



## Andrews County Hospital District Board Meeting

Agenda - February 26, 2026@ 1:30 p.m. - PRMC Boardroom

Call To Order Board President, Jessica Varner	
Board Member Absence: Excused / Not Excused	Action Item
Open Forum / Citizen Communication	
Audit Delivery- Forvis Mazars	Action Item
Strategic Planning	Action Item
Approval of Minutes  1-22-2026 Board Meeting Minutes	Action Item
Board Training: Craig Carter, Attorney  Peer Review/Medical Committee Privilege Craig Carter	
Auxiliary Report President, Brandi Jones	
Department Reports  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
2025 Significant Reportable Conditions	
2025 Hand Hygiene	
New Business / Follow Up Business	Action Items
Annual Board Review and Approval of Hospital Contracts Per DNV	Action Item
Board to Consider and Approve the Purchase of a New Chiller for Radiology	Action Item
Board to Consider and Approve Contract with Professional Finance Company, Inc	Action Item
Board to Consider and Approve Contract with Social Climb	Action Item
Board to Consider and Approve Contract with Idea Zone Marketing	Action Item

Board to Consider and Approve Recruiting Services Contract with The Medicus Firm, Inc. Action Item

Board to Consider Approval of Contract with Jindal Healthcare Action Item

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CNO/ Nursing Administrative Report  
Danny Whitehead

Danny Whitehead, CNO

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CFO / Financial Administrative Reports Action Item  
Susan Fournier, CFO

Financials

Board to Approve Bills Paid for January Action Item

Tax Collection Report

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CEO / RM-MS / PRCC Administrative Reports  
CEO, Donny Booth / RM-MS, Jessica Booth / PRCC Admin., Cydney Fulks

Cydney Fulks, PRCC Admin.

Jessica Booth, Risk Mgmt / MSC

Donny Booth, CEO

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Adjournment Action Item