



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

April 30, 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, 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 March 26, 2025 Open Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

After clarification that Emergent Health provides Anesthesia services to the District, Dr. Camen Purl 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 regarding the status of the HB Construction close-out effort; ongoing renovations to existing spaces including the administration classroom, the chapel, old main corridor renovations, 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, and Patel, Critical Care, and the recruitment of Kandon Bennet, PA 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 to improve census; an update on overall transfers verses admissions and swing bed admissions; an update on District CAHPS performance; information pertaining to the April employee newsletter; information pertaining to a recent breakfast honoring physicians on Doctor's Day; information pertaining to the upcoming addition of a Summer intern; an update on the selection of Dr. Ralph Apolinario as Chief Medical Officer; information pertaining to the upcoming selection of a credentialing software; information pertaining to the 2025 Employee Satisfaction Survey; information pertaining to upcoming RNEC nurse graduations; an update on MCHD turnover; an update on measles (no local cases identified) in Moore County; an update on the CLS Swing Bed Academy initiative; information pertaining to an upcoming CLS Emergency Room Academy initiative; an update on the tax abatement discussion; information pertaining to recent grant applications including grants awarded, applications submitted, applications that have passed first vote/ approved to apply/ application in progress, applications that are in progress/ opening soon, and upcoming 2025 grants where the cycle is not yet open; an update on upfront cash collections; information pertaining to a recent physician engagement community service event; additional involvement in the community by the CEO; upcoming dates of Medical Staff meetings for Board member attendance; information pertaining to upcoming Moore County Health Foundation events including the Sporting Clays Tournament on May 3rd and the Scholarship Luncheon on May 14th; information pertaining to the recent awarding of the MCHD HIM department an Exemplary Designation by State Office of Attorney General; information pertaining to upcoming DISD school physicals; and information



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pertaining to the recent birth of Dr. Priyanka Patel's baby. Attached to the report were: the MCHD Scorecard; the admissions versus transfers reports; the swing bed admissions report; the High Point Monthly Cost Report; and the April 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"; the selection of Dr. Ralph Apolinario as Chief Medical Officer; and the Medical Staff's decision to have Dr. Apolinario attend education that will assist him in the CMO position.

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.

Moore County Collection Contract:

Action:

Mr. Ben Maples moved to approve the Moore County Collection Contract as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Officers and Committees:

Action:

Mr. Shannon Gillespie moved to approve the officers as proposed. Mr. Ben Maples seconded the motion and the motion carried unanimously. There were no changes from prior year.

Action:

Dr. Carmen Purl moved to approve the committees as proposed. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously. There were no changes from prior year.

Tax Abatement Resolution:

Action:

Mr. Ben Maples moved to approve the Resolution Electing to Participate in Tax Abatements and Adopting the District's Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code as presented. Mr. Shannon Gillespie seconded the motion. Ms. Stacey Grall abstained from the vote. The motion carried.

Tax Abatement Agreement with Somerton Plaza Partners, LLC:

Action:

Mr. Shannon Gillespie moved to approve the Tax Abatement Agreement with Somerton Plaza Partners, LLC, pursuant to Chapter 312 of the Texas Tax Code as presented. Dr. Carmen Purl seconded the motion. Ms. Stacey Grall abstained from the vote. The motion carried.

FY2026 Strategic Plan Discussion:

Discussion:

The Board reviewed the initial ideas for the upcoming FY2026 Strategic Plan and Budget. The second draft of the Strategic Plan and Budget will be brought to the May 28, 2025 Board meeting for review and will be brought to the June 25, 2025 Board meeting for final approval.

The Board of Directors elected not to adjourn into Closed Session and instead took action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 03/26/2025

Action:

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



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ADJOURNMENT

Action:

Mr. Shannon Gillespie moved to adjourn the Board of Directors Meeting at 2:58pm. Dr. Carmen Purl seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
05/28/2025


Dr./as