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
HOSPITAL BOARDROOM
11/18/2026, 1:00PM

COPY
Date filed: NOV 12 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. Hazard Mitigation Plan

III. Approval of the Minutes of the Previous Meeting
   a. Open Session Minutes of 10/28/2026 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. Kevin Jorgenson, CRNA
         2. Andress Thibodeaux, CRNA
         3. Matthew Johnson, CRNA
         4. Dai Le, CRNA
      ii. Reappointment of Affiliate Staff
         1. Garrett Dupree, CRNA
   c. Administrator's Report
   d. Hazard Mitigation Plan
   e. Bids on Struck off Property
   f. FY2026 Financial Audit

VI. Closed Session
   a. Closed Session Minutes of 10/28/2026
   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.
   c. 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.

Moore County Hospital District Board of Directors Adoption

NOTICE OF A PUBLIC MEETING ON THE ADOPTION OF THE MOORE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

The Moore County Hospital District Board of Directors will conduct a public meeting before considering final adoption of the recently completed 2026 Moore County Hazard Mitigation Plan Update on DATE at the Tom and Peggy Ferguson Boardroom, 224 East 2nd St., Dumas, Texas. This plan includes mitigation actions intended to minimize the impacts of certain natural hazards on the residents of the County.

The Disaster Mitigation Act of 2000, as amended, requires that local governments develop, adopt, and update natural hazard mitigation plans in order to receive certain federal assistance. A Mitigation Action Team (MAT) comprised of representatives from Moore County, City of Cactus, City of Dumas, City of Sunray, Dumas ISD, Sunray Collegiate ISD, and the Moore County Hospital District, was convened to assess the risks from and vulnerabilities to natural hazards that are endemic to the Moore County area, and to make recommendations on mitigating the effects of such hazards. The former hazard mitigation plan was adopted in 2023, and should be updated with FEMA at least every five (5) years.

A copy of the Moore County plan update is now available for review in the County Judge's office, City Halls, School Administration Buildings, or it may be reviewed online at:

https://docs.google.com/document/d/1eDTfk_56CJMiK4Z714u3nrrnKrrEs5gO/edit?usp=sharing&ouid=111380590948595906536&rtpof=true&sd=true

The meeting is open to the public and members of the community are encouraged to attend to offer feedback and comment.

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Copies NOT compared.
Brenda McKanna
Moore County Clerk

RESOLUTION NO. _____

A RESOLUTION BY THE MOORE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS DUMAS, TEXAS, ADOPTING THE 2026 MOORE COUNTY HAZARD MITIGATION PLAN

The **Moore County Hospital District** resolves as follows:

WHEREAS, certain areas of Moore County are vulnerable and subject to a variety of natural hazards which pose a potential threat to the welfare, safety, and property of the County's residents and our school district,

WHEREAS, the Moore County Hospital District has determined that it is in the best interest of the District to have an active hazard mitigation planning effort to reduce the long-term risks from natural hazards to hospital facilities, and

WHEREAS, the Moore County Hospital District recognizes that the Federal Emergency Management Agency (FEMA) requires the district to have an approved hazard mitigation plan as a condition of applying for and receiving FEMA mitigation project grant funding.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MOORE COUNTY HOSPITAL DISTRICT THAT:

The Moore County Hospital District hereby adopts the 2026 Moore County Hazard Mitigation Plan, which will have a five-year lifespan from the date which the update is finally approved by FEMA.

CONSIDERED AND APPROVED THIS _____ DAY OF _____, 2025.

Insert signature(s) and title(s) below.

_____ _____

Title: _____ Title: _____

Date: _____ Date: _____