



**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  
September 27, 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.

SPECIAL PRESENTATION: Mr. Jeff Turner, MCHD CEO presented to Mr. Steve Fuston, MCHD EMS Director, a resolution from Governor Greg Abbott, commissioning him as an Honorary Admiral in the Texas Navy; and presented to Ms. Kathie Fuston, MCHD Director of HR and Executive Director of the Moore County Health Foundation, a resolution from Governor Greg Abbott, commissioning her as an Honorary Yellow Rose of Texas.

APPROVAL OF MINUTES:  
Action: Mr. Ben Maples moved to approve the August 23, 2023 Open Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

CONSENT AGENDA:  
Action: Mr. Russell Fangman 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; an update on Dr. Priyanka Patel, Internist; an update on the sale of the West 1<sup>st</sup> Street Property; an update on the purchase of 315 East 2<sup>nd</sup> Street; information pertaining to the purchase of new imaging equipment; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; information pertaining to the results of the 2023 physician satisfaction/engagement survey; an update on Anesthesia services; information pertaining to the recent revision of MCHD Values and Standards; information pertaining to recent Town Hall meetings; information pertaining to the hire of a Patient Financial Services Director; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to the an upcoming survey by CIHQ; an update on the FY2023 financial audit; an update on upfront cash collections; an update on the 2023 MCHF Harvest; information pertaining to the presentation of a check to the Alzheimer's Association; information on other venues of community involvement by the CEO; and information



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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. Galeana (Galy) Huggenberger, MNRC Administrator, shared information with the Board regarding being designated by U.S. News & World Report as a Best Long-Term Care Nursing Home in Texas for 2022-2023. MNRC placed in the top 5% out of over 1,200 nursing homes based on care, safety, infection rates, staffing, and health inspections. In addition, Galy stated that census was currently at 32.

Ms. Yessenia Longoria, MCHD CNO, relayed a story about a new Hospitalist physician complimenting the friendliness and tenure of MCHD nursing staff.

Ms. Kathie Fuston, MCHD Human Resources Director, shared with the Board that the employee satisfaction survey and annual wage adjustments are upcoming, that holiday events such as the pumpkin decorating contest are upcoming; and that she is in talks with various foundations for grants to fund breast oncology equipment for Dr. Agle.

### **Chief of Staff Report:**

#### Discussion:

Dr. Carmen Purl, Medical Staff Representative to the Board, reported the following to the Board in the absence of Dr. Stephanie Diehlmann, MCHD Chief of Staff: the physicians listed for medical staff appointment on item "c"; the clinical privileges of Radiology Physician Assistants and for Cardiology as listed on items "d" and "e"; and the Imaging Scope of Services Policy listed on item "f."

### **Medical Staff Appointments:**

#### Action:

Ms. Stacey Grall moved to approve the Medical Staff Appointments as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

### **Radiology Physician Assistant Clinical Privileges:**

#### Action:

Mr. Shannon Gillespie moved to approve the Radiology Physician Assistant Clinical Privileges as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

### **Cardiology Clinical Privileges:**

#### Action:

MS. Stacey Grall moved to approve the Cardiology Clinical Privileges as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

### **Imaging Scope of Services Policy:**

#### Action:

Mr. Ben Maples moved to approve the Imaging Scope of Services Policy as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

### **SCAD Board Nominations:**

#### Discussion:

The Board discussed the nominations for the Sherman County Appraisal District Board. Ms. Stacey Grall will contact a possible nomination to determine if they wish to be included in the consideration.



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**MCAD Board Nominations:**

Action: The Board discussed nominations for the Moore County Appraisal District Board. Dr. Carmen Purl moved to approve the nomination of Mr. Ben Maples to the MCAD Board. Ms. Shannon Gillespie seconded the motion and the motion carried. Mr. Ben Maples did not participate in the vote.

**MCAD Budget & Budget Revisions:**

Action: Mr. Ben Maples moved to disapprove the 2024 Moore County Appraisal District revised budget as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously. A resolution disapproving the 2024 MCAD budget will be drafted and signed by the Board for submission to the MCAD.

**2023 MCHD Values & Standards:**

Action: Mr. Ben Maples moved to approve the revised 2023 MCHD Values & Standards as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**2024 Tax Rate:**

Action: Mr. Ben Maples, upon reading the required verbiage, moved to set the property tax rate at \$0.228680/100, which does not change the rate from prior year, but will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 9.46% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$19.77. Ms. Stacey Grall seconded the motion and the motion carried unanimously. Those in favor of the motion included: Mr. John Frantz, Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Dr. Carmen Purl, Mr. Ben Maples, and Mr. Shannon Gillespie. None voted against the motion.

The Board of Directors adjourned into Closed Session at 3:00pm and reconvened into Open Session at 3:22pm to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 08/23/2023**

Action: Ms. Stacey Grall moved to approve the August 23, 2023 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Sale of 115 West 1<sup>st</sup> Street**

Action: Mr. Shannon Gillespie moved to approve the revision of the contract of sale for the property located at 115 W 1<sup>st</sup> Street as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**Liquidation of Spa/Medical Equipment**

Action: Mr. Shannon Gillespie moved to approve the liquidation of spa/medical equipment as presented pending receipt of bids. Mr. Ben Maples 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 3:25pm.  
Ms. Stacey Grall seconded the motion and the motion carried unanimously.

A handwritten signature in black ink, appearing to read "Russell Fangman".

Mr. Russell Fangman, Board Secretary  
10/25/2023

A handwritten signature in blue ink, appearing to be initials "RF" followed by a flourish.

RF/as