

- **Review & Approve Hospital Contracts**

Mrs. Gafford presented the Hospital Contract renewals for November 2025 for review and approval. Mrs. Rubio made a motion to approve contracts as presented. Mr. Womack seconded the motion, which carried unanimously. Contracts approved:

- All Copy
- Bell Medical
- Claraprice
- Harp Vending Machine ATM
- Inmar
- Keith Gist, APRN
- Life Gift
- QRS Biomedical Services
- Redlee
- Scurry Co EMS
- South Plains PTA Program
- Sterling Burleson, Attorney
- ZOLL

- **QI/PI Monthly Committee Report**

Tabetha Edwards, RN presented the October QI/PI report.

- **Nurse Staffing Report**

- Yvette Woody, CNO presented the 3rd quarter 2025 Nurse Staffing Report. She updated that the Trauma Designation has been extended until January 1st.

- **Medical Staff Report – Michelle Gafford, CEO**

- Approve Med-Staff Privileges – Tele-Psych
 - Thomas Sprague, MD
 - Felix Gellar, MD
 - Elton Naidoo, MD
 - Shetal Amin, MD
 - Dax Wolford, MD
 - John Kenney, MD
 - Straight Line Arla, MD
 - Casey Rahaley, PMHNP
- 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

Mrs. Rickard made a motion to approve Med Staff Tele-Psych privileges as listed above. Mr. Olstowski seconded the motion, which carried unanimously.

- **Finance Report**

Mrs. Moore, CFO, presented this report. She reviewed the MCHD & MCNRC for October 2025. Mrs. Edwards made a motion to approve the Financial Report as presented; Mrs. Goebel seconded the motion, which carried unanimously.

- **Administrator's Report**

- Mitchell County Nursing & Rehab Center Update
 - Ruth Pereida will be receiving her 60-day evaluation soon and will be making sure she is settling in to her role.
- Mrs. Gafford updated the board on the Jackson Physician Search – she has a phone call with Dr. Khadka. She is from Nepal and was in the Air Force. She is wanting to work at a small rural hospital.
- Mrs. Woody gave the update on the Trauma Designation Extension in her Nurse Staffing Report.
- Mrs. Gafford updated the board on the Collaboration with Cogdell Memorial – General & Orthopedic Surgeon. Dr. Nazim with Texas Tech in Amarillo and is over the general residency program. He may have a candidate that is a possibility, but those residents will not be available until June or July. They may have a surgeon that could possibly come here 2 days a week and work in Snyder 3 days a week. He is also reaching out to his counterpart in Family Medicine that could possibly have some residents that might be available.
- Mrs. Gafford updated the board on BoardVantage being down for a few hours for maintenance and upgrades. We will be taking a look at it to see if it will affect anything for the Board.
- Called Board Meeting for Tax Abatement for the Cipher Mining Project is set for December 15th at 12:30 pm.
- Christmas In-House Party will be Thursday, December 11th from 3:00 pm – 5:00 pm.

- **Executive Session**

Mr. Jackson called the board members into Executive Session according to Texas Government Code, Section 551.074 and Section 551.071. The time was 5:56 p.m. The Executive Session was closed and the Open Session reconvened at 6:04 p.m.

- **No action was taken in Executive Session.**

- **With no further business to address, this meeting was adjourned. The time was 6:04 p.m.**



Kaleb Jackson, Chairman

Mitchell County Hospital District Board of Directors