

BOARD OF DIRECTORS
Open Session Minutes
June 26, 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, and Mr. Ben Maples. 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 May 22, 2024 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Dr. Carmen Purl moved to approve the consent agenda as presented. Mr. Tom Moore 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 community mental-health case-management program including the recent agreement with Texas Tech Telepsych; an update on the multispecialty clinic project; information pertaining to contracting with a telenephrology service for inpatients; an update on transfers versus admissions and swing bed admissions; an update on CAHPS performance; an update on the Custom Learning Systems initiative; an update on the MNRC electronic health record; an update on the discontinuation of the Memorial Home Health service; an update on the hire of Amy Davis as HR Director and Kimberly Corriveau as PFS Director; information pertaining to recent Town Hall meetings; an update on MCHD turnover; information pertaining to the MNRC Medical Director change from Dr. Bunch to Dr. Apolinario; information pertaining to recent grants received; an update on upfront cash collections; an update on the 340(b) Roger's Pharmacy settlement; information pertaining to the purchase of an air conditioner for the Foot & Ankle clinic; an update on the results of the MCHF Sporting Clays Tournament and MCHF Scholarship Luncheon; information pertaining to the appointment of Yessenia Longoria to the Texas Healthcare Workers Taskforce; information pertaining to the appointment of Jeff Turner to the Amarillo College Board of Regents; information pertaining to the annual selection of artworks by DISD seniors to hang in the Med Surg waiting area; information pertaining to additional involvement in the community by the CEO; information pertaining to the 2024 MCHF Harvest and upcoming dates of Medical Staff meetings for Board attendance; and information pertaining to the THT Healthcare Trustees Annual Conference. Attached to the report were: the

Admissions versus Transfers reports; and the Swing Bed Admissions reports; the MCHD Scorecard; 2024-2025 Medical Staff Meeting dates for Board attendance; information on the air conditioning unit for the Foot & Ankle clinic; a letter regarding Jeff Turner's appointment to the Amarillo College Board of Regents; and FY2024 reputation management results.

Action: Mr. Tom Moore moved to approve the purchase of an air conditioner unit for Moore County Foot and Ankle. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Discussion: Ms. Bethany Scroggins, MCHF Executive Director shared information with the Board regarding the 2024 MCHF Harvest event taking place on August 24th.

Chief of Staff Report:

Discussion: Dr. Stephanie Diehlmann, Chief of Staff, reported the following to the Board; Medical Staff Strategic Planning and Medical Staff appointments as listed on Approval agenda item "c."

Medical Staff Appointments:

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

Offer by Falcon LLC. to Purchase Home Health License:

Action: Mr. Ben Maples moved to approve the offer by Falcon LLC to purchase the Memorial Home Health License for \$30,000 pending review by MCHD legal counsel. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

FY2025 Strategic Plan:

Action: Ms. Stacey Grall moved to approve the FY2025 Strategic Plan as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

FY2025 Budget:

Action: Mr. Ben Maples moved to approve the FY2025 Operating Budget as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Mr. Ben Maples moved to approve the FY2025 Capital Budget of \$625,000 as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 3:50pm and reconvened into Open Session at 4:05pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 05/22/2024

Action: Dr. Carmen Purl moved to approve the May 22, 2024 Closed Session Board Minutes as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 4:30pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Mr. Russell Fangman, Board Secretary
07/17/2024

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