



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

Action Item

Medical Staff

Dr. Rahul Puri, Chief of Staff

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

Action Items

New Business / Follow Up Business

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