



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
TOM & PEGGY FERGUSON BOARDROOM
04/22/2026, 1:00PM**

COPY
Date filed **APR 16 2026**
Copies NOT compared
Brenda McKanna
Moore County Clerk

- I. Call to Order and Record of Attendance
- II. Session Open to Public Comment
- III. Adjourn to Closed Session
 - a. To deliberate the pricing or financial planning information relating to a bid negotiation or arrangement or provision of services or product lines contract pursuant to Texas Governmental Code 551.085.
 - b. Closed Session Minutes of 03/25/2026
- IV. Return to Open Session and Applicable Action on Closed Session Items
- V. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 03/25/2026 Board Meeting
- VI. 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
- VII. Consideration of Approval Agenda Items
 - a. Chief of Staff Report
 - b. Medical Staff Appointments
 - i. Initial Appointment of Active Staff
 1. Karina Calzadillas, NP
 - c. Administrator's Report
 - d. Nurse Staffing Committee Report
 - e. Moore County Collection Contract
 - f. FY2027 Strategic Plan Discussion
- VIII. Adjournment

The Tom & Peggy Ferguson Boardroom is wheelchair accessible with a barrier-free entry and ramp available at the exterior entrance at the Administration 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