Andrews County Hospital District Board Meeting

Agenda - November 19, 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	
10-22-2026 Board Meeting Minutes	Action Item	3
Auxiliary Report President, JoAnn Wolfe		
Department Reports		
Monthly Department Reports		8
Medical Staff Dr. Rahul Puri, Chief of Staff	Action Item	
Board to Consider Approval of Staff Requesting Appointments and Reappointments		12
Dr. Slaughter, CMO: Medical Staff Board Report		
Quality / Compliance Report Tham Phan, QM Director	Action Item	
Q1-Q3 2026 –Mammogram Rejection rate		13
Q1-Q3 2026 – Image (X-ray) Rejection rate		14
New Business / Follow Up Business	Action Items	
Board to Consider and Approve Changing the Date of the December Board Meeting	Action Item	
Board to Consider and Approve the Contract with Forvis Mazars	Action Item	
Board to Consider and Approve the ProCare Services Agreement	Action Item	
Board to Review and Approve Dr. Othee's Specialty Clinic Lease Agreement	Action Item	16
Board to Review and Approve the Building Sustainability in Rural Safe Facility (SANE) Grant Resolution	Action Item	24
CNO/ Nursing Administrative Report Tiffany Jackson, Interim CNO		
CNO Administrative Report		
CFO / Financial Administrative Reports Susan Fournier, CFO / Interim CEO/ MCH/ ProCare	Action Item	
Financials		
Board to Approve Bills Paid for October	Action Item	25
Tax Collection Report		55
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