



**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  
June 26, 2019**

The Board of Directors of Moore County Hospital District met on the above date in the Hospital Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm with the following additional Board members attending: Mr. James Allen, Mr. Russell Fangman, Mr. John Frantz, Ms. Stacey Grall, and Dr. Carmen Purl. Also in attendance was Mr. Jeff Turner, CEO; and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is attached to the minutes hereto.

RESIGNATION OF GREG STORK:

Action: Mr. James Allen moved to approve the resignation of Greg Stork from the MCHD Board of Directors. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES:

Action: Mr. John Frantz moved to approve the May 22, 2019 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Mr. Russell Fangman moved to approve the consent agenda as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

**Administrator's Report:**

Discussion: Mr. Jeff Turner reviewed the report with the Board. The report consisted of the following: updates on physician recruitment; an update on JBS-PHO Performance; an update on the hospital facility project; an update on transfers versus admissions; an update on CAHPS scores; information pertaining to the results of the 2019 Employee Satisfaction Survey; information pertaining to Ronda Crow, CNO joining the AC Board of Regents; information pertaining to the hire of Kelly Galloway as the new ED Director; information pertaining to the recent open enrollment; information pertaining to recent mandatory employee Compliance training; an update on MCHD turnover; an update on Core Measure performance; an update on up-front cash collections; an update on Managed Care contract negotiations; information pertaining to the recent MCHF Spring Scholarship Luncheon; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: pictures of the addition construction; the Admissions vs. Transfers report; the Swing Bed and Skilled Nursing Admissions reports; the ED admissions trending report; the MCHD Scorecard; the 2019 Employee Satisfaction Survey results; and the 2019/2020 Medical Staff Meeting Board Representative schedule.



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**BOARD OF DIRECTORS  
Open Session Minutes  
July 24, 2019**

The Board of Directors of Moore County Hospital District met on the above date in the Hospital Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm with the following additional Board members attending: Mr. James Allen, Mr. Russell Fangman, Mr. John Frantz, and Dr. Carmen Purl. Also in attendance was Mr. Tom Moore, Board-Elect; Mr. Jeff Turner, CEO; and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is attached to the minutes hereto.

**INSTALLATION OF TOM MOORE:**

Action: The Honorable Billie Faye Schumacher read the required verbiage and installed Mr. Tom Moore to the MCHD Board of Directors. Everyone welcomed Mr. Moore to the Board.

**PUBLIC COMMENT SESSION:**

No members of the public presented to the Board for comment or questions.

**APPROVAL OF MINUTES:**

Action: Mr. John Frantz moved to approve the June 26, 2019 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

**CONSENT AGENDA:**

Action: Dr. Carmen Purl moved to approve the consent agenda with the finance report removed for presentation. Mr. James Allen seconded the motion and the motion carried unanimously.

Action: Mr. James Allen moved to approve the finance report as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**APPROVAL AGENDA:**

**Administrator's Report:**

Discussion: Mr. Jeff Turner reviewed the report with the Board. The report consisted of the following: updates on physician recruitment; an update on the hospital facility project; an update on transfers versus admissions; an update on CAHPS scores; an update on MCHD turnover; an update on Core Measure performance; information pertaining to the recent Joint Commission survey; an update on up-front cash collections; an update on Managed Care contract negotiations; information on other venues of community involvement by the CEO; information pertaining to future Medical Staff meeting dates; and information pertaining to the recent THT Conference. Attached to the report were: pictures of the addition construction; the Medical Staff meeting Board schedule; the Admissions vs. Transfers report; the Swing Bed and Skilled Nursing Admissions reports; the ED admissions trending report; and the MCHD Scorecard.



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**Chief of Staff Report:**

Discussion: Dr. Justin Corbin reported on the Medical Staff appointments to be considered and/or approved in Approval Agenda Item letter c.

**Medical Staff Appointments**

Action: Mr. Russell Fangman moved to approve the Medical Staff appointments as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

**Charity & Indigent Care Policy**

Action: Mr. Russell Fangman moved to approve the bod on the struck-off properties as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:18pm.

The Board of Directors reconvened into Open Session at 4:00pm in order to take action on the following items:


**CLOSED SESSION:**

**Closed Session Minutes of 06/26/2019**

Action: Mr. Russell Fangman moved to approve the closed session minutes of 06/26/2019 as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

**ADJOURNMENT**

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 4:02pm. Mr. John Frantz seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
07/24/2019

  
RF/as



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**BOARD OF DIRECTORS**

**Open Session Minutes**

**August 28, 2019**

The Board of Directors of Moore County Hospital District met on the above date in the Hospital Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm with the following additional Board members attending: Mr. James Allen, Mr. Russell Fangman, Mr. John Frantz, Ms. Stacey Grall, Mr. Tom Moore, and Dr. Carmen Purl. Also in attendance was Mr. Jeff Turner, CEO; and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is attached to the minutes hereto.

