



Andrews County Hospital District Board & Budget Meeting

Agenda - July 16, 2026 @ 12:00 p.m. - PRMC Boardroom

Call To Order Board President, Martha Castillo		
Board Member Absence: Excused / Not Excused	Action Item	
Public Hearing: Proposed Annual Budget		
Open Forum / Citizen Communication		
Ambulance Budget Steve Eggleston		
EMS Budget Presentation Steve Eggleston		
Approval of Minutes	Action Item	
6-18-2026 Board Meeting Minutes.docx		3
Auxiliary Report President, JoAnn Wolfe		
Department Reports		
Reports		9
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	
Internal Audit – Q1 2026 summary		14
Internal Audit – Q2 2026 Summary		17
New Business / Follow Up Business	Action Items	
Board to Consider and Approve contract with Houston Consulting	Action Item	20
Board to Consider and Approve contract with Texas Air Systems	Action Item	21
Board to Consider Approval of Workplace Violence Policy	Action Item	22
Board to Consider and Approve the Annual Budget	Action Item	
Board to Consider Approval of Proposed 2026 Tax Rate	Action Item	
Board to Consider and Approve Recertification with the State for Critical Access Hospital Designation	Action Item	
Board to Consider and Approve the Appointment of a Hospital Board Member and a Community Member to Serve on the Legacy Committee.	Action Item	
CNO/ Nursing Administrative Report Danny Whitehead, CNO		

CNO Administrative Report

CFO / Financial Administrative Reports
Susan Fournier, CFO / Interim CEO/MCH/ProCare

Action Item

Financials
Budget Assumptions: 2026/2027

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Action Item

Proposed Budget Review

Action Item

Proposed Capital Review

Action Item

FY2026-2027 EMS Budget

Board to Approve Bills Paid for June
Tax Collection Report
Quarterly Investment Report

Action item

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

Interim CEO/MCH/ProCare

Cydney Fulks, PRCC Admin.

Ami Jeppesen, Risk Mgmt. / MSC

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

Resume Regular Session

Adjournment

Action Item