



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
HOSPITAL BOARDROOM
05/26/2021, 1:30PM**

COPY
MAY 20 2021
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 04/28/2021 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. 90 Day Reappointment of Associate Active Staff
 1. Gianluca Cerri, M.D.
 2. Caom Hansen, M.D.
 3. Angela Dorrough, D.O.
 4. Perry Bassett, M.D.
 5. Mark Sheets, FNP
 - ii. Initial Appointment of Associate Active Staff
 1. Warren Worsham, M.D.
 - d. Resolution of Self Insurance
 - e. Annual Review of Contracted Services
 - f. Special Capital Request | Highflow Unit
 - g. Special Capital Request | Surgical Tower & Scope
 - h. Consideration of Bids | Medical Office Expansion
 - i. FY2022 Strategic Plan Discussion
 - j. FY2022 Budget Discussion
- VI. Closed Session
 - a. Closed Session Minutes of 04/28/2021
 - b. To discuss potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
 - 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.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
 - a. Closed Session Minutes of 04/28/2021
 - 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