PUBLIC COMMENT SESSION: No members of the public presented to the Board for comment or questions.

APPROVAL OF MINUTES:

Action: Mr. Russell Fangman moved to approve the July 24, 2019 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Ms. Stacey Grall moved to approve the consent agenda as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

**Administrator's Report:**

Discussion: Mr. Jeff Turner reviewed the report with the Board. The report consisted of the following: updates on physician recruitment including Dr. Jester and Dr. Diehlmann; an update on the hospital facility project; an update on transfers versus admissions; an update on CAHPS scores; an update on MCHD turnover; information pertaining to recent Nursing Home honors; an update on Core Measure performance; information pertaining to the recent Joint Commission survey; information pertaining to the 2019 audit; an update on up-front cash collections; an update on Managed Care contract negotiations; information on the recent 2019 MCHF Harvest; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: pictures of the addition construction; the MCHD Scorecard; the Admissions vs. Transfers report; and the Swing Bed and Skilled Nursing Admissions reports.

**Chief of Staff Report:**

Discussion: Dr. Justin Corbin reported on the Medical Staff appointments to be considered and/or approved in Approval Agenda Item letter c.

**Medical Staff Appointments**

Action: Mr. James Allen moved to approve the Medical Staff appointments as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.



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**Proposed Tax Rate**

Action:

Mr. John Frantz moved to propose the tax rate be lowered from 0.225700/100 to 0.220000/100 as recommended by the Finance Committee. Mr. James Allen seconded the motion and the motion went to discussion. After discussion, the motion stood. The following Board Members were for the motion: Mr. James Allen, Mr. John Frantz, Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. The following Board Members were against the motion: Mr. Russell Fangman voted to set the rate at 0.20000/100. The motion carried. The rate of 0.220000/100 will be brought back to the September 25<sup>th</sup> Board Meeting for final approval.

The Board of Directors adjourned into Closed Session at 1:46pm.

The Board of Directors reconvened into Open Session at 2:50pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 07/24/2019**

Action:

Mr. Russell Fangman moved to approve the closed session minutes of 07/24/2019 as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

**Dr. Shaun Jester Contract**

Action:

Ms. Stacey Grall moved to approve the employment contract for Dr. Shaun Jester as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**Dr. Stephanie Diehlmann Contract**


Action:

Dr. Carmen Purl moved to approve the employment contract for Dr. Stephanie Diehlmann as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. John Frantz moved to adjourn the Board of Directors Meeting at 3:22pm. Mr. James Allen seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
09/25/2019

  
RF/as



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**BOARD OF DIRECTORS**  
**Open Session Minutes**  
**September 25, 2019**

The Board of Directors of Moore County Hospital District met on the above date in the Hospital Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm with the following additional Board members attending: Mr. James Allen, Mr. Russell Fangman, Mr. John Frantz, Ms. Stacey Grall, and Mr. Tom Moore. Those members not present were: Dr. Carmen Purl. Also in attendance was Mr. Jeff Turner, CEO; and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is attached to the minutes hereto.

PUBLIC COMMENT SESSION: No members of the public presented to the Board for comment or questions.

APPROVAL OF MINUTES:

Action: Mr. James Allen moved to approve the August 28, 2019 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Mr. Russell Fangman moved to approve the consent agenda as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

**Administrator's Report:**

Discussion: Mr. Jeff Turner reviewed the report with the Board. The report consisted of the following: updates on physician recruitment including Dr. Jester, Dr. Davis, and Dr. Miguel; an update on the hospital facility project; an update on transfers versus admissions; an update on CAHPS scores; information pertaining to a recent Leadership Development Institute; an update on MCHD turnover; an update on Core Measure performance; information pertaining to the recent Joint Commission survey; information pertaining to the 2019 audit; an update on up-front cash collections; an update on Managed Care contract negotiations; information pertaining to a recent Alzheimer's Association Check Presentation; information pertaining to a recent Chamber After Hours Reception; information pertaining to an upcoming MCHF Dino Dash fundraiser; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: the MCHD Scorecard; the Admissions vs. Transfers report; and the Swing Bed and Skilled Nursing Admissions reports.

**Chief of Staff Report:**

Discussion: Dr. Justin Corbin reported on the Medical Staff appointments to be considered and/or approved in the Approval Agenda, Item C.

Action: Ms. Stacey Grall moved to approve the Chief of Staff Report as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.



