



Andrews County Hospital District Board Meeting

Agenda - June 18, 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	
5-28-2026 Board Meeting Minutes	Action Item	3
Open Forum / Citizen Communication		
Auxiliary Report		
President, JoAnn Wolfe		
Department Reports		
Department Reports		9
Medical Staff	Action Item	
Dr. Rahul Puri, Chief of Staff		
Dr. Slaughter, CMO: Medical Staff Board Report		
Quality / Compliance Report	Action Item	
Tham Phan, QM Director		
2025 - Performance Measures Dashboard		15
New Business / Follow Up Business	Action Items	
ACHD Board of Directors Officer Election	Action Item	16
Board to Consider and Approve Contract with Minimum Data Set Consultant, LLC	Action Item	17
Board to Review and Decide on Changes to Lines of Service and other cost reduction measures	Action Item	
Board to Consider and Approve Critical Access Designation	Action Item	
Board to Consider and Approve a Line of Credit	Action Item	
CNO/ Nursing Administrative Report		
Danny Whitehead, CNO		
CNO/ Nursing Administrative Report		
CFO / Financial Administrative Reports	Action Item	
Susan Fournier, CFO/ Interim CEO/MCH/ProCare		
Financials		18
Board to Approve Bills paid for May	Action Item	25
Tax Collection Report		40
Interim CEO/MHC/ProCare / RM-MS / PRCC Administrative Reports		
Interim CEO/MHC/ProCare / RM-MS / PRCC Admin., Cydney Fulks		
Cydney Fulks, PRCC Admin.		
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	

