

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
11/20/2024, 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 10/23/2024 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. Hospice Report
 - b. Financial Report
 - c. Accounts Payable Report
 - d. Bad Debt Report
 - e. Charity Report
 - f. CAHPS Report
 - g. MNRC Statistics Report
- V. Consideration of Approval Agenda Items
 - a. FY2024 Financial Audit
 - b. Administrator's Report
 - c. Consideration for Approval of Chapel Renovation Bids
 - d. Chief of Staff Report
 - e. Status Briefing on Creation of Chief Medical Officer Position
 - f. Medical Staff Appointments
 - i. Initial Appointment of Affiliate Staff
 - 1. Eric Gustafson, MD (Concord)
 - 2. Amadin Osayomore, MD (Concord)
 - 3. Garrett Dupree, CRNA (Essential Anesthesia)
 - 4. Jonathan Galassi, MD (Amarillo Pathology Group)
 - ii. Reappointment of Affiliate Staff
 - 1. Shane Moore, DDS
 - g. Medical Staff Rules & Regulations
 - h. Discuss and take possible action regarding a tax abatement agreement with Somerton Plaza Partners, LLC, pursuant to Chapter 312 of the Texas Tax Code.
- VI. Closed Session
 - a. Closed Session Minutes of 10/23/2024
 - 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 10/23/2024
 - 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.