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**Medical Staff Appointments**

Action: Mr. Russell Fangman moved to approve the Medical Staff appointments as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

**Proposed Tax Rate**

Action: Mr. James Allen moved that the 2020 tax rate be lowered from 0.225700/100 to 0.220000/100. Mr. John Frantz seconded the motion. The following Board Members voted for the motion: Mr. James Allen, Mr. John Frantz, Ms. Stacey Grall, and Mr. Tom Moore. The following Board Members voted against the motion: Mr. Russell Fangman. The motion carried.

**Bid on Struck off Property**

Action: Mr. John Frantz moved to accept the bid for \$550 for 712 Ave L in Sunray, TX as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Physician Satisfaction and Engagement Survey Results**

Discussion: Mr. Jeff Turner, CEO shared the results of the Physician Satisfaction Survey and the Physician Engagement Surveys with the Board.

The Board of Directors adjourned into Closed Session at 2:03pm and reconvened into Open Session at 2:12pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 08/28/2019**

Action: Ms. Stacey Grall moved to approve the closed session minutes of 08/28/2019 as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

**Dr. Glenna Davis Contract**

Action: Mr. Russell Fangman moved to approve the employment contract for Dr. Glenna Davis as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**Dr. Edilberto Miguel Contract**

Action: Mr. John Frantz moved to approve the extension of the employment contract for Dr. Edilberto Miguel as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. John Frantz moved to adjourn the Board of Directors Meeting at 4:25pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman Board Secretary  
10/23/2019

  
RF/as



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**BOARD OF DIRECTORS**

**Open Session Minutes**

**October 23, 2019**

The Board of Directors of Moore County Hospital District met on the above date in the Hospital Boardroom of Moore County Hospital District. Mr. James Allen called the meeting to order at 1:02pm with the following additional Board members attending: Mr. John Frantz, Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. Those members not present were: Mr. Tom Ferguson and Mr. Russell Fangman. Also in attendance was Mr. Jeff Turner, CEO; and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is attached to the minutes hereto.

**PUBLIC COMMENT SESSION:** No members of the public presented to the Board for comment or questions.

**ANNUAL AFFIRMATIONS:** Board Members present reviewed the policy and signed the Confidentiality Agreement Affirmation and the Conflict of Interest Statement of Affirmation.

**APPROVAL OF MINUTES:**  
Action: Mr. John Frantz moved to approve the September 25, 2019 Open Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**CONSENT AGENDA:**  
Action: MS. Stacey Grall moved to approve the consent agenda as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**APPROVAL AGENDA:**  
**Administrator's Report:**  
Discussion: Mr. Jeff Turner reviewed the report with the Board. The report consisted of the following: updates on physician recruitment including Dr. Jester and Dr. Davis; an update on the hospital facility project; an update on transfers versus admissions; an update on CAHPS scores; information pertaining to a recent Leadership Development Institute; an update on MCHD turnover; an update on Core Measure performance; information pertaining to annual evaluations; information pertaining to the recent Breakfast with the O's event; an update on District turnover; information pertaining to the annual MCHD financial audit; an update on up-front cash collections; information pertaining to the recent annual MCHD Health Fair; information pertaining to the recent MCHF Dino Dash; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: the MCHD Scorecard; the ED Admissions vs. Transfers reports; the Swing Bed Admissions reports; and a letter to Medicare patients regarding the differences between traditional Medicare and Medicare Advantage.

**Chief of Staff Report:**  
Discussion: Dr. Justin Corbin reported on the Medical Staff appointments to be considered and/or approved in the Approval Agenda, Item C.





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**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.

**MCHD Investment Policy**

Action: Mr. John Frantz moved to approve the MCHD Investment Policy as presented. There were no changes from prior year. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**FY2019 MCHD Financial Audit**

Action: Mr. John Frantz moved to approve the FY2019 MCHD Financial Audit as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**Move Date of November Board Meeting**

Action: Ms. Stacey Grall moved to move the November 2019 Board of Directors meeting from the 27<sup>th</sup> to the 20<sup>th</sup>. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Move Date of December Board Meeting**

Discussion: Dr. Carmen Purl moved to move the December 2019 Board of Directors meeting from the 25<sup>th</sup> to the 18<sup>th</sup>. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:54pm and reconvened into Open Session at 3:26pm in order to take action on the following items:

**CLOSED SESSION ITEMS:**

**Closed Session Minutes of 09/25/2019**

Action: Ms. Stacey Grall moved to approve the closed session minutes of 09/25/2019 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**FY2019 Incentive Plan**

Action: Mr. Tom Moore moved to approve the FY2019 Incentive Plan as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**CEO Evaluation**

Action: Ms. Stacey Grall moved to approve the evaluation of Jeff Turner, CEO, as presented by the CEO Evaluation Committee. Mr. John Frantz seconded the motion and the motion carried unanimously.

