

Dallam Hartley Counties Hospital District REGULAR MEETING OF BOARD OF DIRECTORS

April 23, 2026 - 6:00 p.m.

Board Conference Room

Dallam Hartley Counties Hospital District 1411 Denver Ave, Dalhart, Texas

AGENDA

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- I. Call to Order/ Record of Attendance | Prayer - Shellie McNabb, Board Chair
- II. Public Comment
- III. Approval of Minutes of Previous Meeting
  - A. Regular Board Meeting – March 26, 2026
- IV. Receipt of and Discussion on Reports
  - A. Financial Report – Sharon Hunt, CFO
    - 1. Forvis Mazars to present 2024-2025 Audit Report
  - B. Hospital – Jyme Kinnard, CNO
  - C. Senior Care Services – Sarah Crone, Nursing Home Administrator
  - D. Outpatient Clinics – Kristy Baca, Clinic Director
  - E. Report on District Operations – Melissa Bundy, CEO
  - F. Foundation
- V. Policy Review
  - A. see attached
- VI. Consideration of Action on Items Related to District
  - A. Trauma Program Resolution
- VII. Items Related to Medical Staff
  - A. Consider and, if necessary, take action on Medical Staff recommendations for appointment/reappointment of the following physicians to the Active Staff:
    - 1. See Attached
  - B. Approval of Medical Staff Meeting Minutes
    - 1. April 21, 2026
- IX. Executive Session
- X. Reconvene to Take Action on Items Discussed in Executive Session
- XI. Adjournment

Dallam Hartley Counties Hospital District is wheelchair accessible. A barrier-free entry is available at the main entrance of DHCHD with specialty marked parking spaces nearby. Requests for sign language interpretation of other special services must be received two (2) working days prior of the meeting. Such requests can be made to Administration at (806)244-9267

Posted



Date

4-16-26

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## **Policy Review**

- IT Policies

### **Providers for Credentialing, Re-Credentialing and Credentialing by Proxy**

- Johnathan Hays, MD (Magdou Radiology)
- Melvin Omodon, MD (Magdou Radiology)
- Amit Sanghi, DO (Magdou Radiology)
- Pedro Taussig, MD (Magdou Radiology)
- Musharaf Khan, DO (Magdou Radiology)
- Faisal Sami, MD (Magdou Radiology)