



Andrews County Hospital District Board Meeting

Agenda - September 29, 2025 @ 1:30 p.m. - PRMC Boardroom

Call To Order Board President, Jessica Varner	
Board Member Absence: Excused / Not Excused	Action Item
Approval of Minutes	Action Item
Board Meeting Minutes 8-28-2025	Action Item
Open Forum / Citizen Communication	
Auxiliary Report President, Brandi Jones	
Department Reports	
Radiology: Albert Acosta	
Department Reports	
Medical Staff Dr. Rahul Puri, Chief of Staff	Action Item
Board to Consider Approval of Staff Requesting Appointments and Reappointments	Action Item
Dr. Slaughter, CMO: Medical Staff Board Report	
Quality / Compliance Report Tham Phan, QM Director	Action Item
Q1 & Q2 2025 – Health Information management (HIM) Performance Measure	
Q1 & Q2 2025 – OAS	
Q1 & Q2 2025 – HCAHPS	
New Business / Follow Up Business	Action Items
Board to Consider Approval of Insurance Proposal from THIE	Action Item
Board to Consider Approval of Interlocal Cooperation Agreement for the Provision of Emergency Medical and Fire Protection Services	Action Item
Board to Accept and Approval Medical Staff Bylaws and Policies	Action Item
Board to Consider and Approve American Momentum Line of Credit Terms	Action Item
Interim CFO / Financial Administrative Reports Belinda Hinojosa, Interim CFO	Action Item
Financials	
Board to Approve Bills Paid for August	Action Item
Tax Collection Report	
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

Executive Session: Closed Session in Accordance with Texas
Government Code 551.074 Personnel Matters

Resume Regular Session

Adjournment

Action Item