**Korte Company Change Order**

Action: Mr. John Frantz moved to approve the Korte Company change order as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.



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ADJOURNMENT

Action:

Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 3:34pm.  
Mr. John Frantz seconded the motion and the motion carried unanimously.

A handwritten signature in black ink, appearing to read "Russell Fangman".

Mr. Russell Fangman, Board Secretary  
11/20/2019

A handwritten signature in blue ink, appearing to be initials "RF/as".

RF/as



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**BOARD OF DIRECTORS**

**Open Session Minutes  
November 20, 2019**

The Board of Directors of Moore County Hospital District met on the above date in the Hospital Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm with the following additional Board members attending: Mr. James Allen, Mr. Russell Fangman, Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. Those members not present were: Mr. John Frantz. Also in attendance was Mr. Jeff Turner, CEO; and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is attached to the minutes hereto.

PUBLIC COMMENT SESSION: No members of the public presented to the Board for comment or questions.

APPROVAL OF MINUTES:  
Action: Mr. Russell Fangman moved to approve the October 23, 2019 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

CONSENT AGENDA:  
Action: Ms. Stacey Grall moved to approve the consent agenda as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:  
**Administrator's Report:**  
Discussion: Mr. Jeff Turner reviewed the report with the Board. The report consisted of the following: updates on physician recruitment including Dr. Jester; an update on the hospital facility project; an update on transfers versus admissions; an update on swing bed admissions; an update on CAHPS scores; an update on MCHD turnover; an update on Core Measure performance; an update on upfront cash collections; information pertaining to the JBS PHO contract; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: the MCHD Scorecard; the Swing Bed Admissions reports; the ED Admissions vs. Transfers reports; and the Swing Bed Admissions report.

**Chief of Staff Report:**  
Discussion: Nothing to report.

**Medical Staff Appointments**  
Action: Dr. Carmen Purl moved to approve the Medical Staff appointments as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:21pm and reconvened into Open Session at 3:24pm in order to take action on the following items:



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CLOSED SESSION ITEMS:

**Closed Session Minutes of 10/23/2019**


Action: Dr. Carmen Purl moved to approve the closed session minutes of 10/23/2019 as presented. Mr. James Allen seconded the motion and the motion carried unanimously.


**FY2020 Incentive Plan**

Action: Mr. James Allen moved to approve the FY2020 Incentive Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 3:31pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
12/18/2019

  
RF/as



**MOORE COUNTY HOSPITAL DISTRICT**

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**BOARD OF DIRECTORS  
Open Session Minutes  
December 18, 2019**

The Board of Directors of Moore County Hospital District met on the above date in the Hospital Boardroom of Moore County Hospital District. Mr. James Allen called the meeting to order at 1:00pm with the following additional Board members attending: Mr. Russell Fangman, Mr. John Frantz; Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. Those members not present were: Mr. Tom Ferguson. Also in attendance was Mr. Jeff Turner, CEO; and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is attached to the minutes hereto.

PUBLIC COMMENT SESSION: No members of the public presented to the Board for comment or questions.

APPROVAL OF MINUTES:

Action: Mr. Russell Fangman moved to approve the November 20, 2019 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Ms. Stacey Grall moved to approve the consent agenda as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

**Administrator's Report:**

Discussion: Mr. Jeff Turner reviewed the report with the Board. The report consisted of the following: updates on physician recruitment pertaining to Dr. Jester and Dr. Diehlmann; an update on the hospital facility project; an update on transfers versus admissions; an update on swing bed admissions; an update on CAHPS scores; information pertaining to a retained search for a CFO with John Bailey's upcoming retirement; information pertaining to a recent Leadership Development Institute; information pertaining to the recent MCHD employee Christmas Breakfast; an update on MCHD turnover; an update on Core Measure performance; an update on upfront cash collections; an update on the JBS PHO contract; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: the MCHD Scorecard; a document detailing the difference between CAHPS raw scores and percentiles; the ED Admissions vs. Transfers reports; and the Swing Bed Admissions report.

**Chief of Staff Report:**

Discussion: Nothing to report. Dr. Justin Corbin was not present at this meeting.

**Medical Staff Appointments**

Action: Dr. Carmen Purl moved to approve the Medical Staff appointments as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.



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The Board of Directors adjourned into Closed Session at 1:29pm and reconvened into Open Session at 2:58pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 11/20/2019**

Action: Ms. Stacey Grall moved to approve the closed session minutes of 11/20/2019 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**Dr. Justin Corbin Contract Renewal**

Action: Mr. John Frantz moved to approve the extension/renewal of Dr. Justin Corbin's employment contract as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 3:01pm. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Handwritten signature of Russell Fangman in black ink.

