

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
02/25/2026, 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 01/28/2026 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 Approval of Active Staff
 - 1. Shashank Singh, M.D.
 - 2. Khushbu Patel, M.D.
 - ii. Initial Approval of Affiliate Staff
 - 1. Jamie Perez, NP (Concord)
 - 2. Gabriel Spence, CRNA (Essential)
 - 3. Mark Goleski, M.D. (Access Physicians)
 - iii. Reappointment of Affiliate Staff
 - 1. David Gullett, CRNA
 - 2. Hayden Hayes, CRNA
 - 3. Pete Hext, CRNA
 - iv. Addition of Privileges for Active Staff
 - 1. Samuel Addo, MD (addition of Hospitalist)
- c. 2026 Utilization Review Plan
- d. Addition of Newborn Care to Hospitalist Privileges
- e. Administrator's Report
- f. DSHS Uncompensated Trauma Care Application
- g. Annual Review of Contracted Services
- h. Board Resolution for Nonprofit Security Grant Program
- i. Homestead Exemptions

VI. Closed Session

- a. Closed Session Minutes of 01/28/2026
- 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 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.