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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  
01/28/2026, 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 12/17/2025 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
- c. Administrator's Report
- d. Discussion on New Market Tax Credit
- e. Authorization to Finalize Agreement with Guide Architects on Architectural/ Mechanical Planning and Design of Cafeteria Project
- f. Bids for the Therapy/Chapel Courtyard

**VI. Closed Session**

- a. Closed Session Minutes of 12/17/2025
- 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. 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 Governmental 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.

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