



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
07/26/2023, 1:00PM**

COPY
JUL 21 2023
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 06/28/2023 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. Reappointment of Affiliate Staff
 - 1. Cardiology
 - a. Srilatha Alapati, MD
 - b. Rajesh Nambiar, MD
 - 2. Pathology
 - a. Andrew Hoot, MD
 - b. Matthew Hurly, MD
 - c. Daniel Schneider, MD
 - d. Jason Schocker, MD
 - e. Michael Sennett, MD
 - f. Robert Todd, MD
 - 3. Radiology
 - a. John Andrew, MD
 - b. Branch Archer, MD
 - c. April Bailey, MD
 - d. Charles Brooks, MD
 - e. Richard Campin, MD
 - f. Crandon Clark, MD
 - g. Stanley Cook, MD
 - 4. Telecardiology
 - a. Wally Omar, MD
 - b. Ashesh Parikh, DO
 - c. Nishi Patel, MD
 - h. Tully Currie, MD
 - i. Michael Daniel, MD
 - j. Aaron Elliott, MD
 - k. Paul Haskim, MD
 - l. Michael Hall, MD
 - m. Richard Khu, MD
 - n. Luke Lennard, MD
 - o. Cameron Manchester, MD
 - p. Nilay Mehta, MD
 - q. Paul Pan, MD
 - r. Robert Pinkston, MD
 - s. Elijah Trout, DO
 - t. Matthew Uszynski, MD
 - u. Lawrence Zarian, MD
 - d. Resolution Supporting Future Texas Interstate Highway 27
 - e. Resolution of Self Insurance
 - f. Audit Engagement Letter
 - g. Rescheduling of November & December 2023 Board Meetings
- VI. Closed Session
 - a. Closed Session Minutes of 06/28/2023
 - 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 06/28/2023
 - 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.

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
Date filed **AUG 18 2023**
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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
HOSPITAL BOARDROOM
08/23/2023, 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 07/26/2023 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
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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. Initial Appointment of Affiliate Staff
 1. Gage Agers, DO (HPRA)
 2. Dantri Stark, CRNA (Marquez Anesthesia)
 3. Teri Alberty, CRNA (Marquez Anesthesia)
 4. Megha Kureti, MD(HPRA)
 5. Griselda Hidalgo, NP
 6. Shannon King, NP
 7. Margaret Stephens, NP
 - ii. Approval to Perform Obstetrics Medical Screening Exam (MSE)
 1. Alexis Duby, RN
 2. Shelley Blount, RN
 - d. RAC Ambulance Donation
 - e. MCAD Board Nominations
 - f. Proposed Tax Rate
- VI. Closed Session
 - a. Closed Session Minutes of 07/26/2023
 - 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 07/26/2023
 - 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



COPY
Date filed SEP 25 2023
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
HOSPITAL BOARDROOM
09/27/2023, 1:00PM
*** REVISED AGENDA *****

- I. Call to Order and Record of Attendance
- II. Session Open to Public Comment
- III. Special Recognition
- IV. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 08/23/2023 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.
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- VI. Consideration of Approval Agenda Items
 - a. Administrator's Report
 - b. Chief of Staff Report
 - c. Medical Staff Appointments
 - i. Medical Staff Initial Appointments
 1. Priyanka Patel, MD (Internal Medicine)
 2. Tadeusz Ciszak, MD (HIPRA)
 3. Jim Perez, NP (Concord)
 - d. Radiology Physician Assistant Clinical Privileges
 - e. Cardiology Clinical Privileges
 - f. Imaging Scope of Services Policy
 - g. Sherman County Appraisal District Board Nominations
 - h. Moore County Appraisal District Board Nominations
 - i. Moore County Appraisal District Budget Revisions
 - j. 2023 MCHD Values & Standards
 - k. 2024 Tax Rate Approval
- VII. Closed Session
 - a. Closed Session Minutes of 08/23/2023
 - 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. To deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
- VIII. Reconvene to Regular Session
 - a. Closed Session Minutes of 08/23/2023
 - 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
09/27/2023, 1:00PM**

COPY
Date filed **SEP 22 2023**
Copies NOT compared
Brenda McKanna
Moore County Clerk

- I. Call to Order and Record of Attendance
- II. Session Open to Public Comment
- III. Special Recognition
- IV. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 08/23/2023 Board Meeting
- V. Consideration of Consent Agenda Items

