



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

BOARD OF DIRECTORS

Open Session Minutes

July 26, 2023

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Ms. Stacey Grall, Vice-Chairman of the Board, called the meeting to order at 1:04pm, with the following Board Members in attendance: Mr. Russell Fangman, Mr. Tom Moore, Mr. Shannon Gillespie, 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. Russell Fangman moved to approve the June 28, 2023 Open Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. Tom Moore moved to approve the consent agenda as presented. Mr. Shannon Gillespie 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 and parking; an update on the arrival of Dr. Priyanka Patel, Internist; an update on the sale of the West 1st Street Property; an update on the purchase on 315 East 2nd Street; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; an update on Anesthesia services; an update on active shooter training; an update on the hire of a Materials Management Director; an update on MCHD turnover; an update on the Meditech Expanse conversion project; an update on upfront cash collections; information pertaining to Dr. Jeff Gunther's office lease; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report was: the Admissions versus Transfers reports; the Swing Bed Admissions reports; the MCHD Scorecard; and an update on the Meditech Expanse conversion.

Ms. Kathie Fuston, MCHF Executive Director, reported the following to the Board: the Moore County Health Foundation Harvest will occur on August 26th with the purpose of raising funds for the purchase of a 3D mammography system.



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Chief of Staff Report:

Discussion: Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported on the following: the physicians listed for medical staff appointment on item “c”, and information on all Medical Staff members who have recently passed their Initial Practice Proficiency Evaluation (IPPE.)

Medical Staff Appointments:

Action: Mr. Shannon Gillespie moved to approve the Medical Staff Appointments as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Resolution Supporting Future Texas Interstate Highway 27:

Action: Mr. Shannon Gillespie moved to support a possible expansion of the future I27 north through Dumas as per the resolution presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Resolution of Self Insurance:

Action: Mr. Shannon Gillespie moved to approve the Resolution of Self Insurance as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Audit Engagement Letter:

Action: Mr. Russell Fangman moved to approve the engagement of Durbin & Associates for the MCHD FY2023 financial audit. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Rescheduling of November & December 2023 Board Meetings:

Action: Mr. Shannon Gillespie moved to reschedule the Wednesday, November 22, 2023 Board of Directors meeting to Wednesday, November 15, 2023 and the Wednesday, December 27, 2023 Board of Directors meeting to Wednesday, December 20, 2023. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:02pm and reconvened into Open Session at 2:57pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 06/28/2023

Action: Dr. Carmen Purl moved to approve the June 28, 2023 Closed Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Listing of Property on West 1st Street

Action: Mr. Shannon Gillespie moved to approve the listing of the property located at 115 W 1st Street in Dumas, TX, which previously housed the Therapy Services and Patient Financial Services. The Board provided Mr. Jeff Turner, MCHD CEO, the authority to do so at his discretion. Mr. Tom Moore seconded the motion and the motion carried unanimously.



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ADJOURNMENT

Action:

Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 2:58pm.
Mr. Shannon Gillespie seconded the motion and the motion carried
unanimously.

A handwritten signature in black ink that reads "Russell Fangman".

Mr. Russell Fangman, Board Secretary
08/23/2023

A handwritten signature in blue ink, appearing to be "RF/as".

RF/as