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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
 INTERMIN HOSPITAL BOARDROOM
 07/28/2021, 1:00PM

- 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 06/23/2021 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. CAIIPS 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 90 Day Temporary Privileges
 - 1. Jordan Mitchell, M.D.
 - ii. Reappointment Affiliate Staff
 - 1. Cardiology
 - a. Anthony Agostini, M.D.
 - b. Srilatha Alpati, MD
 - c. S. Lane Cox, MD
 - d. Rajesh Nambiar, MD
 - e. Assoudour Assadourian, MD
 - f. Joel Osborn, MD
 - g. Monte Slatton, MD
 - 2. Pathology
 - a. Eva Bashover, MD
 - b. Andrew Hoot, MD
 - c. Matthew Hurly, MD
 - d. Daniel Schneider, MD
 - 3. Radiology
 - a. John Andrew, MD
 - b. Branch Archer, MD
 - c. Richard Archer, MD
 - d. April Bailey, MD
 - e. Charles Brooks, MD
 - f. Matthew Cain, MD
 - g. Richard Campin, MD
 - h. James Cassulo, MD
 - i. Stanley Cook, MD
 - j. Tully Currie, MD
 - k. Michael Daniel, MD
 - l. Aaron Elliott, MD
 - 4. Telecardiology
 - a. Paul Haskim, MD
 - b. Michael Hall, MD
 - c. Arouj Hashmi, MD
 - d. Richard Khu, MD
 - e. Luke Lennard, MD
 - f. Nilay Mehta, MD
 - g. Rahul Mehta, MD
 - h. Paul Pan, MD
 - i. Robert Pinkston, MD
 - j. Matthew Scalapino, MD
 - k. Rakesh Shah, MD
 - l. Elijah Trout, DO
 - m. Matthew Uszynski, MD
 - n. Kimberly Waugh, MD
 - o. Lawrence Zarian, MD
 - 5. Initial 90 Day Temporary Privileges to Final Temporary Privileges
 - a. Khuyen Do, MD
 - b. Christopher Gallagher, MD
 - c. Mark Goleski, MD
 - d. Wally Omar, MD
 - e. Ashesh Parikh, DO
 - f. Nishi Patel, MD
 - 1. Rodney Sholly
 - 2. John Fanning DO
 - 3. Blake DeWitt, MD
 - d. Annual Consideration of Utilization Management Plan
 - e. MCHD Accounts - Addition of Mr. John Sharp effective 08/01/2021
 - f. MCHD Accounts - Removal of Ms. Katelyn Salcido Controller effective 08/01/2021
 - g. MNRC Accounts - Addition of Ms. Galeana Huggenberger effective 09/01/2021
 - h. MNRC Accounts - Removal of Mr. Larry White effective 09/01/2021
 - i. Consideration to move November 24, 2021 Board Meeting to November 17, 2021
 - j. Consideration to move December 22, 2021 Board Meeting to December 15, 2021
- VI. Closed Session
 - a. Closed Session Minutes of 06/23/2021
 - 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 deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
 - a. Closed Session Minutes of 06/23/2021
 - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

The Moore County Hospital District Interim Boardroom is wheelchair accessible with a barrier free entry and ramp available at the entrance to the temporary boardroom location. 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