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 - c. Medical Staff Appointments
 - i. Medical Staff Initial Appointments
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 2. Tadeusz Ciszak, MD (HPRA)
 3. Jim Perez, NP (Concord)
 - d. Radiology Physician Assistant Clinical Privileges
 - e. Cardiology Clinical Privileges
 - f. Imaging Scope of Services Policy
 - g. Sherman County Appraisal District Board Nominations
 - h. Moore County Appraisal District Board Nominations
 - i. 2023 MCHD Values & Standards
 - j. 2024 Tax Rate Approval
- VII. Closed Session
 - a. Closed Session Minutes of 08/23/2023
 - 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. To deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
- VIII. Reconvene to Regular Session
 - a. Closed Session Minutes of 08/23/2023
 - b. Any actions resulting from Executive Session discussions
- IX. Adjournment

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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
HOSPITAL BOARDROOM
10/25/2023, 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 09/27/2023 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
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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. Medical Staff Initial Appointments
 1. August "AJ" Klohn, CRNA
 2. Sean Le, CRNA
 3. Benjamin Lockmiller, CRNA
 4. Britlany Rodgers, CRNA
 5. Antonio Flores, DO (Concord)
 - d. Biannual Nurse Staffing Report
 - e. MCAD Board Ballot
 - f. FY2023 Financial Audit
- VI. Closed Session
 - a. Closed Session Minutes of 09/27/2023
 - 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 09/27/2023
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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Date filed **NOV - 9 2023**
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
11/15/2023, 1:00PM**

- I. Call to Order and Record of Attendance
- II. Conflict of Interest Policy & Confidentiality Statements
- III. Session Open to Public Comment
- IV. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 10/25/2023 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
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 - 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. Medical Staff Initial Appointments
 1. Teri Alberty, CRNA
 2. Kelly Black, CRNA
 3. Yesenia Canciobello, CRNA
 4. Emily Coleman, CRNA
 5. Julie Davis, CRNA
 6. Shelly Harley, CRNA
 7. Debra Krenek, CRNA
 8. Annette Lyons, CRNA
 9. Mohammed AlDeen, MD (Concord)
 10. Megan DeMouy-Little, NP (Concord)
 11. Rakesh Donthula, MD (Cardiology)
 12. Adnan Khalid, MD (Cardiology)
 - d. Hospitalist/ Emergency Medicine Clinical Privileges
 - e. Addendum to Current Practitioner Privileges Form
 - f. Biannual Nurse Staffing Report
 - g. SCAD Board Ballot
 - h. MCHD Investment Policy
- VII. Closed Session
 - a. Closed Session Minutes of 10/25/2023
 - 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.
 - c. To deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
 - d. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit pursuant to Texas Governmental Code 551.076.
 - e. 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)
- VIII. Reconvene to Regular Session
 - a. Closed Session Minutes of 10/25/2023
 - b. Any actions resulting from Executive Session discussions
- IX. 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
12/20/2023, 1:00PM**

COPY
Date filed **DEC 14 2023**
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 11/15/2023 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
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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. Approval of Medical Staff Initial Appointments
 1. Leonard Slann, CRNA
 2. Delia Rhinehart, CRNA
 ii. Approval of Medical Staff Reappointments
 1. Michael Veninca, MD
 2. Tariq Yousuf, MD
 iii. Approval of Clinical Privileges
 1. Kelly Linley, PA
 iv. Approval of Addendum for Hospitalists Admitting Privileges
 1. Rodrigo Aguilar, MD
 2. Mohammed Al Deen, MD
 3. Josef Apolinario, MD
d. Moderate Sedation Policy
e. Cardiology Privilege List
f. General Surgery Privilege List
g. Ob/Gyn Privilege List
h. Radiology Privilege List
i. Bids on Struck off Property

4. Tilahun Belay, MD
5. Gasim Bella, DO
6. Jiten Bhula, MD
7. John Jones, MD
8. James DeSantis, MD
9. Blake DeWitt, MD
10. John Fanning, DO
11. Antonio Flores, DO
12. William Hatch, DO
13. Eric Herbert, MD
14. Lauren Knight, MD
15. Denys Rybka, MD

VI. Closed Session

- a. Closed Session Minutes of 11/15/2023
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. To deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
d. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit pursuant to Texas Governmental Code 551.076.

