT 21 2022
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Brenda McKanna
Moore County Clerk

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

- II. Session Open to Public Comment

- III. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 09/28/2022 Board Meeting

- IV. Consideration of Consent Agenda Items
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 - 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. Shane Moore, DDS
 - 2. Brian Fanning, CRNA
 - 3. Tina Leasure, CRNA
 - 4. Allison Rey, CRNA
 - d. MCHD Investment Policy

- VI. Closed Session
 - a. Closed Session Minutes of 09/28/2022
 - b. Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.

- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 09/28/2022
 - b. Any actions resulting from Executive Session discussions

- VIII. Adjournment

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Moore County Clerk

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**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
11/16/2022, 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 10/26/2022 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. Brian Knight, CRNA
 2. Gabriel Agbanyin, MD
 3. Rodrigo Aguilar, MD
 4. Amaha Hailey, MD
 - d. Quality Performance Improvement Plan
 - e. FY2022 Financial Audit
- VI. Closed Session
 - a. Closed Session Minutes of 10/26/2022
 - b. Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 10/26/2022
 - b. Any actions resulting from Executive Session discussions

VIII. Adjournment

The Moore County Hospital District Boardroom is wheelchair accessible with a barrier free entry and ramp available at the exterior entrance. Request for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Administration at #806-934-7801.

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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
HOSPITAL BOARDROOM
12/21/2022, 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 11/16/2022 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. Medical Staff Initial Affiliate Appointments
 1. Debra Krenck, CRNA
 2. George Gauamis, CRNA
 3. David Nash, NP
 4. Rouzbeh Kordestani, MD
 5. Dominic Heffel, MD
 - d. Medical Staff Peer Review Policy
 - e. Medical Staff Practitioner Excellence Committee Charter
 - f. Medical Staff Communications and Use of Practitioner Competency Expectations Policy
 - g. Medical Staff Case Review Process and Timeframes
 - h. Medical Staff Impaired Provider Policy
 - i. Medical Staff ER Patient Management Guidelines
 - j. Medical Staff Plastic Surgery Clinical Privileges
- VI. Closed Session
 - a. Closed Session Minutes of 11/16/2022
 - b. Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 11/16/2022
 - 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
HOSPITAL BOARDROOM
01/25/2023, 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 12/21/2022 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
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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. Approval of Initial Affiliate Appointments
 1. Ankit Upadhyay, MD
 - d. Consideration to Approve OB Nurses for OB Medical Screening Exam
 - i. Juanita Stamps
 - ii. Cassidi Dunnam
 - e. Consideration of Performance Improvement Plan
 - f. Intragovernmental Transfer of Medicine Cabinet to Hartley EMS
 - g. Consideration of Bids for MNRC 1990 E350 Ford Bus
 - h. Consideration of Board Officers & Committee Assignments
 - i. Annual Review of Homestead Exemptions
 - j. Annual Review of Contracted Services
- VI. Closed Session
 - a. Closed Session Minutes of 12/21/2022
 - 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 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 12/21/2022
 - 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

BRIGIDA MCKAY
COUNTY CLERK
2023 JAN 19 PM 2:37
MOORE COUNTY, TEXAS
BY *[Signature]*
DEPUTY



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

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Date filed **FEB 17 2023**
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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
HOSPITAL BOARDROOM
02/24/2023, 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 01/25/2023 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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 - 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. Approval of Medical Staff Initial Affiliate Appointments
 - 1. Matthew Cooper, CRNA
 - 2. Leah Ford, NP
 - 3. Charlotte Cash, NP
 - 4. William Davis III, MD
 - d. Medical Staff Privileges Form Update
 - e. Consideration of Board Committee Assignments
- VI. Closed Session
 - a. Closed Session Minutes of 01/25/2023
 - b. Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 01/25/2023
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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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
HOSPITAL BOARDROOM
03/22/2023, 1:00PM**

- I. Swearing in of Board Members
 - a. Mr. Ben Maples
 - b. Mr. Shannon Gillespie
- II. Call to Order and Record of Attendance
- III. Session Open to Public Comment
- IV. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 02/22/2023 Board Meeting
- V. Consideration of Consent Agenda Items
Any Board member may request that an item identified as a Consent Agenda item be pulled from this consideration for individual action or presentation.
 - a. Home Health Report
 - b. Hospice Report
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 - h. MNRC Statistics Report
- VI. Consideration of Approval Agenda Items
 - a. Administrator's Report
 - b. Chief of Staff Report
 - c. Medical Staff Appointments
 - i. Active Staff Initial Appointments
 1. John Jones, MD
 - ii. Affiliate Staff Initial Appointments
 1. Linda White, CRNA
- VII. Closed Session
 - a. Closed Session Minutes of 02/22/2023
 - b. Deliberate information relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line as pursuant to Texas Government Code 551.0085.
- VIII. Reconvene to Regular Session
 - a. Closed Session Minutes of 02/22/2023
 - b. Any actions resulting from Executive Session discussions
- IX. Adjournment

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**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
04/26/2023, 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 03/22/2023 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
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 - g. CAHPS Report
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- 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. Denys Rybka, MD (EM)
 2. Stacey Yepes, NP (Telecardiology)
 - d. 2023 Assessment & Collections Contract
 - e. Biannual Staffing Committee Board Report
 - f. FY2024 Strategic Plan & Budget Discussion
- VI. Closed Session
 - a. Closed Session Minutes of 03/22/2023
 - b. To deliberate 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 03/22/2023
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

DEBRA J. LASKY, MD
COUNTY CLERK
2023 APR 21 AM 9:42
MOORE COUNTY, TEXAS

The Moore County Hospital District Boardroom is wheelchair accessible with a barrier free entry and ramp available at the exterior entrance. Request for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Administration at #806-934-7801.

Hospital, Emergency, & Sleep Lab (806) 935-7171 • Memorial Home Health & Hospice (806) 935-4884 • Moore County General Surgery (806) 935-5094
Moore County Foot & Ankle (806) 934-9503 • Moore County Bone & Joint (806) 935-4535 • Moore County Internal Medicine (806) 935-9194
Moore County Family Health Clinic (806) 935-1900 • Moore County Ob/Gyn (806) 934-2983 • Moore County Therapy Services (806) 934-2225
Moore County Imaging Services (806)934-7815 • Memorial Nursing & Rehabilitation Center (806) 935-6500



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Date filed MAY 22 2023
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
HOSPITAL BOARDROOM
05/24/2023, 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 04/26/2023 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. Lauren Knight, MD
 - 2. Neil Keshvani, MD
 - 3. Tilahun Belay, MD
 - ii. Addition of Privileges
 - 1. Gasim Bella, MD
 - d. Discuss and Take Action on Proposed Hospital Parking Addition
 - e. FY2024 Strategic Plan & Budget Discussion
- VI. Closed Session
 - a. Closed Session Minutes of 04/26/2023
 - b. To deliberate 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 04/26/2023
 - 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

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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
HOSPITAL BOARDROOM
06/28/2023, 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 05/24/2023 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. Mohammad Mojadidi, MD (Access Physicians)
 - 2. William Parker, MD (HPRA)
 - d. Medical Staff Rules & Regulations Updates
 - e. Utilization Review Plan
 - f. Parking Lot Expansion Bids
 - g. Hartley County Ambulance Funding
 - h. FY2024 Strategic Plan
 - i. FY2024 Budget

- VI. Closed Session
 - a. Closed Session Minutes of 05/24/2023
 - b. To deliberate 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 05/24/2023
 - b. Any actions resulting from Executive Session discussions

- VIII. Adjournment

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