

BOARD OF DIRECTORS
Open Session Minutes
October 23, 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: There were no members of the public presenting for comment.

COI & CONFIDENTIALITY: The Board reviewed and signed the annual statements of conflict of interest and confidentiality.

APPROVAL OF MINUTES:
Action: Mr. Ben Maples moved to approve the September 25, 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. Mr. Shannon Gillespie 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 including upcoming renovations to existing spaces; an update on the multispecialty clinic project; information pertaining to a recent OB diversion; an update on transfers versus admissions and swing bed admissions; an update on CAHPS performance; an update on the Custom Learning Systems initiative including Service Recovery Rollout, Do It Presentations, and the CLS Swing Bed Academy; information pertaining to 2024 employee evaluations; an update on bi-annual rounding on staff by the CEO; an update on physician recruitment; information pertaining to the resignation of Galeana Huggenberger; information pertaining to a recent RNEC breakfast for students; information pertaining to a new student nurse volunteer program; information pertaining to a new MCHD newsletter; an update on MCHD turnover; information pertaining to a recent Greeley Physician conference; an update on recent grants awarded to MCHD; an update on upfront cash collections; an update on the recent executive order by Governor Greg Abbott; information pertaining to additional involvement in the community by the CEO; and upcoming dates of Medical Staff meetings for Board attendance. Attached to the report were: the MCHD Scorecard; the admissions versus transfers reports; the swing bed admissions reports; a copy of the new MCHD newsletter; a copy of the new Concord Provider Pulse newsletter; and the 2024 Health Fair Metrics.

Chief of Staff Report:
Discussion: Dr. Stella Tan, Anesthesiologist and Vice Chief of Staff, reported the following to the Board in lieu of Dr. Stephanie Diehlmann, Chief of Staff; Medical Staff appointments as listed on the Approval Agenda, item "c"; and updates on the selection of a Chief Medical Officer.

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

Bid on Struck-off Property:

Action: Dr. Carmen Purl moved to approve the bid of \$100.00 on the struck off property of Lot Three Hundred Sixty-Three (363) of the Double Diamond Estates Unit Six (6) as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

SCAD Board Ballot:

Action: Mr. Ben Maples moved to vote for Ms. Diane Murphy and Mr. Brent Reed on the Sherman County Appraisal District Board ballot. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Biannual Nurse Staffing Report:

Action: Mr. Shannon Gillespie moved to approve the biannual nurse staffing report as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Annual Consideration of Investment Policy:

Action: Mr. Russell Fangman moved to approve the investment policy as presented. There were no changes from prior year. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Consideration for Approval of Chapel Renovation Bids:

Tabled: Mr. Ben Maples moved to table the approval of chapel renovation bids until a future date as only a single bid was received and the submitting company noted a probable future reduction of cost if accepted at a later date. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:48pm and reconvened into Open Session at 4:30pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 09/25/2024

Action: Dr. Carmen Purl moved to approve the September 25, 2024 Closed Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

FY2024 CEO Performance Review

Action: Mr. Tom Moore moved to approve the FY2024 CEO Performance Review as presented by the CEO Evaluation Committee. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

FY2025 CEO Performance Goals and Extended Objectives

Action: Ms. Stacey Grall moved to approve the FY2025 CEO Performance Goals and Extended Objectives as presented by the CEO Evaluation Committee. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 5:10pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.