



Building a Healthy Community One Patient at a Time

NOTICE IS HEREBY GIVEN THAT THE MITCHELL COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET IN REGULAR SESSION TUESDAY, DECEMBER 2, 2025 AT 5:30 PM IN THE CONFERENCE ROOM AT MITCHELL COUNTY HOSPITAL, 997 WEST I-20 FOR THE FOLLOWING PURPOSES

AGENDA

- I. Call to Order** Board Chair
- II. Invocation** Michelle Gafford, CEO
- III. Public Comment**
- IV. Conflict of Interest Declaration** Board Chair
- V. Approve Minutes 11-6-25** Board Chair
- VI. Review & Approve Hospital Contracts** Michelle Gafford, CEO

• All Copy	• QRS Biomedical Services
• Bell Medical	• Redlee
• Claraprice	• Scurry Co. EMS
• Harp Vending Machine ATM	• South Plains PTA Program
• Inmar	• Sterling Burleson, Attorney
• Keith Gist, APRN	• Zoll
• Life Gift	
- VII. QI/PI Committee Report** Tabetha Edwards, QI/PI
- VIII. Nurse Staffing Report** Yvette Woody, CNO
 - 2025 3rd Quarter
- IX. Medical Staff Report** Dee Roach, M.D. - Chief of Staff
 - Approve Med-Staff Privileges – Tele-Psych
 - Thomas Sprague, MD
 - Felix Gellar, MD
 - Elton Naidoo, MD
 - Shetal Amin, MD
 - Dax Wolford, MD
 - John Kenny, MD
 - Straight Line Arla, MD
 - Casey Rahaley, PMHNP



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- Approve Med-Staff Privileges – Vesta Tele-Radiology
 - Adel Abdalla, MD
 - Wessam Bou-Assaly, MD
 - Dennis Burton, MD
 - Abbas Chamsuddin, MD
 - Stephen Colvin, MD
 - Russell Gelormini, DO
 - Anne Glaser, MD
 - Rajiv Kumar, MD
 - Ron Mark, MD
 - Roger McClellan, MD
 - Philip McDonald, MD
 - Justin Pham, MD
 - John Pohl, MD
 - Roberto Rivera Morales, MD
 - Walter Uyesugi, MD
 - Jesus Zamora, MD

X. Finance Committee Report

Diane Moore, CFO

- Mitchell County Hospital Financials
- Mitchell County Nursing & Rehabilitation Center Financials

XIII. Administrator’s Report

Michelle Gafford, CEO

- Mitchell County Nursing & Rehabilitation Update
- Jackson Physician Search Update
- Trauma Designation Extension
- Collaboration with Cogdell Memorial-General and Orthopedic Surgeon
- Boardvantage Service Update
- Called Board Meeting Update
- Christmas In-House Party December 11, 2025 3:00-5:00 p.m.

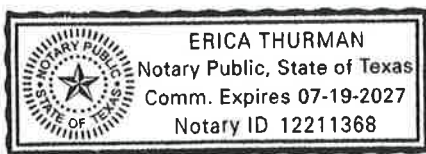
XIV. EXECUTIVE SESSION

Mitchell County Hospital District Board of Directors will announce it will go into Executive Session to discuss personnel, and Medical Committee Report, if necessary, regarding any agenda item, pursuant to the Texas Government Code, Sections 551.071 Consultations with Attorney, 551.072, Deliberations about Real Property, 551-074, Personnel Issues and 161.032, Medical Staff Report, Deliberation Regarding Gifts and Donations; 551.085 Deliberation by Governing Board of Certain Providers of Health Care Services; 551-078 Deliberations Involving Individuals’ Medical or Psychiatric Records, as amended.

- 551.071 Consultations with Attorney
- 551.074 Personnel

XV. Adjourn

ME
11/25/2025



POST DATE November 25 2025
 AT 3:18 O’CLOCK P M
 BY: Erica Thurman
 ERICA THURMAN
 NOTARY PUBLIC, STATE OF TEXAS