

**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
224 EAST 2ND STREET, DUMAS, TX  
HOSPITAL BOARDROOM  
06/25/2025, 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 05/28/2025 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 Affiliate Staff
      - 1. Lawrence Kitchens, NP (Concord)
      - 2. Tomas Estrada, CRNA (Essential)
    - ii. Reappointment of Affiliate Staff
      - 1. Mohammad Mojadidi, MD (Access Physicians)
  - d. Performance Improvement Plan
  - e. Resolution of Self Insurance
  - f. FY2026 Strategic Plan
  - g. FY2026 Budget
- VI. Closed Session
  - a. Closed Session Minutes of 05/28/2025
  - b. Consultation with an attorney to discuss pending or contemplated litigation or settlement pursuant to Texas Government Code Section 551.071
- VII. Reconvene to Regular Session
  - a. Approve Closed Session Minutes of 05/28/2025
  - 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.