



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
January 24, 2024**

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, 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.

The Board of Directors immediately adjourned into Closed Session at 1:06pm in order to address Closed Session item "a" with an attending attorney under time constraints. After discussion, the Board reconvened into Open Session at 1:56pm to resume the agenda as posted.

PUBLIC COMMENT:

There were no members of the public in attendance prior to convening into Closed Session nor upon reconvening into Open Session for comment.

APPROVAL OF MINUTES:

Action:

Mr. Shannon Gillespie moved to approve the December 20, 2023 Open Session Board Minutes as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. Ben Maples moved to approve the consent agenda as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

Administrator's 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 decision to add Telecardiology services; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; information pertaining to a proposed LDI presenter; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to recent Neonatal Level 1 re-designation; information pertaining to Hospitalist Medical Director changes; an update on upfront cash collections; an update on possible bond depository account changes; information pertaining to recent 340(b) changes; information pertaining to blood bank costs; 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 a trending graph on blood donations for 2023.

Ms. Galeana (Galy) Huggenberger, MNRC Administrator, reported the following to the Board: an update on the current nursing home census; information pertaining to a recent award reception; and a information pertaining to a recent incidence of a COVID positive resident.



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Ms. Kathie Fuston, MCHD Human Resources Director and Executive Director of the Moore County Health Foundation, reported the following to the Board: information pertaining to the three main MCHF fundraisers scheduled in 2024; and information pertaining to the results of the 2023 Panhandle Give campaign.

Ms. Connie Flores, MCHD CPO, reported the following to the Board: information pertaining to recent Meditech Expanse training; and recent surveys at the Adult Medicine clinic and hospital.

Ms. Yessenia Longoria, MCHD CNO, reported to the Board the following: information pertaining to the Meditech Expanse conversion; information pertaining to the RNEC program; and information pertaining to a healthcare student volunteer program.

Ms. Ashleigh Wiswell, MCHD COO, reported to the Board the following: information pertaining to the recent hire of a Director of Respiratory; an update on therapy services; and information pertaining to the engagement of the Medical Staff.

Chief of Staff Report:

Discussion:

Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported the following to the Board: the Medical Staff is reviewing their committees to determine which physicians will be serving on them; that the Meditech conversion continues to be a priority; that Dr. Purl will continue to serve as Medical Staff representative to the Board; that the annual Medical Staff dinner was earlier this month; that Medical Staff met to address some comments that arose from the recent physician satisfaction survey; and that there are no medical staff appointments this month.

Annual Review of Contracted Services:

Action:

Ms. Stacey Grall moved to approve the annual review of contracted services as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:56pm and reconvened into Open Session at 5:00pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 12/20/2023

Action:

Mr. Ben Maples moved to approve the December 20, 2023 Closed Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Compliance Report

Action:

Dr. Carmen Purl moved to accept the Compliance Report as presented by Ms. Ashleigh Wiswell, MCHD COO and Compliance Officer. Ms. Stacey Grall 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 5:03pm.
Ms. Stacey Grall seconded the motion and the motion carried unanimously.

A handwritten signature in black ink that reads "Russell Fangman".

Mr. Russell Fangman, Board Secretary
02/28/2024

A handwritten signature in blue ink, appearing to be "RF/as".

RF/as