



Andrews County Hospital District Board Meeting

Agenda - April 30, 2026 @ 3:00 p.m. - PRMC Boardroom

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Call To Order	
Board President, Jessica Varner	
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Board Member Absence: Excused / Not Excused	Action Item
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Approval of Minutes	Action Item
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Board Meeting Minutes 2-26-2026	3
Board Meeting Minutes 3-26-2026	7
Special Board Meeting Minutes 4-2-2026	12
Special Board Meeting Minutes 4-8-2026	15
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Open Forum / Citizen Communication	
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Auxiliary Report	
President, JoAnn Wolfe	
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Department Reports	
Revenue Cycle: Felicia Jameson	17
Department Reports	22
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Medical Staff	Action Item
Dr. Rahul Puri, Chief of Staff	
Dr. Slaughter, CMO: Medical Staff Board Report	
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Quality / Compliance Report	Action Item
Tham Phan, QM Director	
2025 Blood Administration	32
2025 Pt. ID	34
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New Business / Follow Up Business	Action Items
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Board to consider and take possible action on the appointment of individual(s) to fill vacant board member position(s).	Action Item
Board to consider and take possible action as needed on Interim CEO agreement with MCH/Procare	Action Item
Board to consider and take possible action on issues related to	Action Item

separation of former CEO, including possible severance agreement”

Board to consider and take possible action on the appointment of Board Executive Committee Action Item

CNO/ Nursing Administrative Report
Danny Whitehead, CNO
Daniel Whitehead, CNO

CFO / Financial Administrative Reports Action Item
Susan Fourier, CFO / Interim CEO/MCH/ProCare

Financials- February 2026 36

Financials- March 2026 50

PRMC Vendor List / Paid 2024-2026 61

Board to Approve Bills Paid for March Action Item 76

Tax Collection Report 83

Quarterly Investment Report

Interim CEO/MCH/ProCare / RM-MS / PRCC Administrative Reports
Interim CEO/ MCH/ ProCare / RM-MS, Jessica Booth / PRCC Admin., Cydney Fulks

Cydney Fulks, PRCC Admin.

Jessica Booth, Risk Mgmt / MSC

Interim CEO/MCH/ProCare

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