



Andrews County Hospital District Board Meeting

Agenda - March 26, 2026 @ 12:00 p.m. - PRMC Boardroom

Call To Order		
Board President, Jessica Varner		
Board Member Absence: Excused / Not Excused	Action Item	
Approval of Minutes	Action Item	
2-26-2026 Board Meeting Minutes		3
Open Forum / Citizen Communication		
Auxiliary Report		
President, Brandi Jones		
Department Reports		
HIM: Cammie Mackey		7
Department Reports		8
Medical Staff	Action Item	
Dr. Rahul Puri, Chief of Staff		
Board to Consider and Approve Staff Requests for Appointments and Reappointments	Action Item	12
Dr. Slaughter, CMO: Medical Staff Board Report		
Quality / Compliance Report	Action Item	
Tham Phan, QM Director		
2025 Scan Rate Summary		14
2025 Medication Events Summary		16
New Business / Follow Up Business	Action Items	
Board to Consider and Approve Contract with Mustang Garden	Action Item	18
Board to Consider and Approve a Resolution for Building Sustainability in the Rural Healthcare Facility	Action Item	19
Board to Consider and Approve a Resolution for the Neonatal Designation Program – Level I Designation	Action Item	20
Board to Consider Approval of the 2026–2027 Property Insurance Renewal Quote	Action Item	

Board to Consider and Approve Moving the April Board Meeting
Date to April 30

Action Item

CNO/ Nursing Administrative Report
Danny Whitehead, CNO

CFO / Financial Administrative Reports
Susan Fournier, CFO

Action Item

Board to Approve Bills Paid for February

Action Item

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Financials

Tax Collection Report

CEO / RM-MS / PRCC Administrative Reports
CEO, Donny Booth / RM-MS, Jessica Booth / PRCC Admin., Cydney Fulks
Cydney Fulks, PRCC Admin.

Jessica Booth, Risk Mgmt / MSC

Donny Booth, CEO

Executive Session: Closed Session in Accordance with Texas
Government Code 551.074 Personnel Matters and Texas Government
Code 551.071 Consultation with Attorney, re: deliberate continued
employment of CEO, CEO contract

Resume Regular Session

Board to Consider and Take Possible Action on the CEO's
Continued Employment and CEO Contract

Action Item

Adjournment

Action Item