



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
07/22/2020, 1:00PM**

COPY JUL 16 2020
Date filed _____
Copies NOT compared.
Brenda McKanna
Moore County Clerk

- 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 06/24/2020 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
 - c. Medical Staff Appointments
 - i. Initial Appointment of Affiliate Staff
 1. Mousab Almusaddy, MD
 2. Shanti Thirumalai, MD
 - ii. Reappointment of Active Staff
 1. Steven Agle, MD
 2. Trish Agle, PA
 3. Jiten Bhula, M.D.
 4. Chris Bunch, M.D.
 5. June Bounsing, N.P.
 6. Carla Caballero, N.P.
 7. Charlton Collie, M.D.
 8. Justin Corbin, M.D.
 9. Glenna Davis, D.O.
 10. James DeSantis, M.D.
 11. Stephanie Diehlmann, M.D.
 12. Thomas Gene Elder, NP
 13. Adam Fieber, CRNA
 14. Syed Hasan, M.D.
 15. Eric Higgins, D.P.M.
 16. Bola Jaiyeola, NP
 17. Shawn Jester, DO
 18. Kelby Johnson, NP
 19. Melissa Jones, NP
 20. Casey Lagan, M.D.
 21. Kelly Linley, N.P.
 22. Edilberto Miguel, M.D.
 23. Ositadinma Opara, D.O.
 24. Jason Preece, CRNA
 25. Carmen Purl, M.D.
 26. Blanca Rangel, NP
 27. Stella Tan, M.D.
 28. Kori Trimble, P.A.
 29. James Warrilow, P.A.
 30. Tawna Williams, NP
 - d. Bids on Struck-off Property
 - e. 2020/2021 Tax Rate
- VI. Closed Session
 - a. Closed Session Minutes of 06/24/2020
 - b. To receive 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. To discuss potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
 - a. Closed Session Minutes of 06/24/2020
 - b. Any actions resulting from Executive Session discussions
- VIII. 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