



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
Fire Inspection Report Dreux Garrett City Fire Marshall	
Board Training: Craig Carter, Attorney	
Open Forum / Citizen Communication	
Auxiliary Report President, Brandi Jones	
Department Reports	
Materials Management: Leigh Anne Sutton	
Department Reports	
Medical Staff Dr. Rahul Puri, Chief of Staff	Action Item
Dr. Slaughter, CMO: Medical Staff Board Report	
Quality / Compliance Report Tham Phan, QM Director	Action Item
2025 Summary for Case Management/MR/UR	
1.1 - IMM	
1.2 - MOON	
2025 Internal audit summary	
New Business / Follow Up Business	Action Items
Board to Approve ACHD Order of Election/ Notice of General Election	Action Item
Board to Consider Approval of Contract with ImageCare Radiology, PLLC	Action Item
Board to Consider Approval of Resolution Adopting the City of Andrews and Andrews County 2025 Hazard Mitigation Action Plan	Action Item
Board to Consider and Approve a Mutual Aid Agreement for Complex Emergency Response and Investigation Planning	Action Item
Board to Consider and Approve Date for Strategic Planning	Action Item
CFO / Financial Administrative Reports Susan Fornier, CFO	Action Item
Financials	

Board to Approve Bills Paid for December

Action Item

Quarterly Investment Report

Tax Collection Report

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