



**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  
09/25/2024, 1:00PM  
REVISED**

**COPY**  
Date filed **SEP 20 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 08/28/2024 Board Meeting
  - b. Special Called Minutes of 09/11/2024 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. Administrator's Report
  - b. Chief of Staff Report
  - c. Medical Staff Appointments
    - i. Initial Appointment of Affiliate Staff
      1. Lucas Anderson, CRNA
      2. Megan Luther, CRNA
      3. Jose Maldonado-Hevia, CRNA
  - d. Life Support Certifications Policy
  - e. Approval of 2024 Tax Rate
  - f. Approval to Rebuild Existing Cleaver-Brooks Steam Boiler
  - g. SCAD Board Member Nominations
- VI. Closed Session
  - a. Closed Session Minutes of 08/28/2024
- VII. Reconvene to Regular Session
  - a. Closed Session Minutes of 08/28/2024
  - 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