



Board Meeting

Agenda - September 24, 2026 @ 12:00 p.m. - PRMC Boardroom

Call To Order		
Board President, Martha Castillo		
Board Member Absence: Excused / Not Excused	Action Item	
Open Forum / Citizen Communication		
Approval of Minutes	Action Item	
8-14-2026 Board Meeting Minutes		3
Auxiliary Report		
President, JoAnn Wolfe		
Texas Association of Healthcare Volunteers		8
Monthly Department Reports		
Reports		9
Medical Staff	Action Item	
Dr. Rahul Puri, Chief of Staff		
Board to Consider Approval of Staff Requesting Appointments and Reappointments		14
Dr. Slaughter, CMO: Medical Staff Board Report		
Quality / Compliance Report	Action Item	
Tham Phan, QM Director		
Q1 & Q2 2026 - Medical Record Delinquency		15
Q1 & Q2 2026 – Timely Entry of Physician H&P (on admission and pre-op)		16
Q1 & Q2 2026 – Verbal/Telephone Order (Utilization of)		17
Q1 & Q2 2026 – Timely Authentication of Verbal/Telephone Orders		18
DNV Survey – Final Approval Summary		19
New Business / Follow Up Business	Action Items	
Board to Consider and Review Quick Care Clinic	Action Item	
Board to Consider and Approve Revisions to the Open Forum Rules	Action Item	20
Board to Consider and Approve Revisions to ACHD By-Laws	Action Item	23
Board to Consider and Approve Contract with Midessa Water	Action Item	41
Board to Consider and Approve STAT Biomedical	Action Item	
Resolution to Nominate a Member to Serve on the Andrews County Appraisal District Board of Directors	Action Item	42
Board to Consider and Approve the Removal and Addition of Authorized Individuals to Bank Accounts and Other Accounts	Action Item	45
Board to Consider and Review Bank Financing	Action Item	
CNO/ Nursing Administrative Report		
Tiffany Jackson, CNO		
CNO Administrative Report		
CFO / Financial Administrative Reports	Action Item	
Susan Fournier, CFO / Interim CEO/ MCH/ProCare		
Financials		49
Board to Approve Bills Paid for August	Action Item	62
Tax Collection Report		
Interim CEO/MCH/ProCare / RM-MS / PRCC Administrative Reports		
Interim CEO/MCH/ProCare/ RM-MS, Ami Jeppesen/ PRCC Admin., Cydney		

Fulks

Cydney Fulks, PRCC Admin.

Ami Jeppesen, 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