



COPY 9 2019
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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
 MCHD HOSPITAL BOARDROOM – 224 EAST 2ND STREET, DUMAS, TX
 07/24/2019, 1:00PM**

- I. Call to Order and Record of Attendance
- II. Installation of Tom Moore to the MCHD Board of Directors
- III. Session Open to Public Comment
- IV. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 06/26/2019 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. Home Health Report
 - b. Hospice Report
 - c. Financial Report
 - d. Accounts Payable Report
 - e. Bad Debt Report
 - f. Charity Report
 - g. CAHPS Report
 - h. MNRC Statistics Report
- VI. Consideration of Approval Agenda Items
 - a. Administrator's Report
 - b. Chief of Staff Report
 - c. Medical Staff Appointments
 - i. Reappointment of Affiliate Staff
 - 1. Cardiology
 - a. Anthony Agostini, M.D.
 - b. Srilatha Alapati, MD
 - c. David Brabham, MD
 - d. S. Lane Cox, MD
 - e. Marc Moreau, MD
 - f. Rajesh Nambiar, MD
 - g. Assoudour Assadourian, MD (extend privs)
 - h. Joel Osborn, MD (extend privs)
 - i. Monte Slatton, MD (extend privs)
 - 2. CRNAs
 - a. Tomas Estrada, CRNA
 - 3. Internal Medicine
 - a. Manish Patel, MD
 - 4. Orthopedics
 - a. Brendan Albracht, DO
 - b. Doug Albracht, DO
 - 5. Pathology
 - a. Eva Bashover, MD
 - 6. Radiology
 - a. Gary Aragon, MD
 - b. Branch Archer, MD
 - c. Richard Archer, MD
 - d. John Andrew, MD
 - e. April Bailey, MD
 - f. Charles Brooks, MD
 - g. Matthew Cain, MD
 - h. Stanley Cook, MD
 - i. Crandon Clark, MD
 - j. Tully Currie, MD
 - k. Michael Daniel, MD
 - l. Aaron Elliott, MD
 - m. Stephen Haas, MD
 - n. Paul Haskim, MD
 - o. Michael Hall, MD
 - p. Arouj Hashmi, MD
 - q. Richard Khu, MD
 - r. Nilay Mehta, MD
 - s. Rahul Mehta, MD
 - t. Paul Pan, MD
 - u. Robert Pinkston, MD
 - v. Matthew Scalapino, MD
 - w. Rakesh Shah, MD
 - x. Elijah Trout, DO
 - y. Matthew Uszynski, MD
 - z. Kimberly Waugh, MD
 - aa. Lawrence Zarian, MD
 - d. Charity and Indigent Care Policy
- VII. Closed Session
 - a. Closed Session Minutes of 06/26/2019 Board Meeting
 - b. To receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer as per Health & Safety Code 161.032(b)(2).
 - c. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
- VIII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
 - a. Closed Session Minutes of 06/26/2019 Board Meeting
 - b. Any additional actions resulting from Executive Session discussion
- IX. Adjournment

The Moore County Hospital District Boardroom is wheelchair accessible. A barrier free entry is available at the main entrance of the building with specially marked parking spaces nearby. 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