

**MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
03/25/2026, 1:00PM**

- I. Call to Order and Record of Attendance
- II. Installation of Mr. Brad Barker to the MCHD Board of Directors
- III. Session Open to Public Comment
- IV. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 02/25/2026 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. Hospice Report
 - b. Financial Report
 - c. Accounts Payable Report
 - d. Bad Debt Report
 - e. Charity Report
 - f. CAHPS Report
 - g. MNRC Statistics Report
- VI. Consideration of Approval Agenda Items
 - a. Chief of Staff Report
 - b. Medical Staff Appointments
 - i. Initial Appointment of Affiliate Staff
 - 1. Yesenia Canciobello, CRNA
 - 2. Lincoln Patel, MD
 - c. Administrator's Report
 - d. Update on New Market Tax Credit
 - e. Authorization for Guide Architects to Proceed with Medical Office Building Construction Drawings
 - f. Consideration of Board Officers
 - g. Consideration of Board Committee Assignments
 - h. Consideration of Updated Board Bylaws
 - i. Consideration of Updated Board Conflict of Interest Policy
- VII. Closed Session
 - a. Closed Session Minutes of 02/25/2026
- 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.