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Brenda McKanna
Moore County Clerk

MOORE COUNTY HOSPITAL DISTRICT
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MOORE COUNTY HOSPITAL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
224 EAST 2ND STREET, DUMAS, TX
HOSPITAL BOARDROOM
10/28/2026, 1:00PM

I. Call to Order and Record of Attendance

II. Session Open to Public Comment
   a. General Comments
   b. Hazard Mitigation Plan

III. Approval of the Minutes of the Previous Meeting
   a. Open Session Minutes of 09/23/2026 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. Jacob Kelly, MD
         2. Najah Khan, MD
   c. Administrator's Report
   d. Move 11/25/2026 Board Meeting to 11/18/2026
   e. Move 12/23/2026 Board Meeting to 12/16/2026

VI. Closed Session
   a. Closed Session Minutes of 09/23/2026
   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.