



Andrews County Hospital District Board Meeting

Agenda - January 22, 2026 @ 3:00 p.m. - PRMC Boardroom

Call To Order Board President, Jessica Varner			
Board Member Absence: Excused / Not Excused		Action Item	
Approval of Minutes		Action Item	
12-29-2025 Board Meeting Minutes		Action Item	3
Fire Inspection Report Dreux Garrett City Fire Marshall			
Board Training: Craig Carter, Attorney			
Peer Review/Medical Committee Privilege Craig Carter			7
Open Forum / Citizen Communication			
Auxiliary Report President, Brandi Jones			
Department Reports			
Materials Management: Leigh Anne Sutton			12
Department Reports			13
Medical Staff Dr. Rahul Puri, Chief of Staff Dr. Slaughter, CMO: Medical Staff Board Report		Action Item	
Quality / Compliance Report Tham Phan, QM Director 2025 Summary for Case Management/MR/UR		Action Item	
1.1 - IMM			17
1.2 - MOON			18
2025 Internal audit summary			19
New Business / Follow Up Business		Action Items	
Board to Approve ACHD Order of Election/ Notice of General Election		Action Item	24
Board to Consider Approval of Contract with ImageCare Radiology, PLLC		Action Item	28
Board to Consider Approval of Resolution Adopting the City of Andrews and Andrews County 2025 Hazard Mitigation Action Plan		Action Item	29
Board to Consider and Approve Date for Strategic Planning		Action Item	
Board to Consider and Approve a Mutual Aid Agreement for Complex Emergency Response and Investigation Planning		Action Item	30
CFO / Financial Administrative Reports Susan Fornier, CFO Financials		Action Item	31

Board to Approve Bills Paid for December

Action Item

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Quarterly Investment Report

Tax Collection Report

63

CEO / CNO / RM-MS / PRCC Administrative Reports
CEO, Donny Booth / CNO, Danny Whitehead / RM-MS , Jessica Booth /
PRCC Admin., Cydney Fulks

Cydney Fulks, PRCC Admin.

Jessica Booth, Risk Mgmt / MSC

Danny Whitehead, CNO

Donny Booth, CEO

Executive Session: Closed Session in Accordance with Texas
Government Code 551.074 Personnel Matters

Resume Regular Session

Adjournment

Action Item