

BOARD OF DIRECTORS
Open Session Minutes
May 28, 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 April 30, 2025 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 regarding the status of the HB Construction close-out effort; ongoing renovations to existing spaces including the chapel and remaining old patient room renovations; an update on the multispecialty clinic project specific to layout and funding opportunities; an update on physician/provider recruitment including the recruitment of Drs. Singh, Nephrologist, Patel, Critical Care, and Dr. Koley Chance Pack, Family Medicine; an update on inpatient dialysis services; information pertaining to the partnership between DISD and MCHD to employ a CNA instructor to teach the high school course; an update on current focuses at the Memorial Nursing and Rehabilitation Center including a recent donation by Xi Xi Epsilon and improving census; an update on transfers verses admissions and swing bed admissions; an update on District CAHPS performance; information pertaining to the May employee newsletter; information pertaining to recent Hospital Week celebrations; information pertaining to an upcoming Summer Administration Intern, an update on the 2025 Employee Satisfaction Survey; information pertaining to MCHD employee, Chris Velasco's receipt of a kidney transplant; an update on MCHD turnover; information pertaining to a recent Board Quality Committee meeting and the FY2026 quality initiatives; an update on the CLS Emergency Room Academy initiative; information pertaining to a recent State Vaccine Survey at the Family Health Clinic receiving zero deficiencies; information pertaining to a recent State-wide disaster preparedness drill based on the World Cup; information pertaining to MCHD's selection to participate in a HHSC Pediatric Tele-Connectivity grant; information pertaining to recent grant applications including grants awarded, applications submitted, applications that are in progress/ opening soon, upcoming 2025 grants where the cycle is not yet open, and those not awarded; an update on upfront cash collections; an update on additional involvement in the community by the CEO; information pertaining to a recent scholarship ceremony for DISD Art Students; an update on recent Moore County Health Foundation (MCHF) events including the Sporting Clays Tournament and the Scholarship Luncheon; upcoming dates of Medical Staff meetings for Board member attendance; and information pertaining to the upcoming 2025 MCHF Harvest event.

Attached to the report were: the Medical Office site plan, floor plans, aerial views, perspective views, elevations, and High Point Monthly Summary; the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; and the May Employee Newsletter.

Chief of Staff Report:

Discussion: Dr. Stella Tan, Chief of Staff, reported to the Board on the following: the Medical Staff appointments as listed on the Approval Agenda, item “c” and recent education to the Medical Staff to improve patient satisfaction scores in clinics.

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.

Nurse Staffing Annual Report:

Action: Ms. Stacey Grall moved to approve the Nurse Staffing Annual Report as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Reschedule July Board Meeting Date:

Action: Mr. Ben Maples moved to move the July 2025 Board of Directors meeting from July 23, 2025 to July 30, 2025 to accommodate staff conference attendance. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

FY2026 Strategic Plan Discussion:

Discussion: The Board reviewed progress on the FY2026 Strategic Plan and Budget. The finalized versions will be brought to the June 25, 2025 Board meeting for final Board approval.

The Board of Directors adjourned into Closed Session at 2:09pm and reconvened into Open Session at 3:51pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Dr. Koley Chance Pack, Family Medicine, Employment Contract

Action: Dr. Carmen Purl moved to approve the employment contract of Dr. Koley Chance Pack, Family Medicine, as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Dr. Khushbu Patel, Critical Care, Employment Contract

Action: Mr. Ben Maples moved to approve the employment contract of Dr. Khushbu Patel, Critical Care, as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Dr. Shashank Singh, Nephrologist, Employment Contract

Action: Ms. Stacey Geall moved to approve the employment contract of Dr. Shashank Singh, Nephrologist, 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 3:58pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.