



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

March 26, 2025

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. Camen Purl, Mr. Shannon Gillespie, and Mr. Ben Maples. Also in attendance was Mr. Jeff Turner, MCHD 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 present for comment.

APPROVAL OF MINUTES:

Action:

Mr. Ben Maples moved to approve the February 26, 2025 Open Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Discussion:

Dr. Carmen Purl inquired about the following items on the finance report: the decline of bad debt and the volume of the Family Health Clinic contributed by Dr. Corbin and the resulting need for an additional provider. After discussion, the Board took action.

Action:

Mr. Shannon Gillespie moved to approve the consent agenda as presented. Dr. Carmen Purl 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 regarding the status of the HB Construction close-out effort; ongoing renovations to existing spaces including the Chapel, administrative classroom, and old main corridor; an update on the multispecialty clinic project specific to steps in the planning discussions and selection of Guide Architects; an update on physician/provider recruitment including a visit by Drs. Singh, Nephrologist, and Patel, Critical Care, and the recruitment of an orthopedic mid-level provider for the Bone & Joint Clinic; an update on the upcoming implementation of inpatient dialysis services; an update on current focuses at the Memorial Nursing and Rehabilitation Center including improving census and converting semi-private rooms to private; an update on overall transfers verses admissions and swing bed admissions; an update on District CAHPS performance; information pertaining to the March employee newsletter; information pertaining to recent Town Hall employee meetings; an update on recent employee rounding by the CEO; an update on MCHD turnover; an update on measles in Moore County; information pertaining to the recent tax abatement request and request for a follow up discussion; information pertaining to recent grant applications including grants awarded, applications in progress, applications submitted, applications that have passed first vote/ approved to apply/ application in progress, applications that have passed second vote/ in phase II, and upcoming 2025 grants where the cycle is not yet open for applications; an update on upfront cash collections; information pertaining to a recent DISD PEGS Health Career Day hosted by the District; additional involvement in the community by the CEO; upcoming dates of Medical Staff meetings for Board member attendance; and information pertaining to upcoming Moore County Health Foundation events. Attached to the report were: the High Point Healthcare Real Estate report; the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; and the March Employee Newsletter.



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Tax Abatement Discussion:

- Discussion: Mr. Brandon Cox with the Dumas Economic Development Corporation presented information to the Board regarding the proposed tax abatement.
- Action: Mr. Shannon Gillespie moved to add the approval of the Tax Abatement to the agenda of the April 2025 Board of Directors meeting as requested. Mr. Ben Maples seconded the motion. Mr. Russell Fangman voted against the motion. The motion carried.
- Action: Mr. Shannon Gillespie moved to reschedule the April 2025 Board of Directors meeting from the 23rd to the 30th to accommodate the DEDC timeline for the tax abatement. Mr. Ben Maples seconded the motion. Mr. Russell Fangman voted against the motion. The motion carried.

Chief of Staff Report:

- Discussion: Dr. Ralph Apolinario, Vice-Chief of Staff, reported to the Board on the following: the Medical Staff appointments as listed on the Approval Agenda, item "c"; the Medical Staff Bylaws Update as listed on the Approval Agenda, item "d"; the Medical Staff Bylaws Definitions Update as listed on the Approval Agenda, item "e"; the Medical Staff Tele-Nephro Privileges List as listed on the Approval Agenda, item "f"; the Medical Staff Tele-Psych Privileges List as listed on the Approval Agenda, item "g"; and an update on the search for a Chief Medical Officer.

Medical Staff Appointments:

- Action: Ms. Stacey Grall moved to approve the medical staff appointments as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

The Board of Directors then adjourned into Closed Session at 2:54pm in order to participate in a conference call specific to agenda items on the Closed session. The Board then reconvened into Open Session at 3:56pm in order to resume remaining regular session agenda items and to take action on the following Closed Session items:

APPROVAL AGENDA (resumed):

Medical Staff Bylaws Update:

- Action: Dr. Carmen Purl moved to approve the medical staff bylaws update as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Medical Staff Bylaws Definitions Updates:

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

Medical Staff Tele-Nephro Privileges List:

- Action: Dr. Carmen Purl moved to approve the medical staff tele-nephro privileges list as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Medical Staff Tele-Psych Privileges List:

- Action: Mr. Ben Maples moved to approve the medical staff tele-psych privileges list as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Family Health Clinic Renovations:

- Action: Ms. Stacey Grall moved to approve the Family Health Clinic renovations for \$47,798.28 as presented to accommodate the addition of Dr. Lauren Knight. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Aluminum Frame Openings for Chapel Renovation:

- Action: Mr. Shannon Gillespie moved to approve the aluminum frame openings for the chapel renovation for \$36,990.00 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.



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Flooring for Old Main Corridor:

Action: Ms. Stacey Grall moved to approve the flooring for the old main corridor for \$13,881.00 as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

Officers and Committees:

Tabled: Mr. Ben Maples moved to table the officers and committees as presented until the April meeting. Mr. Tom Moore seconded the motion and the motion carried unanimously.

CLOSED SESSION ITEMS:

Closed Session Minutes of 02/26/2025

Action: Mr. Ben Maples moved to approve the February 26, 2025 Closed Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 5:07pm. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

A handwritten signature in blue ink, appearing to read "Russell Fangman".

Mr. Russell Fangman, Board Secretary
04/30/2025

A handwritten signature in blue ink, appearing to be initials "RF/as".

RF/as