

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

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District.

**SWEARING IN:** Mr. John Frantz, Chairman of the Board, swore Mr. Shannon Gillespie and Mr. Ben Maples into the MCHD Board of Directors, as witnessed and notarized by Ms. Mary Sanchez, MCHD Medical Staff Coordinator and Notary Public. Mr. Shannon Gillespie assumes the remaining term of Mr. Tom Ferguson, who retired prior to the term's completion due to health reasons. Mr. Ben Maples assumes the remaining term of Mr. James Allen, who retired from the Board prior to the term's completion due to health reasons.

Mr. John Frantz, Chairman of the Board, the called the meeting to order at 1:00pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Mr. Shannon Gillespie, Mr. Ben Maples, 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 in attendance for comment.

**APPROVAL OF MINUTES:**  
Action: Mr. Shannon Gillespie moved to approve the February 22, 2023 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**CONSENT AGENDA:**  
Action: Mr. Ben Maples moved to approve the consent agenda as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**APPROVAL AGENDA:**  
**Administrators' 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 cafeteria renovation; an update on Dr. Priyanka Patel; information pertaining to discussions of new surgical service lines; information pertaining to the appraisal of the 1<sup>st</sup> street office building currently housing the Therapy and the Business Office departments; 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; information pertaining to CEO rounding with departments; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to an a Medicare validation

survey; an update on upfront cash collections; information pertaining to the recoupment of Medicare payments sent in error; information pertaining to the transfer of construction cd funds; 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 estimate for the cafeteria renovation; the Admissions versus Transfers reports; the Swing Bed Admissions reports; the MCHD Scorecard; the Emergency Event Response Policy; and an article from the Texas Hospital Association entitled *Hospital Financial Strain Hurts Patients*.

Ms. Kathie Fuston, MCHD Human Resources Director and Executive Director of the Moore County Health Foundation, reported the following: the Moore County Health Foundation received a \$20K grant to be used towards defibrillators, the MCHF Nursing Scholarship Luncheon is May 17<sup>th</sup> and local students received thirty (30) scholarships last semester thanks to the event fund; and MCHD will be presenting at Amarillo College on the job hiring process,

Ms. Galeana Huggenberger, Administrator of the Memorial Nursing & Rehabilitation Center nursing home, reported the following: the nursing home currently has a census of thirty-five (35) residents; that the nursing home is currently in "COVID outbreak" status due to an employee testing positive for COVID; that zero residents have tested positive for COVID but the COVID unit has been opened per procedure; and that the CNA student program currently has five (5) students who are participating.

Ms. Yessenia Longoria, MCHD CNO, reported on a grant that MCHD received from the TX workforce commission in the amount of \$350K to be used for educational purposes.

Ms. Connie Flores, MCHD CPO, stated that Board members are invited to a luncheon celebrating physicians on Doctor's Day (March 30<sup>th</sup>) and commended Dr. Stephanie Diehlmann for taking the lead on physician matters for the District.

**Chief of Staff Report:**

Discussion:

Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported on the following: the guide to the MCHD medical staff that was provided in the Board packet; the way physicians are privileged at MCHD; the processes of performance improvement and monitoring for the Medical Staff; making Dr. Edilberto Miguel an honorable Medical Staff member for life in his retirement; the provider excellence committee response to a sentinel event; information on the functions of the Utilization Review Committee; and information on the physicians listed for medical staff appointment on item "c."

**Medical Staff Appointments:**

Action:

Mr. Ben Maples moved to approve the Medical Staff Appointments as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:37pm and reconvened into Open Session at 3:53pm to take action on the following items:

**CLOSED SESSION ITEMS:**

**Closed Session Minutes of 02/22/2023**

Action:

Ms. Stacey Grall moved to approve the February 22, 2023 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 4:00pm.  
Dr. Carmen Purl seconded the motion and the motion carried unanimously.

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Mr. Russell Fangman, Board Secretary  
04/26/2023

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