Mr. Russell Fangman, Board Secretary  
01/22/2019

Handwritten signature in blue ink, appearing to be "RF/as".

RF/as



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**BOARD OF DIRECTORS**

**Open Session Minutes**

**January 22, 2020**

The Board of Directors of Moore County Hospital District met on the above date in the Hospital Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm with the following additional Board members attending: Mr. James Allen, Mr. Russell Fangman, Mr. John Frantz; Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. Also in attendance was Mr. Jeff Turner, CEO; and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is attached to the minutes hereto.

PUBLIC COMMENT SESSION: No members of the public presented to the Board for comment or questions.

APPROVAL OF MINUTES:

Action: Mr. John Franz moved to approve the December 18, 2019 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Mr. Russell Fangman moved to approve the consent agenda as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

**Administrator's Report:**

Discussion: Mr. Jeff Turner reviewed the report with the Board. The report consisted of the following: updates on physician recruitment pertaining to the open house and reopening of the Moore County Obstetrics & Gynecology clinic; an update on the hospital facility project; an update on transfers versus admissions & swing beds; an update on CAHPS scores; an update on the CFO search; an update on MCHD turnover; an update on Core Measure performance; information pertaining to a recent Nursing Home annual state survey; an update on upfront cash collections; an update on the JBS PHO contract; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: the MCHD Scorecard; the Swing Bed Admissions reports; and the ED Admissions vs. Transfers reports.

**Chief of Staff Report:**

Discussion: Dr. Justin Corbin reported on the Medical Staff Appointments for action under item C.

**Medical Staff Appointments**

Action: Mr. James Allen moved to approve the Medical Staff appointments as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Bids on Struck off Property**

Action: Mr. Russell Fangman moved to approve the Bids on the Struck-off Properties of Lot 38 Unit 8 of Double Diamond in Hutchinson County and Lot 77 Unit 1



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of Double Diamond in Hutchinson County as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**Move Date of May 2020 Board of Directors Meeting**

Action: Dr. Carmen Purl moved that the Board meeting originally scheduled on Wednesday, May 27, 2020 be moved to Wednesday, May 20, 2020 as proposed. The date was moved due to a conflict with the MCHF Spring Scholarship Luncheon scheduled on the same day. Mr. James Allen seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:46pm and reconvened into Open Session at 2:28pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 12/18/2019**

Action: Mr. John Frantz moved to approve the closed session minutes of 12/18/2019 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**Compliance Report**

Action: Mr. James Allen moved to accept the compliance report as presented by Ms. Ashleigh Wiswell, MCHD Compliance Officer. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Action: Dr. Carmen Purl moved to accept the compliance plan as presented by Ms. Ashleigh Wiswell, MCHD Compliance Officer. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 2:32pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary  
02/26/2020

A handwritten signature in blue ink that reads "RF/as".





**MOORE COUNTY HOSPITAL DISTRICT**

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**BOARD OF DIRECTORS**

**Open Session Minutes**

**February 26, 2020**

The Board of Directors of Moore County Hospital District met on the above date in the Hospital Boardroom of Moore County Hospital District. Mr. Russell Fangman called the meeting to order at 1:00pm with the following additional Board members attending: Mr. John Frantz; Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. Those members not present were: Mr. Tom Ferguson and Mr. James Allen. Also in attendance was Mr. Jeff Turner, CEO; and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is attached to the minutes hereto.

PUBLIC COMMENT SESSION: No members of the public presented to the Board for comment or questions.

APPROVAL OF MINUTES:

Action: Ms. Stacey Grall moved to approve the January 22, 2020 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Dr. Carmen Purl 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 reviewed the report with the Board. The report consisted of the following: updates on the hospital facility project; information pertaining to a recent tour of the JBS facility; an update on transfers versus admissions; an update on swing bed admissions; an update on CAHPS scores; information pertaining to the recent passing of Mr. John Bailey, MCHD CFO; an update on the CFO search retained prior to Mr. Bailey's passing; information pertaining to the Rural Nursing Educational Consortium; information pertaining to recent rounding by the CEO; an update on MCHD turnover; an update on Core Measure performance; information pertaining to Medical Staff Bylaws revisions; an update on upfront cash collections; an update on managed care contracting; information pertaining to needed actions on signatory authorizations and account authorizations after Mr. Bailey's passing; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: the MCHD Scorecard; the ED Admissions vs. Transfers reports; a comparison on patient transfer files; and the Swing Bed Admissions report.

Action: Mr. John Frantz moved to approve the addition of Katelyn Salcido, MCHD Controller, as an approved signatory on all bank accounts, including Certificates of Deposit, at any MCHD banking institution, and all accounts having to do with the current construction project, including but not limited to BBVA-Compass and the USDA. Ms. Stacey Grall seconded the motion and the motion carried unanimously.



