



## 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 February 28, 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 12:58pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Dr. Carmen Purl, 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:

Yessenia Longoria, MCHD CNO, introduced guest, Terry Alberty, CRNA, who recently received a Life Saving Award for her contribution during a recent high risk delivery.

#### APPROVAL OF MINUTES:

Action:

Mr. Shannon Gillespie moved to approve the January 24, 2024 Open Session Board Minutes as presented. Mr. Russell Fangman 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:

##### **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 local pediatric dentistry by Dr. Moore; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; an update on the upcoming LDI; information pertaining to the nursing home pharmacy service provider; information pertaining to recent CEO rounding; information pertaining to recent Town Hall meetings; an update on MCHD turnover; information pertaining to the recent receipt of the CHARTIS Top 100 Critical Access Hospital award; an update on the Meditech Expanse conversion project; information pertaining to the nursing home EHR; an update on Hospitalist Medical Director recruitment; an update on upfront cash collections; an update on 340(b) changes; information pertaining to the 2025 Earmark grant application; information pertaining to the Meadows Foundation grant; information pertaining to recent Board reappointments; information pertaining to meetings with District 87 House of Representatives candidates; information pertaining to recent BSA and Northwest administration meetings; information pertaining to upcoming Moore County Health Foundation events; 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 document listing the upcoming Moore County Health Foundation events.



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**Chief of Staff Report:**

Discussion:

Dr. Steven C. Agle, MCHD Vice-Chief of Staff, reported the following to the Board in the absence of Dr. Stephanie Diehlmann, Chief of Staff: the Medical Staff is working with Meditech on provider orders; a recent Provider Excellence Committee; a recent UR Committee meeting; Medical Staff appointments as listed on Approval agenda item "c"; and Medical Staff Privileges Updates as listed on Approval agenda item "d."

**Medical Staff Appointments:**

Action:

Ms. Stacey Grall moved to approve the medical staff appointments as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Medical Staff Privileges Updates:**

Action:

Mr. Shannon Gillespie moved to approve the medical staff privileges updates as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Homestead Exemptions:**

Action:

Ms. Stacey Grall moved to approve Homestead Exemptions as presented. Exemptions will not change from prior year and are as follows: 1% or \$5,000 – Homestead; \$20,000 – Over 65; \$20,000 – Disability SS; DAV% - na. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:38pm and reconvened into Open Session at 1:41pm to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 01/24/2024**

Action:

Mr. Shannon Gillespie moved to approve the January 24, 2024 Closed Session Board Minutes as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 2:56pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

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

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

A handwritten signature in blue ink that reads "RF/as".