



**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  
01/25/2023, 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 12/21/2022 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. Medical Staff Appointments
    - i. Approval of Initial Affiliate Appointments
      1. Ankit Upadhyay, MD
  - d. Consideration to Approve OB Nurses for OB Medical Screening Exam
    - i. Juanita Stamps
    - ii. Cassidi Dunnam
  - e. Consideration of Performance Improvement Plan
  - f. Intragovernmental Transfer of Medicine Cabinet to Hartley EMS
  - g. Consideration of Bids for MNRC 1990 E350 Ford Bus
  - h. Consideration of Board Officers & Committee Assignments
  - i. Annual Review of Homestead Exemptions
  - j. Annual Review of Contracted Services
- VI. Closed Session
  - a. Closed Session Minutes of 12/21/2022
  - b. Receipt of 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. 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. Closed Session Minutes of 12/21/2022
  - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

BRILEIA MCIVANNA  
COUNTY CLERK

2023 JAN 19 PM 2:37

MOORE COUNTY, TEXAS  
BY *[Signature]*  
DEPUTY

The Moore County Hospital District Boardroom is wheelchair accessible with a barrier free entry and ramp available at the exterior entrance. 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