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**Action:** Mr. John Frantz moved to approve the proposed changes to the MCHD Investment policy as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously. The changes consisted of: changing Paragraph 4 “Investment Officer” “C” which previously read “The Chief Financial Officer of MCHD shall be the Primary Investment Officer responsible for the investment of its funds. The Chief Executive Officer and Controller shall be the Secondary Investment Officers and will serve as the Primary Investment Officer in absence of the Chief Financial Officer” to now read “The Chief Financial Officer of MCHD shall be the Primary Investment Officer responsible for the investment of its funds. The Chief Executive Officer and Controller shall be the Secondary Investment Officers. In the event that the current Chief Financial Officer is unable to fulfill duties of the Primary Investment Officer, the CEO will serve as the Primary Investment Officer and the Controller and Compliance Officer shall serve as Secondary Investment Officers until the current Chief Financial Officer returns to duty or until a permanent Chief Financial Officer is employed.”

**Chief of Staff Report:**

**Discussion:** Dr. Justin Corbin reported on the Medical Staff Appointments, Bylaws, and Rules and Regulations to be approved on line items c, d, and e.

**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.

**Medical Staff Bylaws and Rules & Regulations**

**Action:** Ms. Stacey Grall moved to approve the Medical Staff Bylaws and Rules & Regulations as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Medical Staff Rules & Regulations – portion pertaining to OB RNs administering MSEs**

**Action:** Mr. Tom Moore moved to approve the procedure allowing Obstetrical Registered Nurses, upon approval and the granting of privileges by both the Medical Staff and Board and being deemed a Qualified Medical Provider, to be allowed to perform triage on presenting obstetrical patients under physician direction. Full verbiage is located on Page 3, Number 6 of the Medical Staff Rules and Regulations as previously passed. Mr. John Frantz seconded the motion and the motion carried unanimously.

**Homestead Exemptions**

**Action:** Mr. John Frantz moved to approve the Homestead Exemptions as proposed with no changes from prior year. Ms. Stacey Grall seconded the motion and the motion carried unanimously. The exemptions, unchanged from prior year, are as follows: 1% or \$5,000 – Homestead; \$20,000 – Over 65; \$20,000 – Disability SS; DAV%.

**Board Officers**

**Tabled:** Mr. Tom Moore moved to table the consideration of Board Officers for 2020/2021 until the March 2020 Board of Directors meeting. Mr. John Frantz seconded the motion and the motion carried unanimously.



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**Board Committees**

Tabled:

Mr. Tom Moore moved to table the consideration of Board Committees for 2020/2021 until the March 2020 Board of Directors meeting. Mr. John Frantz seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:30pm and reconvened into Open Session at 3:20pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 01/22/2020**

Action:

Mr. John Frantz moved to approve the closed session minutes of 01/22/2020 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 3:30pm. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary  
03/25/2020

A handwritten signature in blue ink that appears to be "RF/as".

RF/as



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**BOARD OF DIRECTORS**

**Open Session Minutes**

**March 25, 2020**

The Board of Directors of Moore County Hospital District met over phone conference due to regulations regarding the current pandemic of COVID-19. Mr. Tom Ferguson called the meeting to order over phone at 1:00pm.

The following Board Members were verified in attendance: Mr. James Allen; Mr. John Frantz; Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. Mr. Russell Fangman entered the call after attendance.

Administration and Medical Staff members verified in attendance were: Mr. Jeff Turner, CEO; Ms. Ashleigh Wiswell, COO; Ms. Ronda Crow, CNO; Mr. Larry White, CSO/ MNRC Administrator; Ms. Connie Flores, CPO; Ms. Yessenia Longoria, Director of Integrated Care; Ms. Kathie Fuston, Director of HR; Dr. Justin Corbin, Chief of Staff.

Also in attendance was Mr. John Keyes from the Moore County News Press.

Ms. Ashley Smith was acting as recording secretary of the call and minutes.

The Board Meeting via phone call is recorded and available to the public.

