

BOARD OF DIRECTORS
Open Session Minutes
March 27, 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.

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

APPROVAL OF MINUTES:
Action: Mr. Ben Maples moved to approve the February 28, 2024 Open Session Board Minutes as presented. Mr. Russell Fangman 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:
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; information pertaining to the installation of a Texan Sky ATM in the business office; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; information pertaining to the engagement of Custom Learning Systems; an update on the new nursing home pharmacy service provider; information pertaining to recent CEO rounding; information pertaining to the retirement of Kathie Fuston, Director of HR; information pertaining to the resignation of James Bacon, Director of PFS; information pertaining to RNEC achievements including amount of graduating nurses and the recent receipt of an NRHA award; an update on MCHD turnover; an update on the Meditech Expanse conversion project; an update on the nursing home EHR; information pertaining to MCHD receiving a 5-Star CMS rating; an update on Hospitalist Medical Director recruitment; an update on upfront cash collections; an update on the 2025 Earmark grant application; information pertaining to the Texas Department of Agriculture Capital Improvement Program grant application; information pertaining to MCHD receiving the Alliant Supply Chain Excellence Award; an update on the 340(b) settlement with Roger's Pharmacy; 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 from CMS regarding MCHD performance as a five-star hospital.

Chief of Staff Report:

Discussion: Dr. Stephanie Diehlmann, Chief of Staff, reported on the following to the Board: conversations at MEC for future projects including the prospect of creating a Chief Medical Officer position, the possibility of bringing the hospitalist/ER group in house, the possibility of hosting residents in the future, and revising the Medical Staff rules and regulations and bylaws; Medical Staff appointments as listed on Approval agenda item “c;” and the Life Support Policy as listed on the Approval agenda item “d.”

Medical Staff Appointments:

Action: Mr. Shannon Gillespie moved to approve the medical staff appointments as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

Life Support Policy:

Action: Dr. Carmen Purl moved to approve the Life Support Policy as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Performance Improvement Plan:

Action: Mr. Tom Moore moved to approve the Performance Improvement Plan as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

First State Bank Spearman Resolution:

Action: Mr. Ben Maples moved to approve the Resolution to open accounts and CDs with First State Bank Spearman and to designate signatory authority as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Custom Learning Systems Engagement:

Action: Dr. Carmen Purl moved to approve the engagement of Custom Learning Systems as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Board Officers and Committees:

Action: Ms. Stacey Grall moved to approve the proposed Board Committees as presented. Mr. Russel Fangman seconded the motion and the motion carried unanimously.

Mr. Tom Moore moved to approve the proposed Board Officers as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 3:26pm and reconvened into Open Session at 4:24pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 02/28/2024

Action: Mr. Shannon Gillespie moved to approve the February 28, 2024 Closed Session Board Minutes as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

Stephanie Diehlmann, MD Employment Contract

Action: Ms. Stacey Grall moved to approve the employment contract of Dr. Stephanie Diehlmann, Family Practice/ OBGYN, 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 4:25pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Mr. Russell Fangman, Board Secretary
04/24/2024

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