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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
HOSPITAL BOARDROOM
06/26/2024, 1:00PM**

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- 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 05/22/2024 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. Initial Appointment/Addition of Privileges
 1. Daniel Simar, CRNA
 2. Ibrahim Shaik, MD
 3. Melissa Jones, NP
 4. Priyanka Patel, MD (Addition of Privileges)
 - d. Consideration of Offer by Falcon I.L.C. to Purchase Home Health License
 - e. FY2025 Strategic Plan Approval
 - f. FY2025 Budget Approval
- VI. Closed Session
 - a. Closed Session Minutes of 05/22/2024
- VII. Reconvene to Regular Session
 - a. Closed Session Minutes of 05/22/2024
 - b. Any actions resulting from Executive Session discussions
- VIII. 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.