

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
12/17/2025, 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 11/19/2025 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. Chief of Staff Report
- b. Medical Staff Appointments
 - i. Initial Appointment of Affiliate Staff
 - 1. Esteban Vasquez, CRNA
 - 2. Candes Dotson, DO (Mental Health, Texas Tech)
 - 3. Dauda Griffin, MD (Mental Health, Texas Tech)
 - 4. Wanda Hilliard, NP (Mental Health, Texas Tech)
 - 5. Olivia Iheanacho, NP (Mental Health, Texas Tech)
 - 6. Darrell Youngblood, NP (Mental Health, Texas Tech)
 - 7. Emily Capt, MD (Concord)
- c. Administrator's Report

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.
- b. Deliberation relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line pursuant to Texas Government Code 551.085

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.