



**MOORE COUNTY HOSPITAL DISTRICT**

224 East 2nd Street • Dumas, Texas 79029  
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**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
224 EAST 2ND STREET, DUMAS, TX  
HOSPITAL BOARDROOM  
05/27/2026, 1:00PM**

**COPY**

Date filed MAY 21 2026  
Copies NOT compared  
Brenda McKanna  
Moore County Clerk

- 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 04/22/2026 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. Hospice Report
  - b. Financial Report
  - c. Accounts Payable Report
  - d. Bad Debt Report
  - e. Charity Report
  - f. CAHPS Report
  - g. MNRC Statistics Report
- V. Consideration of Approval Agenda Items
  - a. Chief of Staff Report
  - b. Medical Staff Appointments
    - i. Initial Appointment of Affiliate Staff
      1. Timothy Jones, CRNA
      2. Brenda Akhigne, NP
      3. Marguerite Ondo, NP
      4. Vipulkumar Brahmhatt, MD
  - c. Administrator's Report
  - d. Approval of Willis Construction Change Order for Therapy/ Prayer Garden Courtyard
  - e. Consideration of Approving Application for 501c3 Non-profit Status for Moore County Hospital District pursuant to New Market Tax Credit funding of New Medical Office Building
  - f. Consideration to move date of July 22, 2026 Board Meeting to July 29, 2026
  - g. FY2027 Strategic Plan Discussion
- VI. Closed Session
  - a. Closed Session Minutes of 04/22/2026
  - b. 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. 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.