

BOARD OF DIRECTORS
Open Session Minutes
April 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 1:02pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Mr. Ben Maples, Mr. Shannon Gillespie, and Dr. Carmen Purl (remote.) 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 March 27, 2024 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:
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 transfers versus admissions and swing bed admissions, an update on CAHPS performance; an update on the engagement of Custom Learning Systems; an update on the new nursing home pharmacy service provider; information pertaining to the MNRC electronic Health Record; information pertaining to recent CEO Rounding with employees; information pertaining to the promotion of Bethany Scroggins to Customer Outcomes Director; information pertaining to the addition of Amy Davis as Interim HR Director; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to MCHD receiving the NRHA Top 20 Critical Access Hospitals in Clinical Quality Award for the second year in a row; an update on Hospitalist Medical Director recruitment; an update on upfront cash collections; an update on the 340(b) settlement with Roger's Pharmacy; information on other venues of community involvement by the CEO; information pertaining to future Medical Staff meeting dates; and information pertaining to the MCHF Sporting Clays Tournament occurring on the 27th of April. Attached to the report were: the MCHD Scorecard; the Admissions versus Transfers reports; the Swing Bed Admissions reports; and a document pertaining to status updates on the Meditech Expanse project.

Ms. Bethany Scroggins, Executive Director of the Moore County Health Foundation reported on the dates of the MCHF Sporting Clays Tournament, the MCHF Scholarship Luncheon, and the MCHF Harvest.

Chief of Staff Report:

Discussion: Dr. Stephanie Diehlmann, Chief of Staff, reported the following to the Board; changes to Medical Staff Bylaws and Credentialing for future Board approval; information pertaining to the annual recertification of all Medical Staff for future Board approval; the Medical Staff working with Mr. Jeff Turner on Strategic Planning; and Medical Staff appointments as listed on Approval agenda item “c.”

Medical Staff Appointments:

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

Uncompensated Trauma Care Application:

Action: Mr. Ben Maples moved to approve the Uncompensated Trauma Care Application as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Biannual Staffing Committee Board Report:

Action: Ms. Stacey Grall moved to accept the Biannual Staffing Committee Board as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

2024 Assessment & Collections Contract:

Action: Mr. Russell Fangman moved to approve the 2024 Assessment & Collections Contract as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

FY2025 Strategic Plan & Budget Discussion:

Discussion: The Board reviewed the initial ideas for the upcoming FY2025 Strategic Plan and Budget as presented. Board recommendations included adding patient surveys to the Board Quality Committee agenda and including Sunray ISD in the High School CTE list. The second draft of the Strategic Plan and Budget will be brought to the May 22, 2024 Board meeting for final review and will be brought to the June 26, 2024 Board meeting for final approval.

Change Future Dates of Board Meetings:

Action: Mr. Ben Maples moved to move the July 24, 2024 meeting to July 17, 2024; to move the November 27, 2024 meeting to November 20, 2024; and to move the December 25, 2024 meeting to December 18, 2024. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:51pm and reconvened into Open Session at 4:07 to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 03/27/2024

Action: Ms. Stacey Grall moved to approve the March 27, 2024 Closed Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Employment Contract of Dr. Shaun Jester, OBGYN

Action: Mr. Tom Moore moved to approve the employment contract of Dr. Shaun Jester 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 4:09pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Mr. Russell Fangman, Board Secretary
05/22/2024

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