VII. Reconvene to Regular Session

- a. Closed Session Minutes of 11/15/2023
b. Any actions resulting from Executive Session discussions

VIII. Adjournment

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COPY
Date filed **JAN 18 2024**
Copies NOT compared.
Linda 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
HOSPITAL BOARDROOM
01/24/2024, 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 12/20/2023 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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 - h. MNRC Statistics Report
- V. Consideration of Approval Agenda Items
 - a. Administrator's Report
 - b. Chief of Staff Report
 - c. Annual Review of Contracted Services
- VI. Closed Session
 - a. The Board will meet in closed session with its attorney in person or by telephone or video conference pursuant to Texas Government Code Section 551.071, to seek advice about a pending dispute which is 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. 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. Closed Session Minutes of 12/20/2023
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 12/20/2023
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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COPY
Date filed **FEB 23 2024**
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
HOSPITAL BOARDROOM
02/28/2024, 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 01/24/2024 Board Meeting
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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 Appointments of Affiliated Staff
 1. Hayden Hayes, CRNA
 2. Pete Hext, CRNA
 3. David Gullett, CRNA
 4. Julene Moore, MD (Pathology)
 5. Younis Alazzawi, MD (Radiology)
 6. Sammy Lane Cox, MD (Cardiology for ECHOS)
 - d. Medical Staff Core Privilege Updates
 - e. Homestead Exemptions
- VI. Closed Session
 - a. Closed Session Minutes of 01/24/2024
 - b. To discuss pending or contemplated litigation pursuant to Texas Government Code Section 551.071
 - c. 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)
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 01/24/2024
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Moore County Imaging Services (806) 934-7815 • Memorial Nursing & Rehabilitation Center (806) 935-6500



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

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
03/27/2024, 1:00PM**

COPY
Date filed **MAR 21 2024**
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 02/28/2024 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 Appointments of Affiliated Staff
 - 1. Alejandro Malacara, PA (Radiology)
 - 2. Derald Phillips, PA (Radiology)
 - 3. Phillip Vogler, PA (Radiology)
 - 4. Timothy Jones, CRNA (Essential)
 - 5. Farhan Munshi, MD (Access Physicians)
 - 6. Neetha Gandikota, MD (HPRG)
 - d. Life Support Policy
 - e. Performance Improvement Plan
 - f. Resolution to Open First State Bank of Spearman Accounts for the Purpose of Qty 2, 2-Year CDs
 - g. Custom Learning Systems Proposal and Partnership Engagement
 - h. Officers and Committees
- VI. Closed Session
 - a. Closed Session Minutes of 02/28/2024
 - 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 02/28/2024
 - 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.

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

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**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
04/24/2024, 1:00PM**

COPY
Date filed ~~APR 19 2024~~
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 03/27/2024 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 Appointments of Affiliated Staff
 1. Joshua Dunlap, CRNA (Essential)
 - d. Uncompensated Trauma Care Application
 - e. Biannual Staffing Committee Board Report
 - f. 2024 Assessment & Collections Contract
 - g. FY2025 Strategic Plan & Budget Discussion
 - h. Change Future Dates of Board Meetings
 - i. July 24, 2024 meeting to be rescheduled to July 17, 2024
 - ii. November 20, 2024 meeting to be rescheduled to November 20, 2024
 - iii. December 25, 2024 meeting to be rescheduled to December 18, 2024
- VI. Closed Session
 - a. Closed Session Minutes of 03/27/2024
 - 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.
 - c. Deliberation relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line pursuant to Texas Governmental Code 551.085
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 03/27/2024
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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Hospital, Emergency, & Sleep Lab (806) 935-7171 • Memorial Home Health & Hospice (806) 935-4884 • Moore County General Surgery (806) 935-5094
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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
05/22/2024, 1:00PM**

COPY
MAY 16 2024
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 04/24/2024 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 Core Privileges
 - d. Utilization Plan
 - e. Consideration to Purchase Emergency Response Radios
 - f. Consideration to Purchase Pediatric Colonoscope for Geriatric Patients
 - g. FY2025 Strategic Plan & Budget Discussion
- VI. Closed Session
 - a. Closed Session Minutes of 04/24/2024
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 04/24/2024
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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Date filed **JUN 21 2024**
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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
HOSPITAL BOARDROOM
06/26/2024, 1:00PM**

COPY
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 05/22/2024 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/Addition of Privileges
 - 1. Daniel Simar, CRNA
 - 2. Ibrahim Shaik, MD
 - 3. Melissa Jones, NP
 - 4. Priyanka Patel, MD (Addition of Privileges)
 - d. Consideration of Offer by Falcon I.L.C. to Purchase Home Health License
 - e. FY2025 Strategic Plan Approval
 - f. FY2025 Budget Approval
- VI. Closed Session
 - a. Closed Session Minutes of 05/22/2024
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 05/22/2024
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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