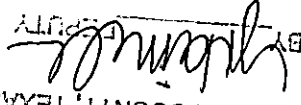


**MOORE COUNTY HOSPITAL DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
224 EAST 2ND STREET, DUMAS, TX  
08/26/2020, 1:00PM  
\*\*\* REVISED \*\*\***

- 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 07/22/2020 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. Home Health Report
  - b. Hospice Report
  - c. Financial Report
  - d. Accounts Payable Report
  - e. Bad Debt Report
  - f. Charity Report
  - g. CAHPS Report
  - h. MNRC Statistics Report
- V. Consideration of Approval Agenda Items
  - a. Administrator's Report
  - b. Chief of Staff Report
  - c. Medical Staff Appointments
    - i. Initial Appointment of Affiliate Staff
      1. Luke Lennard, MD
    - ii. Reappointment of Active Staff
      1. Christopher Black, MD
  - d. Struck Off Property Bids
  - e. Consideration of Emergency Capital Expenditure
  - f. Parking Lot Expansion Bid Acceptance -- 1515 E 1<sup>st</sup> Street & 1405 E 1<sup>st</sup> Street
  - g. 2020/2021 Tax Rate
- VI. Closed Session
  - a. Closed Session Minutes of 07/22/2020
  - b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code 551.074
  - c. To discuss potential pending and/or threatened litigation pursuant to Section 551.071 of the Texas Government Code.
- VII. Reconvene to Regular Session to Take Action of Items Discussed in Executive Sessions
  - a. Closed Session Minutes of 07/22/2020
  - b. Any actions resulting from Executive Session discussions
- VIII. Adjournment

The Moore County Hospital District Boardroom is wheelchair accessible. A barrier free entry is available at the main entrance of the building with specially marked parking spaces nearby. 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.

BY   
SHERMAN COUNTY, TEXAS  
2020 AUG 21 PM 1:45  
LAURA ROGERS  
COUNTY & DISTRICT CLERK  
FILED