



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 07/17/2024, 1:00PM

COPY
Date filed JUL 12 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 06/26/2024 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. Medical Staff Reappointments of Active Staff
 - 1. Steven Agle, M.D.
 - 2. Trish Agle, P.A.
 - 3. Ralph Apolinario, M.D.
 - 4. Gasim Bella, D.O.
 - 5. Chris Bunch, M.D.
 - 6. Charlotte Cash, N.P.
 - 7. Justin Corbin, M.D.
 - 8. Stephanie Diehlmann, M.D.
 - 9. Eric Higgins, D.P.M.
 - 10. Shannon King, N.P.
 - 11. Shawn Jester, D.O.
 - 12. Kelly Linley, P.A.
 - 13. Jordan Mitchell, M.D.
 - 14. Priyanka Patel, M.D.
 - 15. Carmen Purl, M.D.
 - 16. Renee Riley, M.D.
 - 17. Maricella Strowd, N.P.
 - 18. Stella Tan, M.D.
 - 19. Kori Trimble, P.A.
 - 20. James Warrilow, P.A.
 - 21. Mohammed AlDeen, M.D.
 - 22. Jiten Bhula, M.D.
 - 23. Josef Apolinario, M.D.
 - 24. Tilahun Belay, M.D.
 - 25. James DeSantis, M.D.
 - 26. Blake DeWitt, M.D.
 - 27. Thomas Gene Elder, N.P.
 - 28. John Fanning, D.O.
 - 29. Antonio Flores, D.O.
 - 30. Leah Ford, N.P.
 - 31. William Hatch, D.O.
 - 32. Eric Herbert, M.D.
 - 33. Megan Demouy-Little, N.P.
 - 34. Lauren Knight, M.D.
 - 35. David Nash, N.P.
 - 36. Jim Perez, N.P.
 - 37. Denys Rybka, M.D.
 - 38. Tawna Williams, N.P.
 - 39. Nicole Slatten-Wright, N.P.
 - 40. Jason Wright, P.A.
- d. Resolution of Self Insurance
- e. Workplace Violence Prevention Plan

VI. Closed Session

- a. Closed Session Minutes of 06/26/2024
- a. Receipt of records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer pursuant to Health & Safety Code 161.032(b)(2)

VII. Reconvene to Regular Session

- a. Closed Session Minutes of 06/26/2024
- 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



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Brenda McKanna
Moore County Clerk

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
08/28/2024, 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 07/17/2024 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
 - h. Performance Improvement 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. Bartholomew Henderson, CRNA
 2. Michael Leland, CRNA
 3. Elizabeth Rutherford, PA (HPRG)
 - ii. Reappointments of Affiliate Staff
 1. Christopher May, MD (Access Physicians)
 2. Manisha Shah, MD (Access Physicians)
 - d. Critical Tests and Critical Values Policy
 - e. Opioid Allocation Resolution
 - f. Tax Abatement Request for Bible Baptist Development
 - g. 2024/2025 Tax Rate Discussion
- VI. Closed Session
 - a. Closed Session Minutes of 07/17/2024
 - b. Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
 - c. Deliberation of the deployment, or specific occasions for implementation, of security personnel or devices pursuant to Texas Governmental Code 551.076
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 07/17/2024
 - 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.

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COPY
Date filed **SEP - 5 2024**
Copies NOT compared.
Brenda McKanna
Moore County Clerk

**MOORE COUNTY HOSPITAL DISTRICT
SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
09/11/2024, 8:00AM**

- I. Call to Order and Record of Attendance
- II. Public Hearing on Tax Increase
- III. 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.

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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
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.

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Brenda McKanna
Moore County Clerk

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
10/23/2024, 1:00PM**

- I. Call to Order and Record of Attendance
- II. Conflict of Interest Policy & Confidentiality Statements
- III. Session Open to Public Comment
- IV. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 09/25/2024 Board Meeting
- V. 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
- VI. 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. Christopher Ward, CRNA
 - d. Bid on Struck-off Property
 - e. SCAD Board Ballot
 - f. Biannual Nurse Staffing Report
 - g. Annual Consideration of Investment Policy
 - h. Consideration for Approval of Chapel Renovation Bids
- VII. Closed Session
 - a. Closed Session Minutes of 09/25/2024
 - b. Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
- VIII. Reconvene to Regular Session
 - a. Closed Session Minutes of 09/25/2024
 - b. Any actions resulting from Executive Session discussions
- IX. 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.

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**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
11/20/2024, 1:00PM**

COPY
Date filed **NOV 15 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 10/23/2024 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. FY2024 Financial Audit
 - b. Administrator's Report
 - c. Consideration for Approval of Chapel Renovation Bids
 - d. Chief of Staff Report
 - e. Status Briefing on Creation of Chief Medical Officer Position
 - f. Medical Staff Appointments
 - i. Initial Appointment of Affiliate Staff
 - 1. Eric Gustafson, MD (Concord)
 - 2. Amadin Osayomore, MD (Concord)
 - 3. Garrett Duprec, CRNA (Essential Anesthesia)
 - 4. Jonathan Galassi, MD (Amarillo Pathology Group)
 - ii. Reappointment of Affiliate Staff
 - 1. Shane Moore, DDS
 - g. Medical Staff Rules & Regulations
 - h. Discuss and take possible action regarding a tax abatement agreement with Somerton Plaza Partners, L.L.C, pursuant to Chapter 312 of the Texas Tax Code.
- VI. Closed Session
 - a. Closed Session Minutes of 10/23/2024
 - b. Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 10/23/2024
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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Date filed **DEC 13 2024**
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Brenda McKanna
Moore County Clerk

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
12/18/2024, 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 11/20/2024 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 Appointments of Active Staff
 1. Bhaviniben Patel, MD (Concord)
 - ii. Reappointments of Affiliate Staff
 1. Ankit Upadhyay, MD (Access Physicians)
 - d. FY2024 Financial Audit
- VI. Closed Session
 - a. Closed Session Minutes of 11/20/2024
 - b. Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
 - c. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit pursuant to Texas Governmental Code 551.076.
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 11/20/2024
 - 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.

