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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  
04/22/2020, 1:00PM**

Due to current mandates in regards to the COVID-19 crises, this meeting will be held by conference call only.  
**This meeting is for Regular Business and IS NOT a planning session or public comment session for COVID-19.**  
For information on actions that the District is taking in response to COVID-19, please refer to the District website at [www.mchd.net](http://www.mchd.net).

A recording of the phone call will be made accessible to the public after the meeting is done.  
For information on the call, please contact Ashley Smith at [asmith@mchd.net](mailto:asmith@mchd.net) or 806-934-7801.

- 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 03/25/2020 Board Meeting
  - b. Closed Session Minutes of 03/25/2020 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. 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
- V. Consideration of Approval Agenda Items
  - a. Administrator's Report
  - b. Chief of Staff Report
    - i. COVID Updates
    - ii. Medical Staff Appointments
  - c. Sherman CAD Budget Approval
  - d. Strategic Plan
  - e. Budget
- VI. 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 Family Medicine (806) 935-2551  
Moore County Family Health Clinic (806) 935-1900 • Moore County Ob/Gyn (806) 934-2983 • Moore County Rehabilitation Services (806) 934-2225  
Memorial Nursing & Rehabilitation Center (806) 935-6500