Regular Board Meeting

Agenda - October 22nd, 2026 @ 12:00 p.m. - PRMC Boardroom

Call To Order Board President, Martha Castillo		
Board Member Absence: Excused / Not Excused	Action Item	
Open Forum / Citizen Communication		
Approval of Minutes	Action Item	
9-24-2026 Board Meeting Minutes	Action Item	3
10-01-2026 Special Board Meeting Minutes	Action Item	9
Board Training: Craig Carter, Attorney		
Auxiliary Report President, JoAnn Wolfe		
Department Reports		
Monthly Department Reports		11
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	
2026 Annual Evaluation for Effectiveness of the Infection Prevention Plan and the Infection Risk Assessment		16
2026 Annual Evaluation for Effectiveness of the Physical Environment (PE) Plan. There is a total of 7 disciplines within the PE Plan		20
Safety		22
Fire Safety		24
Security		27
Emergency		29
Hazardous Materials		31
Utility and Medical Equipment		33
New Business / Follow Up Business	Action Items	
Board to Consider and Approve Moving the November Board Meeting to November 19 at 12:00 p.m.	Action Item	
Consider and Approve the American Momentum Loan Agreement Documents	Action Item	
Board to Consider and Approve Withdrawal from Bank Line of Credit	Action Item	
Board to Review and Consider CEO Agreement	Action Item	
CNO/ Nursing Administrative Report Tiffany Jackson, CNO		
CNO Administrative Report		
CFO / Financial Administrative Reports Susan Fournier, CFO / Interim CEO/ MCH/ ProCare	Action Item	
Financials		
Board to Approve Bills Paid for September		35
Tax Collection Report		52
Interim CEO / MCH / ProCare / RM-MS / PRCC Administrative Reports		

Interim CEO / MCH /ProCare / RM-MS, Ami Jeppesen / PRCC Admin., Cydney Fulks

Interim CEO / MCH/ ProCare

Cydney Fulks, PRCC Admin.

Ami Jeppesen, Risk Mgmt. / MSC

Executive Session: Closed Session in Accordance with Texas Government Code 551.074 Personnel Matters and Texas Government Code 551.071 Consultation with Attorney

Resume Regular Session

Adjournment

Action Item