



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
12/16/2020, 1:00PM

COPY
Date filed **DEC 11 2020**
Copies NOT compared.
Brenda McKanna
Moore County Clerk

**** A virtual option of attendance will be available due to the COVID pandemic.
Please contact administration at (806) 934-7801 for sign in information ****

- 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 11/18/2020 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. Notice of State Provided Physician
 1. Damian Angelo DeFrancesch, MD
 - d. Medical Staff Bylaws Update
 - e. Loan Resolution in the amount of \$3,220,000
 - f. Change Order for MOB Parking Lot Expansion TXDOT Compliance for \$24,419
- VI. Closed Session
 - a. Closed Session Minutes of 11/18/2020
 - 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 information relating to a bid or negotiation for the arrangement or provision of services pursuant to Section 551.085 of the Texas Government Code.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
 - a. Closed Session Minutes of 11/18/2020
 - 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.