**PUBLIC COMMENT SESSION:** No members of the public presented to the Board for comment or questions.

**APPROVAL OF MINUTES:**  
Action: Mr. John Frantz moved to approve the February 26, 2020 Open Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**CONSENT AGENDA:**  
Action: Mr. James Allen moved to approve the consent agenda as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**APPROVAL AGENDA:**  
**Administrator's Report:**  
Discussion: Mr. Jeff Turner reviewed the report with the Board. The report consisted of the following: updates on the hospital facility project; information pertaining to a recent tour of the JBS facility; an update on transfers versus admissions; an update on swing bed admissions; an update on CAHPS scores; information pertaining to the recent passing of Mr. John Bailey, MCHD CFO; an update on the CFO search retained prior to Mr. Bailey's passing; information pertaining to the Rural Nursing Educational Consortium; information pertaining to recent rounding by the CEO; an update on MCHD turnover; an update on Core Measure performance; information pertaining to Medical Staff Bylaws revisions; an update on upfront cash collections; an update on managed care contracting; information pertaining to needed actions on signatory authorizations and account authorizations after Mr. Bailey's passing; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the



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report were: the MCHD Scorecard; the ED Admissions vs. Transfers reports; a comparison on patient transfer files; and the Swing Bed Admissions report.

**Chief of Staff Report:**

Discussion: Dr. Justin Corbin reported on COVID-19 preparations.

**Medical Staff Appointments**

Action: Dr. Carmen Purl moved to approve the Medical Staff appointments as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

**Utilization Review Plan**

Action: Ms. Stacey Grall moved to approve the Utilization Review Plan as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Board Officers**

Action: Mr. John Frantz moved to approve the proposed officers for the Moore County Board of Directors for the 2020/2021 period. Ms. Stacey Grall seconded the motion and the motion carried unanimously. There were no changes from prior year.

**Board Committees**

Action: Mr. John Frantz moved to approve the proposed committees for the Moore County Board of Directors for the 2020/2021 period. Mr. Russell Fangman seconded the motion and the motion carried unanimously. Committees will be as follows: Finance – Tom Ferguson, James, &

The Board of Directors adjourned into Closed Session at 1:54pm and reconvened into Open Session at 2:05pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 02/26/2020**

Action: Mr. John Frantz moved to approve the closed session minutes of 02/26/2020 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.


**Eric Higgins, DPM Contract**

Action: Dr. Carmen Purl moved to approve the employment contract of Dr. Eric Higgins as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 2:07pm. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
04/22/2020

  
RF/as



## MOORE COUNTY HOSPITAL DISTRICT

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### BOARD OF DIRECTORS Open Session Minutes April 22, 2020

The Board of Directors of Moore County Hospital District met over phone conference due to regulations regarding the current pandemic of COVID-19. Mr. Tom Ferguson called the meeting to order over phone at 1:04pm.

The following Board Members were verified in attendance: Mr. James Allen; Mr. Russell Fangman, Mr. John Frantz; Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. Ms. Stacey Grall entered the call after attendance.

Administration and Medical Staff members verified in attendance were: Mr. Jeff Turner, CEO; Ms. Ashleigh Wiswell, COO; Ms. Ronda Crow, CNO; Mr. Larry White, CSO/ MNRC Administrator; Ms. Connie Flores, CPO; Ms. Yessenia Longoria, Director of Integrated Care; Ms. Kathie Fuston, Director of HR; Dr. Justin Corbin, Chief of Staff.

Also in attendance was Mr. John Keyes from the Moore County News Press, Dr. Steven Agle, General Surgeon, Dr. Charlton Collie, Internist, and Dr. Casey Lagan, Orthopedics.

Ms. Ashley Smith was acting as recording secretary of the call and minutes. The Board Meeting via phone call is recorded and available to the public.

#### PUBLIC COMMENT SESSION:

Dr. Charlton Collie, Dr. Justin Corbin, Dr. Casey Lagan, and Dr. Steven Agle attended the public portion of the meeting to report on the current state of the COVID-19 pandemic.

- Dr. Steven Agle reported on the current inpatient status, consisting of 10 positive patients as of 1:10pm who are all in stable condition. Over the prior weekend, three patients were transferred to Northwest Texas hospital. Dr. Agle commended MCHD staff, who have been going above and beyond for the community.
- Dr. Justin Corbin reported that the Family Health Clinic has been converted to serve COVID-19 patients only. Additional clinic services have been disrupted.
- Dr. Charlton Collie reported on prevention strategies as there are no approved treatment options available to date. Prior medications that were being tested have produced no/ to worse results in patients. Prevention strategies are proven to be effective to flatten the curve, including quarantine, social distancing, hand washing, etc.
- Dr. Lagan reported on efforts by District staff. He commended the nursing staff lead by Yessenia Longoria who are contacting quarantined patients on a regular basis, and front-line staff who are putting their lives on the line to take care of patients.

#### APPROVAL OF MINUTES:

Action:

Mr. Russell Fangman moved to approve the March 25, 2020 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Action:

Mr. James Allen moved to approve the March 25, 2020 Closed Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.



