



Meeting Book - Board Meeting

Agenda - August 14, 2026 @ 12:00 p.m. - PRMC Boardroom

Call To Order

Board President, Martha Castillo

Public Hearing on proposed property tax rate that exceeds no new revenue and voter approval tax rates

Board Member Absence: Excused / Not Excused

Action Item

Board Training: Craig Carter, Attorney

Approval of Minutes

Board Meeting Minutes 7-16-2026

Action Item

Open Forum / Citizen Communication

Auxiliary Report

President, JoAnn Wolfe

Monthly Department Reports

Selected Department Report- Will Resume in September

Medical Staff

Dr. Rahul Puri, Chief of Staff

Board to Consider Approval of Staff Requesting Appointments and Reappointments

Dr. Slaughter, CMO: Medical Staff Board Report

Action Item

Quality / Compliance Report

Tham Phan, QM Director

Action Item

New Business / Follow Up Business

Board to Consider and Vote on Property Tax Rate

Board to Consider Approval of Order of Special Election and

Ratification of the Adopted Tax Rate for Andrews County Hospital

District Date: November 3, 2026

Board to Discuss Quick Care Clinic

Board to Consider and Approve CEO Search Committee

Board to Consider and Approve the Open Forum Rules

Board to Consider and Review Contracting for Services policy

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Action Items

Action Item

Action Item

Action Item

Action Item

Action Item

Action Item

CNO/ Nursing Administrative Report

Tiffany Jackson, CNO

CNO Administrative Report

Action Item

CFO / Financial Administrative Reports

Susan Fournier, CFO / Interim CEO/ MCH/ProCare

Financials

Board to Approve Bills Paid for July

Tax Collection Report

Action Item

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.

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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

Resume Regular Session

Adjournment

Action Item