



Andrews County Hospital District Board Meeting

Agenda - December 29, 2025 @ 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
11-24-2025 Minutes	Action Item
Open Forum / Citizen Communication	
Auxiliary Report President, Brandi Jones	
Department Reports	
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
2026 – Quality Management Performance Measure Plan – action item	
2026 – Internal Audit Matrix – Action Item	
2026 – Quality Objectives and Goals – Action Item	
New Business / Follow Up Business	Action Items
Board to Consider Approval of PT/OT/Speech Consulting Services Agreement with SKB Physical Therapy & Consulting, Inc.	Action Item
Board to Consider Approval of Credentialing/Contracting Consultant with SKB Physical Therapy & Consulting, Inc.	Action Item
Board to Consider Approval of Contract with Critical Health Connection, LLC	
Board to Consider Approval of Contract with SUMR +	Action Item
CFO / Financial Administrative Reports Susan Fournier, CFO	Action Item
Financials	
Board to Approve Bills Paid for November	
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

Adjournment

Action Item