



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
August 23, 2023**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. John Frantz, Chairman of the Board, 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. Ben Maples, 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. Shannon Gillespie moved to approve the July 26, 2023 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

After discussion; Mr. Russell Fangman 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 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 of 315 East 2nd Street; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; information pertaining to the 2023 physician satisfaction /engagement survey; an update on Anesthesia services; information on recent workplace violence legislation; information on the retirement of Patsy Brown and the search for a replacement Director of PFS; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to the recent receipt of EMS Facility of the Year in Texas award; information pertaining to a recent MNRC State inspection; information pertaining to the FY2023 financial audit; information pertaining to an upcoming Anti-Medicare Advantage campaign; an update on upfront cash collections; an update on Dr. Jeff Gunther's office lease; information pertaining to the upcoming 2023 MCHD Harvest; information pertaining to the annual Month of Giving results; 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; an update on the Meditech Expanse conversion; documentation pertaining to the upcoming Anti-Medicare Advantage campaign; and the final report on the Month of Giving.



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Ms. Kathie Fuston, MCHF Executive Director, reported the following to the Board: an update on the upcoming 2023 Harvest fundraiser; and information pertaining to the awarding of fall semester nursing scholarships.

Ms. Galeana Huggenberger, MNRC Administrator, reported the following to the Board: Information pertaining to census; information pertaining to a recent State investigation that resulted in zero deficiencies; information pertaining to a recent resident outing; and information pertaining to changes in resident room assignments.

Ms. Yessenia Longoria, MCHD CNO, reported the following to the Board: Information on the performance of the RNEC program; information pertaining to the recent EMS Agency of the Year in Texas award celebration; and information pertaining to a recent THA conference.

Ms. Connie Flores, MCHD CPO, reported the following to the Board: information pertaining to a recent Medicare survey at the Moore County Adult Medicine Clinic resulting in zero deficiencies; and information pertaining to the recent vaccine clinic provided by the Moore County Family Health Clinic.

Ms. Ashleigh Wiswell, MCHD COO, reported the following to the Board: information pertaining to Directors stepping up during her recent medical leave; information pertaining to a recent home health survey resulting in zero deficiencies; information pertaining to a recent mammography survey resulting in zero deficiencies; information pertaining to the filing of the CIHQ application; information pertaining to an upcoming mock survey; information pertaining to the search for a SLP; and stated that the compliance report will be brought to Board in September.

Chief of Staff Report:

Discussion:

Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported on the following: the arrival of Dr. Priyanka Patel, Internist; the dedication of the art piece in memory of Dr. Opara; the recent decision of Medical Staff to allow Radiological APPs to perform procedures at MCHD; information on the recent Provider Excellence Committee; and physicians listed for medical staff appointment on item "c".

Medical Staff Appointments:

Action: Dr. Carmen Purl moved to approve the Medical Staff Appointments Initial Appointments of Affiliate Staff as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

Action: Mr. Shannon Gillespie moved to approve the Medical Staff Appointments, Approval to Perform Obstetrics Medical Screening Exam (MSE) as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

RAC Ambulance Donation:

Action: Dr. Carmen Purl moved to donate the current out-of-service, surplus ambulance to the Regional Advisory Council, a local governmental emergency agency, for use for Panhandle emergencies. Mr. Ben Maples seconded the motion and the motion carried unanimously.



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MCAD Board Nominations:

Discussion: The Board discussed the nominations for the Moore County Appraisal District Board and were asked to prepare/ provide nominations to be voted on at the September 27, 2023 Board Meeting.

Proposed Tax Rate:

Action: The Board discussed the proposed tax rate for 2024. Mr. Ben Maples motioned there be no change in the current rate of 0.228680 from prior year. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously. The proposed rate will not require public meetings and, as such, the Board will vote to adopt the proposed rate at the September 27, 2023 Board meeting.

The Board of Directors adjourned into Closed Session at 2:39pm and reconvened into Open Session at 3:41pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 07/26/2023

Action: Ms. Stacey Grall moved to approve the July 26, 2023 Closed Session Board Minutes as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Sale of 115 West 1st Street

Action: Mr. Tom Moore moved to approve the sale of the property located at 115 W 1st Street as presented. The Board provided Mr. Jeff Turner, MCHD CEO, the authority to take all necessary actions, including closing, to complete the sale. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 3:42pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
09/27/2023


RF/as