



Andrews County Hospital District Board Meeting

Agenda - February 26, 2026@ 1:30 p.m. - PRMC Boardroom

<hr/> Call To Order Board President, Jessica Varner	
<hr/> Board Member Absence: Excused / Not Excused	Action Item
<hr/> Open Forum / Citizen Communication	
<hr/> Audit Delivery- Forvis Mazars	Action Item
Audit Delivery- Forvis Mazars	4
<hr/> Strategic Planning	Action Item
<hr/> Approval of Minutes	Action Item
1-22-2026 Board Meeting Minutes	29
<hr/> Board Training: Craig Carter, Attorney	
Peer Review/Medical Committee Privilege Craig Carter	34
<hr/> Auxiliary Report President, Brandi Jones	
<hr/> Department Reports	
Department Reports	39
<hr/> Medical Staff Dr. Rahul Puri, Chief of Staff	Action Item
Board to Consider Approval of Staff Requesting Appointments and Reappointments	Action Item 43
Dr. Slaughter, CMO: Medical Staff Board Report	
<hr/> Quality / Compliance Report Tham Phan, QM Director	Action Item
2025 Significant Reportable Conditions	44

2025 Hand Hygiene 45

New Business / Follow Up Business Action Items

Annual Board Review and Approval of Hospital Contracts Per DNV Action Item 48

Board to Consider and Approve the Purchase of a New Chiller for Radiology Action Item 54

Board to Consider and Approve Contract with Professional Finance Company, Inc Action Item 64

Board to Consider and Approve Contract with Social Climb Action Item 65

Board to Consider and Approve Contract with Idea Zone Marketing Action Item 66

Board to Consider and Approve Recruiting Services Contract with The Medicus Firm, Inc. Action Item 67

Board to Consider Approval of Contract with Jindal Healthcare Action Item 68

CNO/ Nursing Administrative Report
Danny Whitehead

Danny Whitehead, CNO

CFO / Financial Administrative Reports
Susan Fournier, CFO Action Item

Financials 69

Board to Approve Bills Paid for January Action Item 88

Tax Collection Report 95

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

Cydney Fulks, PRCC Admin.

Jessica Booth, Risk Mgmt / MSC

Donny Booth, CEO

Adjournment Action Item

