



## Andrews County Hospital District Board & Budget Meeting

Agenda - July 31, 2025 @ 12:00 p.m. - PRMC Boardroom

Call To Order Board President, Jessica Varner	
Board Member Absence: Excused / Not Excused	Action Item
Public Hearing: Proposed Annual Budget	
Approval of Minutes	Action Item
June 26, 2025	Action Item
Open Forum / Citizen Communication	
Auxiliary Report President, Brandi Jones	
Ambulance Budget Steve Eggleston	
Budget	
Department Reports	
Reports	
Medical Staff Dr. Rahul Puri, Chief of Staff	Action Item
Board to Consider Approval of Requesting Appointments and Reappointments	Action Item
Dr. Slaughter, CMO: Medical Staff Board Report	
Quality / Compliance Report Tham Phan, QM Director	Action Item
Q1 and Q2 2025 internal audit summary	
Q1 2025 pharmacy PM on Antibiotic Recommended/Accepted	
New Business / Follow Up Business	Action Items
ACHD Board of Directors Officers Election	Action Item
Board to Consider Approval of Proposed 2025 Tax Rate	Action Item
Board to Approve removal of Morgan Mason from NBA Bank and adding Belinda Hinojosa as a Signatory	Action Item
2025 Certified Values	
Board to Consider Approval of Contract with Deer Oaks Consultation Services	Action Item
Board to Consider Approval of Affiliation Agreement with Meridian Institute of Surgical Assisting	Action Item
Board to Consider Approval of Workplace Violence Policy	Action Item
Board to Consider Approval of HH/Hospice Strategic Plan 2025 Donny Booth, Alt. Administrator	Action Item

Home Health and Hospice 1st & 2nd Quarter Infection Control Reports Donny Booth, Alt. Administrator	Action Item
Board to Review and Approve Agreement and Execution Date for Permian Basin Behavior Health Center	Action Item
Board to Approve access to Board Designated Assets to maintain Days Cash on Hand at or above 30 days	Action Item
<hr/> CFO / Financial Administrative Reports	Action Item
Financials	
Board to Approve Bills Paid for June	Action Item
Tax Collection Report	
Quarterly Investment Report	
<hr/> CEO / CNO / RM-MS / PRCC Administrative Reports CEO, Donny Booth / CNO, Danny Whitehead / RM-MS , Jessica Booth / PRCC Admin., Cydney Fulks	
Cydney Fulks, PRCC Admin.	
Jessica Booth, Risk Mgmt / MSC	
Danny Whitehead, CNO	
Donny Booth, CEO	
<hr/> Executive Session: Closed Session in Accordance with Texas Government Code 551.074 Personnel Matters	
<hr/> Resume Regular Session	
Budget CEO, Donny Booth	Action Item
Budget Assumption: 2025/2026	
Ambulance Budget	
Review Budget Draft	
Proposed Fiscal Budget	
Proposed Capital List	
Other Business	
<hr/> Adjournment	Action Item