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Moore County Clerk

MOORE COUNTY HOSPITAL DISTRICT

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**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
INTERIM HOSPITAL BOARDROOM
06/22/2022, 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 05/25/2022 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. Pediatric Dentistry Core Privileges
 - d. FY2023 MCHD Budget
 - e. FY2023 MCHD Strategic Plan
- VI. Closed Session
 - a. Closed Session Minutes of 05/25/2022
 - b. Deliberation on matters related to the purchase, exchange, lease, or value of real property pursuant to Texas Governmental Code 551.072.
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 05/25/2022
 - 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.