

**BOARD OF DIRECTORS**  
**Open Session Minutes**  
**August 27, 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. Carmen Purl, Mr. Tom Moore, 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 July 30, 2025 Open Session 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. 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; an update on the multispecialty clinic project specific to the financing phase and the New Market Tax Credit funding opportunity; an update on inpatient dialysis services and information pertaining to the upcoming Donnie Ballard Nephrology Center; an update on Dr. Samuel Addo's arrival to the Dumas community and start at the Moore County Adult Medicine clinic; an update on Dr. Chance Pack's arrival to the Dumas community and start at the Moore County Family Health Clinic; an update on current focuses at the Memorial Nursing and Rehabilitation Center to improve census; an update on transfers versus admissions and swing bed admissions; an update on changes at Unidine including the departure of Terrance McKean and the addition of Chef Christian "Buddy" Wheeler; an update on recent CLS seminars hosted at MCHD; an update on patient satisfaction scores; information pertaining to the August employee newsletter; information pertaining to a recent farewell reception for Dr. Justin Corbin and his family; information pertaining to a Workforce Development initiative including non-clinical positions; an update on MCHD turnover; information pertaining to a recent Board Quality committee meetings; 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; information pertaining to a video in creation by Valero regarding contributions to the community; an update of the Month of Giving total; an update on additional involvement in the community by the CEO; upcoming dates of Medical Staff meetings for Board member attendance; and an update on the results of the 2025 MCHF Harvest. Attached to the report were: the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; trending results from the Month of Giving; and the August 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”.

**Medical Staff Appointments:**

Action:

Mr. Ben Maples moved to approve the medical staff appointments as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**SCAD Board:**

Action:

Ms. Stacey Grall moved to nominate Brad McBryde to the Sherman County Appraisal District Board of Directors. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**2025 Tax Rate:**

Action:

The Board discussed the proposed tax rate for 2025/2026. Mr. Shannon Gillespie motioned that the Board consider the tax rate of 0.236230/\$100 to cover prior year uncompensated care. This will be a decrease from prior year’s rate of 0.240911/\$100. Mr. Ben Maples seconded the motion and the motion carried unanimously. The proposed rate will be voted on for adoption at the September 24, 2025 Board meeting.

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

CLOSED SESSION ITEMS:

**Closed Session Minutes**

Action:

Mr. Ben Maples moved to approve Closed Session Minutes of July 30, 2025 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. Shannon Gillespie moved to adjourn the Board of Directors Meeting at 2:00pm. Mr. Ben Maples seconded the motion and the motion carried unanimously.

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Mr. Russell Fangman, Board Secretary  
09/24/2025

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RF/as