



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
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**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
06/25/2025, 1:00PM**

COPY
Date filed 6-20-2025
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 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.