



## Andrews County Hospital District Board Meeting

Agenda - May 28, 2026@ 12:00 p.m. - PRMC Boardroom

<p>Call To Order Board President, Jessica Varner</p>		
<p>Swearing in of Duly Elected ACHD Board of Directors: Magdalena Garcia, Notary Public for the State of Texas and Melissa Miller, Tax Assessor</p>		
<p>Board Member Absence: Excused / Not Excused</p>	Action Item	
<p>Board Orientation: Craig Carter and Interim CEO MCH</p>		
<p>Approval of Minutes</p>	Action Item	
Board Meeting Minutes 4-30-2026	Action Item	3
Special Board Meeting Minutes 5-11-2026	Action Item	11
<p>Open Forum / Citizen Communication</p>		
<p>Auxiliary Report President, JoAnn Wolfe</p>		
<p>Department Reports</p>		
Department Reports		13
<p>Medical Staff</p>	Action Item	
Dr. Rahul Puri, Chief of Staff		
Dr. Slaughter, CMO: Medical Staff Board Report		
Board to Consider Approval of Staff Requesting Appointment and Reappointment		23
<p>Quality / Compliance Report</p>	Action Item	
Tham Phan, QM Director		
2025 HCAHPS		24
2025 OAS CAHPS		27
2025 Response Rate		29
2025 Core Measures		30
<p>New Business / Follow Up Business</p>	Action Items	
Board to consider and take possible action to approve payment of election expenses and election workers.	Action Item	31
Board to Consider Approval of Contract with LTC Pro Billing Solutions	Action Item	
Board to consider and take possible action to prepare and make a public posting of a document soliciting applications from qualified candidates for the position of Chief Executive Officer for Permian Regional Medical Center	Action Item	
Board to consider and take possible action on issues related to separation of former CEO, including possible severance agreement	Action Item	
Board to consider and possibly approve an alternative date for the June regularly scheduled Board meeting	Action Item	

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CNO/ Nursing Administrative Report  
Danny Whitehead, CNO

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CFO / Financial Administrative Reports  
Susan Fournier, CFO / Interim CEO/MCH/ProCare  
    Financials  
        Board to Approve Bills paid for April  
        Tax Collection Report

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Action Item

Action Item

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Interim CEO/MCH/ProCare/ RM-MS / PRCC Administrative Reports  
Interim CEO / RM-MS / PRCC Admin., Cydney Fulks  
    Cydney Fulks, PRCC Admin.  
    Risk Mgmt / MSC  
    Interim CEO/MCH/ProCare

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

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Resume Regular Session

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Adjournment

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Action Item