



## Andrews County Hospital District Board Meeting

Agenda - October 23, 2025 @ 1:00 p.m. - PRMC Boardroom

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| Call To Order<br>Board President, Jessica Varner                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                          |
| Board Member Absence: Excused / Not Excused                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Action Item                                                              |
| Board Training: Craig Carter, Attorney<br>Quality and Patient Safety Oversight                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                          |
| Approval of Minutes<br>Board Meeting Minutes 9-29-2025                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Action Item                                                              |
| Open Forum / Citizen Communication                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                          |
| Auxiliary Report<br>President, Brandi Jones                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                          |
| Department Reports<br>Cardiopulmonary: Tina Long<br>Department Reports                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                          |
| Medical Staff<br>Dr. Rahul Puri, Chief of Staff<br>Dr. Slaughter, CMO: Medical Staff Board Report                                                                                                                                                                                                                                                                                                                                                                                                        | Action Item                                                              |
| Quality / Compliance Report<br>Tham Phan, QM Director<br>Q1 & Q2 2025 Images rejected & Mammogram rejected – Radiology department<br>Q1 & Q2 2025 – Verbal/Telephone Order (use of) & Timely Authentication of Verbal/Telephone orders – HIM department                                                                                                                                                                                                                                                  | Action Item                                                              |
| New Business / Follow Up Business<br>Board to Consider and Approve Revisions to Quality Management System QM07<br>Board to Consider Approval of Contract with USDTL<br>Board to Consider Approval to move November/ December Meetings<br>Board to Consider Approval to remove Belinda Hinojosa from NBA Bank and American Momentum Bank and add Daniel Whitehead as an authorized signatory on all respective accounts.<br>Board to Consider Approval of American Momentum Line of credit loan agreement | Action Items<br>Action Item<br>Action Item<br>Action Item<br>Action Item |
| Financial Administrative Reports<br>Financial Update<br>Chantelle Venter<br>Financials                                                                                                                                                                                                                                                                                                                                                                                                                   | Action Item                                                              |

Board to Approve Bills Paid for September

Tax Collection Report

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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

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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

CEO Evaluation

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Resume Regular Session: Take Action on Executive Items

Action Item

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Adjournment

Action Item