



MOORE COUNTY HOSPITAL DISTRICT
224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

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Brenda McKanna
Moore County Clerk

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
03/22/2023, 1:00PM**

- I. Swearing in of Board Members
 - a. Mr. Ben Maples
 - b. Mr. Shannon Gillespie
- II. Call to Order and Record of Attendance
- III. Session Open to Public Comment
- IV. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 02/22/2023 Board Meeting
- V. 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
- VI. Consideration of Approval Agenda Items
 - a. Administrator's Report
 - b. Chief of Staff Report
 - c. Medical Staff Appointments
 - i. Active Staff Initial Appointments
 1. John Jones, MD
 - ii. Affiliate Staff Initial Appointments
 1. Linda White, CRNA
- VII. Closed Session
 - a. Closed Session Minutes of 02/22/2023
 - b. Deliberate information relating to a proposed new service or product line of the hospital district before publicly announcing the service or product line as pursuant to Texas Government Code 551.0085.
- VIII. Reconvene to Regular Session
 - a. Closed Session Minutes of 02/22/2023
 - b. Any actions resulting from Executive Session discussions
- IX. Adjournment

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