

**BOARD OF DIRECTORS**  
**Open Session Minutes**  
**February 22, 2023**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm, with the following Board Members in attendance: Mr. James Allen, Mr. Russell Fangman, Mr. John Frantz; 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:

Mr. Jeff Turner, CEO, and various members of the MCHD team, made a presentation to Mr. Tom Ferguson and Mr. James Allen thanking them for their service to the MCHD Board for the previous 16 and 17 years respectively.

APPROVAL OF MINUTES:

Action:

Mr. John Frantz moved to approve the January 25, 2023 Open Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Dr. Carmen Purl moved to approve the consent agenda as presented. Mr. Tom Moore 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 the relocation of the Rejuvenew Med Spa; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; An update on active shooter response planning; information pertaining to a change in the MCHD employee health plan; an update on Unidine services; an update on MCHD turnover; an update on the Meditech Expanse conversion project; an update on upfront cash collections; 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 MCHD Scorecard; the Admissions versus Transfers reports; and the Swing Bed Admissions reports.

**Chief of Staff Report:**

Discussion:

Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported on the following: the Medical Staff leadership retreat met on January 31<sup>st</sup>; Dr. Mitchell has been appointed Vice Chief of Surgery; Dr. Bella was appointed the Medical Director of Lab and Respiratory; physicians listed for medical staff appointment on item "c;" and the privileges list update on item "d."

**Medical Staff Appointments:**

Action: Dr. Carmen Purl moved to approve the Medical Staff Appointments as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**Medical Staff Privileges Form Update:**

Discussion: Dr. Diehlmann reported on the update to the Medical Staff Privileges form.

**Board Officers & Committee Assignments:**

Action: Mr. Russell Fangman motioned to accept Board Committee updates as proposed. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:00pm and reconvened into Open Session at 2:48pm to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 01/25/2023**

Action: Mr. John Frantz moved to approve the January 25, 2023 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. John Frantz moved to adjourn the Board of Directors Meeting at 2:50pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

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Mr. Russell Fangman, Board Secretary  
03/22/2023

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