

**BOARD OF DIRECTORS**  
**Open Session Minutes**  
**October 26, 2022**

The Board of Directors of Moore County Hospital District met on the above date in the interim Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:10pm, with the following Board Members in attendance: Mr. Russell Fangman, Ms. Stacey Grall, Mr. Tom Moore, and Dr. Carmen Purl. Also in attendance was Mr. Jeff Turner, CEO and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is recorded on the official meeting attendance.

PUBLIC COMMENT: There were no members of the public presenting for comment.

APPROVAL OF MINUTES:  
Action: Ms. Stacey Grall moved to approve the September 28, 2022 Open Session Board Minutes as presented. Mr. Russel Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:  
Action: Mr. Russel Fangman moved to approve the consent agenda as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:  
**Administrator's Report:**  
Discussion: Mr. Jeff Turner, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; an update on Internal Medicine recruitment; an update on the addition of pediatric dentistry; an update on transfers versus admissions and swing beds, an update on CAHPS performance; an update on active shooter training; information pertaining to Undine's search for a Food Services Director; an update on MCHD turnover; information pertaining to a recent Level IV Trauma Survey; information pertaining to a recent MNRC survey; an update on the Meditech Expanse conversion; an update on upfront cash collections; information pertaining to the recent MCHD Health Fair; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: the Admissions versus Transfers report; the Swing Bed Admissions report; and the MCHD Scorecard.

**Chief of Staff Report:**  
Discussion: Dr. Stephanie Diehlmann, Chief of Staff, was unavailable for report.

**Medical Staff Appointments:**

Action: Dr. Carmen Purl moved to approve Medical Staff Appointments as presented.  
Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Investment Policy:**

Action: Mr. Tom Moore moved to approve the MCHD Investment Policy as presented.  
Ms. Stacey Grall seconded the motion and the motion carried unanimously.  
The policy was unchanged from prior year.

The Board of Directors adjourned into Closed Session at 1:46pm and reconvened into Open Session at 3:50pm to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 09/28/2022**

Action: Dr. Carmen Purl moved to approve the September 28, 2022 Closed Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**CEO Evaluation**

Action: Dr. Carmen Purl moved to approve the CEO Evaluation as proposed by the CEO evaluation committee. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 4:00pm.  
Mr. Tom Moore seconded the motion and the motion carried unanimously.

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Mr. Russell Fangman, Board Secretary  
11/16/2022

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RF/as