



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
08/27/2025, 1:00PM**

COPY
Date filed AUG 21 2025
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 07/30/2025 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. Administrator's Report
 - b. Chief of Staff Report
 - c. Medical Staff Appointments
 - i. Initial Appointment of Active Staff
 1. Koley "Chance" Pack, MD
 - ii. Initial Appointment of Affiliate Staff
 1. Tyler Enos, MD (Dermatopathology)
 2. Erica Cole, CRNA
 3. Miguel Pacheco, PA (HPRG)
 4. Gregg Rickabaugh, CRNA
 - iii. Reappointments of Affiliate Staff
 1. Access Physicians
 - a. Wally Omar, MD
 - b. Nishi Patel, MD
 - c. Michael Venincasa, MD
 2. Essential Anesthesia
 - a. Emily Coleman, CRNA
 - b. Shelly Harley, CRNA
 - d. SCAD Board Nominations
 - e. 2025 Tax Rate Discussion and Scheduling Dates of Public Hearings if Necessary
- VI. Closed Session
 - a. Closed Session Minutes of 07/30/2025
- VII. Reconvene to Regular Session
 - a. 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