



**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**

**July 17, 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. Shannon Gillespie; 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 June 26, 2024 Open Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**CONSENT AGENDA:**

Action:

Mr. Shannon Gillespie 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; an update on the multispecialty clinic project; an update on transfers versus admissions and swing bed admissions; an update on CAHPS performance; an update on the Custom Learning Systems initiative including the Service Excellence Advisors, Leadership Empowerment Survey, and Executive Patient Welcome Rounds; an update on the discontinuation of the Memorial Home Health service line; an update on MCHD turnover; information pertaining to MCHD being a Medisolv Top Performer for the Safe Use of Opioids; an update on recent grants awarded to MCHD; an update on upfront cash collections; an update on the 340(b) Roger's Pharmacy settlement; information pertaining to recent Public Funds Investment Act Training by the MCHD CEO, CFO, and Controller; information pertaining to a recent visit by a representative from Rep. Ronny Jackson's office; information pertaining to additional involvement in the community by the CEO; an update on the 2024 MCHF Harvest; upcoming dates of Medical Staff meetings for Board attendance; and information pertaining to the THH Healthcare Trustees Annual Conference. Attached to the report were: the Admissions versus Transfers reports and Swing Bed Admissions reports; the MCHD Scorecard; and the 2023 eCQM Top Performers list and Medisolv 2023 Top Performers list explanation.

Ms. Galeana Huggenberger, MNRC Administrator, provided information to the Board on virtual dementia training taking place in the nursing home in November.



**MOORE COUNTY HOSPITAL DISTRICT**

224 East 2nd Street • Dumas, Texas 79029  
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

**Chief of Staff Report:**

Discussion: Dr. Stephanie Diehlmann, Chief of Staff, reported the following to the Board: 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, subject to receipt of pending materials mentioned by Dr. Diehlmann. Mr. Tom Moore seconded the motion and the motion carried. Dr. Carmen Purl abstained from the vote.

**Resolution of Self Insurance:**

Action: Mr. Ben Maples moved to approve the Resolution of Self Insurance as presented. There were no changes from prior year. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Workplace Violence Prevention Plan:**

Action: Ms. Stacey Grall moved to approve the Workplace Violence Prevention Plan as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

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

CLOSED SESSION ITEMS:

**Closed Session Minutes of 06/26/2024**

Action: Ms. Stacey Grall moved to approve the June 26, 2024 Closed Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**Compliance Report**

Action: Mr. Ben Maples moved to approve the Compliance Report as presented by Ashleigh Wiswell, MCHD Compliance Officer. 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 3:07pm. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
08/28/2024

  
RF/as