



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
09/23/2026, 1:00PM**

COPY
Date filed **SEP 17 2026**
Copies NOT compared.
Brenda McKanna
Moore County Clerk

- I. Call to Order and Record of Attendance
- II. Session Open to Public Comment
 - a. General Comments
 - b. Proposed Tax Rate
- III. Approval of the Minutes of the Previous Meeting
 - a. Open Session Minutes of 08/26/2026 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. Kaycie Gilbreath, NP
 - 2. Jared Robertson, CRNA
 - 3. Justin Ling Leblanc, MD
 - 4. Christopher Wallace, PA
 - c. 2026 Performance Improvement Plan
 - d. Administrator's Report
 - e. Approval of Proposed Tax Rate
 - f. Sherman County Appraisal District Board Nominations
- VI. Closed Session
 - a. Closed Session Minutes of 08/26/2026
 - b. Consultation with an attorney to discuss or deliberate pending or contemplated litigation; or settlement offer pursuant to Texas Government Code 551.071.
- 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.