



COPY
Date filed OCT 18 2019
Copies NOT compared
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
10/23/2019, 1:00PM**

- I. Call to Order and Record of Attendance
- II. Session Open to Public Comment
- III. Annual Affirmations
 - a. Confidentiality Statement
 - b. Conflict of Interest Policy
- IV. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 09/25/2019 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. Initial Appointment of Affiliate Staff
 1. Wally Omar, M.D.
 - d. MCHD Investment Policy
 - e. FY2019 Financial Audit
 - f. Move Date of November Board Meeting
 - g. Move Date of December Board Meeting
- VII. Closed Session
 - a. Closed Session Minutes of 09/25/2019 Board Meeting
 - b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074.
 - c. To discuss potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
- VIII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
 - a. Closed Session Minutes of 09/25/2019 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