



**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  
December 18, 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: 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.

APPROVAL OF MINUTES:  
Action: Mr. Shannon Gillespie moved to approve the November 20, 2024 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:  
Action: Dr. Carmen 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 including ongoing renovations to existing spaces; an update on the multispecialty clinic project; an update on physician/provider recruitment including Dr. Addo, Internist, Dr. Singh, Nephrologist, Dr. Patel, Critical Care, Dr. Knight, Family Practice, the recruitment of an orthopedic mid-level, and the renewal of Dr. Agle's contract; an update on inpatient dialysis services; an update on transfers versus admissions and swing bed admissions; an update on CAHPS performance; an update on Custom Learning Systems; information pertaining to recent Winter Town Hall meetings; information pertaining to the hire of Audra McComas as MNRC Administrator; information pertaining to the December newsletter; an update on MCHD turnover; information pertaining to MCHD's performance in the CHARTIS Rural Hospital Performance Index; an update on recent grants awarded to MCHD; 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. Attached to the report were: the MCHD Scorecard; the CHARTIS rural health performance index; the admissions versus transfers reports; and the swing bed admissions reports.

**Chief of Staff Report:**  
Discussion: Dr. Stephanie Diehlmann, Chief of Staff, reported to the Board on the following: the Medical Staff appointments as listed on the Approval Agenda, item "d"; that Dr. Stella Tan will take over as Chief of Staff beginning in January of 2025; that there will be an appreciation dinner for Board and Medical Staff on January 14<sup>th</sup>; the Dr. Justin Corbin will serve as the new Neonatal Medical Director for the nursery; that Dr. Ralph Apolinario will be Medical Staff Secretary; that Dr. Steven Agle will be Medical Staff Vice-Chief of Staff; and that the CMO position will be open for letters of interest in January of 2025.

**Medical Staff Appointments:**  
Action: Dr. Carmen Purl moved to approve the medical staff appointments as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.



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**FY2024 Financial Audit:**

Action: Mr. Ben Maples moved to approve the FY2024 MCHD Financial Audit as presented by Mr. Arron Milligan, CPA of D & Co. Certified Public Accountants / Discovery Analysts & Consultants. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:13pm and reconvened into Open Session at 3:26pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 11/20/2024**

Action: Mr. Ben Maples moved to approve the November 20, 2024 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Employment Contract of Dr. Lauren Knight, Family Medicine**

Action: Mr. Ben Maples moved to approve the employment contract of Dr. Lauren Knight, Family Medicine, as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**Employment Contract of Dr. Samuel Addo, Internist**

Action: Mr. Shannon Gillespie moved to approve the employment contract of Dr. Samuel Addo, Internist, as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**FY2024 ICP Results**

Action: Mr. Tom Moore moved to approve the FY2024 ICP Results as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**FY2025 ICP Proposal**

Action: Mr. Shannon Gillespie moved to approve the FY2025 ICP Proposal as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 3:48pm. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

A handwritten signature in black ink that reads "Russell Fangman".

Mr. Russell Fangman, Board Secretary  
01/22/2025

A handwritten signature in blue ink that appears to be "Shannon Gillespie".

RF/as