

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
10/22/2025, 1:00PM**

- I. Call to Order and Record of Attendance
- II. Confidentiality Statements & Conflict of Interest Policy
- III. Session Open to Public Comment
- IV. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 09/24/2025 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. FY2025 Financial Audit
 - b. Administrator's Report
 - c. Chief of Staff Report
 - d. Medical Staff Appointments
 - i. Initial Appointment of Active Staff
 - 1. Kandon Bennett, PA
 - ii. Initial Appointment of Affiliate Staff
 - 1. Sergy Lemesenko, MD (Radiology)
 - 2. Samir Hadi, MD (Radiology)
 - iii. Reappointment of Affiliate Staff
 - 1. Rakesh Donthula, MD (Cardiology)
 - e. Medical Staff - Critical Lab Values
 - f. Medical Staff - Physician Assistant Surgical Privilege Form
 - g. MCHD Investment Policy
 - h. Nurse Staffing Report
 - i. Approval of Construction Documents and Authorization to Obtain Bids for RHC Project
 - j. Approval of Project Management agreement with Highpoint Healthcare Real Estate
 - k. Move dates of November and December 2025 Board meetings
- VII. Closed Session
 - a. 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. 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.