



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
December 20, 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.

PUBLIC COMMENT:

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

APPROVAL OF MINUTES:

Action:

Mr. Ben Maples moved to approve the November 15, 2023 Open Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Ms. Stacey Grall 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: an update 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 the proposed Lab Tech program at Amarillo College; an update on the Employee Engagement Survey; an update on MCHD turnover; an update on the Meditech Expense conversion project; an update on 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; and the Swing Bed Admissions reports.

Ms. Kathie Fuston, MCHD Director of Human Resources and the Executive Director of the Moore County Health Foundation, expressed gratitude to Board members who donated to the MCHF through the Panhandle Gives program and stated that nursing scholarship applications will be open through 01/03/2024.

Ms. Galeana Huggenberger, Administrator MNRC, reported the following to the Board: current resident census; recent resident holiday activities; and the results of the Christmas gingerbread tree resident fundraiser.



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Chief of Staff Report:

Discussion: Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported the following to the Board: the recent attendance of Medical Staff leadership of the CHARTIS conference; information regarding the recent review of the Physician Satisfaction survey results; the physicians listed for medical staff appointment on item "c", the Moderate Sedation Policy on item "d", and the revised privilege lists on items "e through h".

Medical Staff Appointments:

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

Moderate Sedation Policy:

Action: Ms. Stacey Grall moved to approve the Moderate Sedation Policy as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Cardiology Privilege List:

Action: Mr. Ben Maples moved to approve the Cardiology Privilege List as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

General Surgery Privilege List:

Action: Mr. Ben Maples moved to approve the General Surgery Privilege List as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Ob/Gyn Privilege List:

Action: Ms. Ben Maples moved to approve the OB/GYN Privilege List as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Radiology Privilege List:

Action: Mr. Ben Maples moved to approve the Radiology Privilege List as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Bids on Struck off Property:

Action: Mr. Tom Moore moved to approve the bids on the struck off properties at S/44' Lot 25 Blk 3 Sanders and 1212 Beard as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:27pm and reconvened into Open Session at 1:56pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 10/25/2023

Action: Mr. Shannon Gillespie moved to approve the November 15, 2023 Closed Session Board Minutes as presented. 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 1:57pm.
Mr. Shannon Gillespie seconded the motion and the motion carried
unanimously.


Mr. Russell Fangman, Board Secretary
01/24/2024


RF/as