

BOARD OF DIRECTORS
Open Session Minutes
January 22, 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, MCHD CEO, and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is recorded on the official meeting attendance.

PUBLIC COMMENT:

No members of the public were present for comment.

Mr. Jeff Turner, MCHD CEO, recognized Dr. James DeSantis, Hospitalist, in attendance, for his contribution to a recent Life Saving Award occurrence that happened in the Emergency Room. The Board thanked Dr. DeSantis for his actions, as part of the care team, in saving the life of the patient.

No members of the public were present regarding the agenda item of the tax abatement.

APPROVAL OF MINUTES:

Action:

Mr. Ben Maples moved to approve the December 18, 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. 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 and ongoing renovations to existing spaces; an update on the multispecialty clinic project; an update on physician/provider recruitment including Dr. Samuel Addo, Internist, Dr. Singh, Nephrologist, Dr. Patel, Critical Care, the recruitment of an orthopedic mid-level, and the renewal of Dr. Agle's contract; an update on impatient dialysis services; an update on transfers versus admissions and swing bed admissions; an update on CAHPS performance; an update on the hire of Ms. Audra McComas as MNRC Administrator; information pertaining to the January employee newsletter; information pertaining to a community clinical nurse educator discussion; information pertaining to MCHD's annual employee Christmas breakfast; information pertaining to the recent Board/Medical Staff dinner; an update on MCHD turnover; information pertaining to MCHD's performance in the CHARTIS Rural Hospital Performance Index moving from 13th place nationwide to #11; an update on recent grants awarded to MCHD, recent grant applications submitted, passed first vote/approved to apply/application in progress grants, and upcoming 2025/cycle not open grants; information pertaining to recent requests for collaboration by Texas A&M Ag Extension Service, Hermann Memorial Health System, and the Panhandle Coalition of Health Services; an update on upfront cash collections; information pertaining to additional involvement in the community by the CEO; and upcoming dates of Medical Staff meetings for Board attendance and dates of the 2025 annual Texas Healthcare Governance Conference. Attached to the report were: the MCHD Scorecard; the admissions versus transfers reports; and the swing bed admissions reports.

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 the annual Medical Staff/Board appreciation dinner was well received by the physicians in attendance.

Medical Staff Appointments:

Action: Ms. Stacey Grall moved to approve the medical staff appointments as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Annual Review of Contracted Services:

Action: Dr. Carmen Purl moved to approve the annual review of contracted services as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Nephrology/ Tablo Hemodialysis System Equipment:

Action: Mr. Shannon Gillespie moved to approve the purchase of nephrology equipment from Outset Medical Inc. consisting of a Tablo Hemodialysis System and Cartridge/Straw Bundle for \$108,880.00, as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Homestead Exemptions for 2025:

Action: Mr. Ben Maples moved to approve Homestead Exemptions as presented. Exemptions will not change from prior year and are as follows:
1% or \$5,000 – Homestead
\$20,000 – Over 65
\$20,000 – Disability SS
DAV% - NA
Ms. Stacey Grall seconded the motion. Mr. Russel Fangman was against the motion. The motion carried.

Bids on Struck Off Property – 802 Durrett, Dumas TX:

Action: Dr. Carmen Purl moved to approve the bid received for 802 Durrett, Dumas, TX from Oscar Martinez in the amount of \$10,500.00 and to reject the bid received by David Calvin in the amount of \$3,500.00 as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Resolution Electing to Participate in Tax Abatements and Adopting the District’s Tax Abatement Guidelines and Criteria:

Non-Action: Mr. Ben Maples moved to approve the resolution as presented. There was no second on the motion. No action was taken.

Tax Abatement Agreement with Somerton Plaza Partners, LLC:

Non-Action: No action was taken.

The Board of Directors adjourned into Closed Session at 2:56pm and reconvened into Open Session at 3:06pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 12/18/2025

Action: Ms. Stacey Grall moved to approve the December 18, 2025 Closed Session Board Minutes as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

Compliance Report

Tabled: Mr. Shannon Gillespie moved to table the Compliance Report until the February 27, 2025 Board of Directors meeting. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Employment Contract of Dr. Steven C. Agle, General Surgeon

Action: Mr. Ben Maples moved to approve the employment contract renewal of Dr. Steven C. Agle, General Surgeon, as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 3:57pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Mr. Russell Fangman, Board Secretary
02/26/2025

RF/as