



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
November 15, 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. Tom Moore, Dr. Carmen Purl, Mr. Ben Maples, and Mr. Shannon Gillespie. 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.

COI & CONFIDENTIALITY: The Board reviewed the Conflict of Interest Policy and signed the annual Conflict of Interest Policy Affirmations and Confidentiality Statements.

PUBLIC COMMENT: There were no members of the public in attendance for comment.

APPROVAL OF MINUTES:
Action: Mr. Ben Maples moved to approve the October 25, 2023 Open Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

CONSENT AGENDA:
Action: Mr. Shannon Gillespie moved to approve the consent agenda as presented. Mr. Tom Moore 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; information pertaining to a possible Lab Tech program at Amarillo College; an update on the Employee Engagement Survey; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to the recent CIHQ survey; an update on upfront cash collections; 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 MCHD Scorecard; the Admissions versus Transfers reports; the Swing Bed Admissions reports; and an update on the Meditech Expanse conversion.

Ms. Connie Flores, MCHD Chief Practices Officer, reported that 410 vaccines were given to JBS employees at a recent event.

Chief of Staff Report:
Discussion: Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported the following to the Board: physicians listed for medical staff appointment on item "c", Hospitalist/Emergency Medicine Clinical Privileges on item "d", the



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Addendum to Current Practitioner Privileges Form on item “e”, that the Medical Staff is focusing on the Meditech transition, and upcoming changes to the Medical Staff bylaws which will be coming to the Board in the near future.

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.

Hospitalist/ Emergency Medicine Clinical Privileges:

Action: Mr. Tom Moore moved to approve the Hospitalist/ Emergency Medicine Clinical Privileges as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Addendum to Current Practitioner Privileges Form:

Action: Mr. Tom Moore moved to approve the Addendum to Current Practitioner Privileges Form as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Biannual Nurse Staffing Report:

Action: Mr. Ben Maples moved to approve the Biannual Nurse Staffing Report as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

SCAD Board Ballot:

Action: The Board discussed the nominations put to vote for the Sherman County Appraisal District Board. Ms. Stacey Grall moved to vote for the following nominees: Jay Murphy, Brad McBryde, and Matt Whittington. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

MCHD Investment Policy:

Action: Mr. Ben Maples moved to approve the annual review of the MCHD Investment Policy as presented. There were no changes from prior year. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:32pm and reconvened into Open Session at 4:14pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 10/25/2023

Action: Ms. Stacey Grall moved to approve the October 25, 2023 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Compliance Report on CIHQ Survey

Action: Ms. Ashleigh Wiswell, MCHD COO & Compliance Officer, shared the report with the Board. Dr. Carmen Purl moved to approve the report and the corrective action plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.



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Guardian Program

Action:

Mr. Tom Moore moved to accept the MCHD Guardian Program as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 4:21pm. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

A handwritten signature in blue ink that reads "John Frantz".

~~Mr. Russell Fangman, Board Secretary~~

12/20/2023

Mr. John Frantz,
Chairman

A handwritten signature in blue ink that appears to be "RF/as".

RF/as