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COPY
Date filed **JAN 17 2025**
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Brenda McKanna
Moore County Clerk

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
01/22/2025, 1:00PM**

- I. Call to Order and Record of Attendance
- II. Session Open to Public Comment
 - a. Public Hearing on intention of the District to adopt Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code
- III. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 12/18/2024 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 Appointments of Affiliate Staff
 1. James Morsch, MD (Concord)
 2. Lisa Pagel, CRNA (Essential)
 3. Timothy Bixenman, NP (Concord)
 - d. Annual Review of Contracted Services
 - e. Nephrology/ Table Hemodialysis System Equipment
 - f. Homestead Exemptions for 2025
 - g. Bids on Struck Off Property – 802 Durrett, Dumas, TX
 - h. Discussion and possible action on a Resolution Electing to Participate in Tax Abatements and Adopting the District's Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code
 - i. Discussion and possible action regarding Tax Abatement Agreement with Somerton Plaza Partners, LLC, pursuant to Chapter 312 of the Texas Tax Code
- VI. Closed Session
 - a. Closed Session Minutes of 12/18/2024
 - b. Receipt of records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer pursuant to Health & Safety Code 161.032(b)(2)
 - c. Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 12/18/2024
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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MOORE COUNTY HOSPITAL DISTRICT
224 East 2nd Street • Dumas, Texas 79029
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Date filed **FEB 20 2025**
Copies NOT compared.
Brenda McKanna
Moore County Clerk

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
02/26/2025, 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 01/22/2025 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 Associate Staff
 - 1. Raymond Baker, CRNA
 - d. Bid on Struck Off Property – Lot 37, Double Diamond Estates, Moore Co, TX
 - e. Utilization Management Plan
 - f. Removal of Galeana Huggenberger from MNRC Trust & Activity Accounts
 - g. Addition of Audra McComas to MNRC Trust & Activity Accounts
- VI. Closed Session
 - a. Closed Session Minutes of 01/22/2025
 - b. Receipt of records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer pursuant to Health & Safety Code 161.032(b)(2)
 - c. 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. Closed Session Minutes of 01/22/2025
 - 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.

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MOORE COUNTY HOSPITAL DISTRICT
224 East 2nd Street • Dumas, Texas 79029
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COPY
Date filed **MAR 21 2025**
Copies NOT compared.
Brenda McKanna
Moore County Clerk

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
03/26/2025, 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 02/26/2025 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. Neel Keshvani, MD (Access Physicians)
 - d. Medical Staff Bylaws Update
 - e. Medical Staff Bylaws Definitions Updates
 - f. Medical Staff Tele-Nephro Privileges List
 - g. Medical Staff Tele-Psych Privileges List
 - h. Family Health Clinic Renovations (preparations for Dr. Knight and Mental Health Counseling Services)
 - i. Approval of Aluminum Frame Openings for Chapel Renovation
 - j. Approval of Flooring for Old Main Corridor
 - k. Officers and Committees
 - l. Tax Abatement Discussion
- VI. Closed Session
 - a. Closed Session Minutes of 02/26/2025
 - 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. Closed Session Minutes of 02/26/2025
 - 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.

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



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

COPY
Date filed **APR 23 2025**
Copies NOT compared.
Brenda McKanna
Moore County Clerk

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
04/30/2025, 1:00PM**

- I. Call to Order and Record of Attendance
- II. Session Open to Public Comment
 - a. Public Hearing on intention of the District to adopt Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code.
- III. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 03/26/2025 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. Tao Guo, MD (Amarillo Pathology)
 2. Joshua Penniman, MD (Concord)
 - ii. Addition of Clinical Privileges
 1. Lauren Knight, MD
 - iii. Reappointment of Active Staff
 1. Griselda Hidalgo, NP
 2. Margaret Stephens, NP
 - d. Moore County Collection Contract
 - e. Board Officers & Committees
 - f. Discussion and possible action on a Resolution Electing to Participate in Tax Abatements and Adopting the District's Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code
 - g. Discussion and possible action regarding Tax Abatement Agreement with Somerton Plaza Partners, LLC, pursuant to Chapter 312 of the Texas Tax Code.
 - h. FY2026 Strategic Plan & Budget Discussion
- VI. Closed Session
 - a. Closed Session Minutes of 03/26/2025
 - 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. Closed Session Minutes of 03/26/2025
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
05/28/2025, 1:00PM**

COPY
Date filed **MAY 22 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 04/30/2025 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 Affiliate Staff
 1. Sheree Frazier, NP
 2. Melby Abraham, MD
 3. Mandeep Sahani, MD
 - d. Nurse Staffing Report
 - e. Reschedule July Board Meeting Date
 - f. FY2026 Strategic Plan & Budget Discussion
- VI. Closed Session
 - a. Consultation with an attorney to discuss pending or contemplated litigation or settlement pursuant to Texas Government Code Section 551.071
 - b. Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
- VII. Reconvene to Regular Session
 - a. Any actions resulting from Executive Session discussions
- VIII. Adjournment

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MOORE COUNTY HOSPITAL DISTRICT

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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.