



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
October 25, 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 1:03pm, with the following Board Members in attendance: Mr. Russell Fangman, Mr. Tom Moore, and Mr. Ben Maples. 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. Ben Maples moved to approve the September 27, 2023 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. Tom Moore moved to approve the consent agenda as presented. Mr. Ben Maples 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 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; an update on Anesthesia services; an update on the recent revision of MCHD Values and Standards; information pertaining to annual evaluations and merit increases; information pertaining to the recent Press Ganey Employee Engagement survey; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to an upcoming survey by CIHQ; an update on the FY2023 financial audit; information pertaining to an anti-Medicare Advantage campaign; an update on upfront cash collections; information on the recent MCHD Health Fair; information pertaining to the Panhandle Community Services Board; 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 Admissions versus Transfers reports; the Swing Bed Admissions reports; the MCHD Scorecard; the 2023 Employee Evaluation Summary Report; an update on the Meditech Expanse conversion; information on the Access TeleCare program; and a letter of appreciation from the Children's Miracle Network.



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Ms. Galeana Huggenberger, MNRC Administrator, reviewed the report with the Board, consisting of the following: information pertaining to current census and information pertaining to holiday preparation.

Ms. Connie Flores, MCHD CPO, reviewed the report with the Board, consisting of the following: information pertaining to the CIHQ surveyor visits to the clinics; information pertaining to flu vaccines given to the community; information pertaining to the Adult Medicine recent state inspection; and information pertaining to surgeries and insurance at the Bone & Joint Clinic.

Action: Mr. Ben Maples moved to approve the Administrators' Report as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously

Chief of Staff Report:

Discussion: Dr. Steven C. Agle, MCHD Vice-President of the Medical Staff, 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".

Medical Staff Appointments:

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

Biannual Nurse Staffing Report:

Tabled: Mr. Ben Maples moved to table the Biannual Nurse Staffing Report until the November 15th, 2023 Board of Directors meeting. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

MCAD Board Ballot:

Action: The Board discussed the nominations put to vote for the Moore County Appraisal District Board. Mr. Tom Moore moved to vote as follows: 557 votes to be cast to Mr. Ben Maples. Mr. Russell Fangman seconded the motion and the motion carried. Mr. Ben Maples abstained in the vote.

FY2023 MCHD Financial Audit:

Action: Mr. J. Brent Fuller, CPA, and Mr. Aaron L. Milligan, CPA, from Durbin & Company, L.L.P. presented the FY2023 MCHD Financial Audit to the Board. Mr. Ben Maples moved to approve the FY2023 MCHD Financial Audit as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:40pm and reconvened into Open Session at 5:03pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 09/27/2023

Action: Mr. Russell Fangman moved to approve the September 27, 2023 Closed Session Board Minutes as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.



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Compliance Report

Action: Ms. Ashleigh Wiswell, MCHD COO & Compliance Officer shared the report with the Board. Mr. Ben Maples moved to approve the report as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

CEO Evaluation

Action: Mr. Tom Moore moved to accept and approve the CEO Evaluation as presented. The evaluation presented originated from the CEO Evaluation Board Committee and consisted of the 2023 evaluation and merit increase and the proposed 2024 evaluation tool. Mr. Ben Maples seconded the motion and the motion carried unanimously.

2023 ICP Results

Action: Mr. Ben Maples moved to approve the accept the 2023 Incentive Compensation Plan results as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

2024 ICP

Action: Mr. Ben Maples moved to approve the accept the 2024 Incentive Compensation Plan as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Ben Maples moved to adjourn the Board of Directors Meeting at 5:07pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
11/15/2023
Vice chair


RF/as