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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
INTERIM HOSPITAL BOARDROOM
10/27/2021, 1:00PM**

- I. Call to Order and Record of Attendance
 - a. Confidentiality Statement
 - b. Conflict of Interest Policy

- II. Session Open to Public Comment

- III. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 09/22/2021 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

- VI. Closed Session
 - a. To deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
 - 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.

- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
 - a. 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.



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REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
INTERIM HOSPITAL BOARDROOM
10/27/2021, 1:00PM
** REVISED AGENDA ****

- I. Call to Order and Record of Attendance
 - a. Confidentiality Statement
 - b. Conflict of Interest Policy
- II. Session Open to Public Comment
- III. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 09/22/2021 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
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- V. Consideration of Approval Agenda Items
 - a. Administrator's Report
 - b. Chief of Staff Report
- VI. Closed Session
 - a. The Board will meet in closed session with its attorney either in person or by telephone or videoconference pursuant to Section 551.071, to seek the advice of its attorney about pending or contemplated litigation and/or a settlement; and on a matter in which the duty of the attorney to the District under the attorney's Texas Disciplinary Rules of Professional Conduct requires a confidential discussion.
 - b. Deliberation of the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
 - c. Deliberation of 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
 - a. The Board will reconvene in open session to consider and take action, if any, on matters related to its contract with HB Construction to construct, equip, a new hospital facility and undertake certain renovation activities
 - b. Consider and take action, if any, on matters related to the purchase, exchange, lease, or value of real property
 - c. Consider and take action, if any, on matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- 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