

**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
224 EAST 2ND STREET, DUMAS, TX  
HOSPITAL BOARDROOM  
08/27/2025, 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 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.