

**BOARD OF DIRECTORS**  
**Open Session Minutes**  
**June 25, 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 May 28, 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 specific to the chapel; an update on the multispecialty clinic project specific to interviews with general contractors; an update on inpatient dialysis services; an update on the employment of a CNA instructor; an update on current focuses at the Memorial Nursing and Rehabilitation Center including improving census and updated meal service; information pertaining to a record number of deliveries in May; an update on transfers verses admissions and swing bed admissions; information pertaining to the new Unidine MyDine Patient Meal Management System; an update on District CAHPS performance; information pertaining to a recent grant by the State Office of Rural Health for a patient transportation vehicle; an update on the CLS clinic assessment; information pertaining to the June employee newsletter; an update on the summer Administration Intern, an update on the 2025 Employee Satisfaction Survey; an update on annual Guardian training; information pertaining to recent Town Hall meetings; an update on MCHD turnover; information pertaining to NRHA/CHARTIS Quality rankings; information pertaining to a JBS payment issue; 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; 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 High Point Healthcare Real Estate Executive Summary; the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; and the June 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"; recent acknowledgement of active staff OBGYNs at the Medical Staff meeting; and the Performance Improvement Plan as listed on the Approval Agenda, item "d".

**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.

**Performance Improvement Plan:**

Action: Ms. Stacey Grall moved to approve the Performance Improvement Plan as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**Resolution of Self Insurance:**

Action: Ms. Stacey Grall moved to move the Resolution of Self Insurance as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

**FY2026 Strategic Plan:**

Action: Mr. Ben Maples moved to move the FY2026 Strategic Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**FY2026 Budget:**

Action: Mr. Shannon Gillespie moved to move the FY2026 Budget as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

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 of 05/28/2025**

Action: Dr. Carmen Purl moved to approve the Closed Session Minutes of 05/28/2025 as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 2:32pm. Mr. Ben Maples seconded the motion and the motion carried unanimously.

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Mr. Russell Fangman, Board Secretary  
07/30/2025

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