

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
11/19/2025, 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 10/22/2025 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. FY2025 Financial Audit
 - b. Administrator's Report
 - c. Chief of Staff Report
 - d. Medical Staff Appointments
 - i. Initial Appointment of Affiliate Staff
 - 1. Mirejildo "Trey" Ramos, CRNA (Anesthesia)
 - 2. Antoinette Robbins-Daniel, NP (Mental Health)
 - 3. Cyril Onyemacchi, NP (Mental Health)
 - 4. Jane Dike, NP (Mental Health)
 - 5. Kaycie Gilbreath, NP (Hospitalist)
 - 6. Dov Taber, NP (Hospitalist)
 - ii. Updates to Active Staff Provider Privileges
 - 1. Trish Agle, PA
 - 2. Kandon Bennett, PA
 - e. SCAD Board Ballot
 - f. Resolution Authorization for Management to engage with Baker Tilley and Legal representation for purposes of the New Market Tax Credits
 - g. Authorization of High Point Healthcare Real Estate as Project Manager/ Owner's Representative on RHC project
 - h. Authorization of Guide Architects AIA Agreement
- VI. 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.
- VII. 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.