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CONSENT AGENDA:

Action: Mr. John Frantz moved to approve the consent agenda as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

**Administrator's Report:**

Discussion: Mr. Jeff Turner reviewed the report with the Board. The report consisted of the following: updates on the hospital facility project; an update on transfers versus admissions; an update on swing bed admissions; an update on CAHPS scores; an update on the CFO search; an update on MCHD turnover; an update on Core Measure performance; information pertaining to the current COVID-19 pandemic including equipment and supplies, staffing, safety, and the Medical Staff; an update on upfront cash collections; an update on managed care contracting; information pertaining to COVID funding; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: the MCHD Scorecard; the ED Admissions vs. Transfers reports; the Swing Bed Admissions report; emails on the topic of COVID-19 specific to Abbot's Executive Order GA 15, reserving staff, PPE, and a Joint Commission statement.

**Chief of Staff Report:**

**COVID Updates:** See public comment section.

**Medical Staff Appointments**

Discussion: Dr. Carmen Purl moved to approve the Medical Staff appointments as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**Sherman CAD Budget**

Action: Mr. James Allen moved to approve the Sherman CAD Budget as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**Strategic Plan**

Discussion: With the current COVID-19 pandemic, the budget is not prepared for discussion. The Strategic Plan will be discussed at the May meeting.

**Budget**

Discussion: With the current COVID-19 pandemic, the budget is not prepared for discussion. The budget will be discussed at the May meeting.

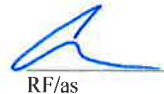
The Board of Directors did not convene into a Closed Session at this meeting.

ADJOURNMENT

Action: Mr. John Frantz moved to adjourn the Board of Directors Meeting at 2:32pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary

04/22/2020

  
RF/as



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**BOARD OF DIRECTORS  
Open Session Minutes  
May 20, 2020**

The Board of Directors of Moore County Hospital District met in person and by audio conference to accommodate the current COVID-19 pandemic.

Mr. Tom Ferguson called the meeting to order at 1:00pm with the following Board Members verified in attendance: Mr. James Allen; Mr. Russell Fangman, Mr. John Frantz; Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. After achieving quorum, Mr. Tom Ferguson departed the meeting at 1:30pm, still in quorum, with Mr. James Allen presiding.

Administration and Medical Staff members verified in attendance were: Mr. Jeff Turner, CEO; Ms. Ronda Crow, CNO; Mr. Larry White, CSO/ MNRC Administrator; Ms. Connie Flores, CPO; Ms. Yessenia Longoria, Director of Integrated Care; Ms. Kathie Fuston, Director of HR; Dr. Justin Corbin, Chief of Staff; and Ms. Ashley Smith, Recording Secretary.

Also in attendance was Mr. Larry Churchill, Director of MIS.

The Board Meeting via phone call is recorded and available to the public.

PUBLIC COMMENT SESSION: No members of the public were present for public comment.

APPROVAL OF MINUTES:  
Action: Mr. John Frantz moved to approve the April 22, 2020 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

CONSENT AGENDA:  
Action: Mr. Russell Fangman 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 reviewed the report with the Board. The report consisted of the following: updates on the hospital facility project; an update on transfers versus admissions; an update on swing bed admissions; an update on CAHPS scores; information pertaining to Hospital Week; an update on the CFO search; an update on MCHD turnover; an update on Core Measure performance; an update on the current COVID-19 pandemic including equipment and supplies, staffing, safety, and the Medical Staff; an update on upfront cash collections; an update on managed care contracting; information pertaining to COVID funding; information pertaining to the operations at JBS; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: the MCHD Scorecard; the ED Admissions vs. Transfers reports; the Swing Bed Admissions report; and a trending report on the COVID pandemic.





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**Chief of Staff Report:**

Discussion:

Dr. Justin Corbin gave a report on the current status of the COVID pandemic. According to data that has been tracked and graphed, amount of positive cases peaked on May 8<sup>th</sup>. Since then, the current average of positive tests has dropped to 10 positive tests over a fourteen day period. Inpatient COVID admission are currently at 0.8 over a fourteen day period with the last inpatient COVID admission being over ten days ago. The Medical Staff is still meeting to discuss current trends, precautions, procedures, etc. but are currently cautiously optimistic that the worst of the pandemic in the Moore County area may be behind us.

**Resolution of Self Insurance**

Action:

Mr. Russell Fangman moved to approve the resolution of self-insurance as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**Strategic Plan**

Discussion:

The Board discussed the FY2021 Strategic Plan as outlined. Mr. Larry Churchill presented on an EHR system update and the Board expressed the desire for Administration to pursue a replacement system in the plan. The final FY2021 Strategic Plan will be brought before the Board on June 24<sup>th</sup> for approval.

**Budget**

Discussion:

The Board discussed the FY2021 proposed budget as outlined and presented by Ms. Katelyn Salcido, MCHD Controller. The final FY2021 Operating and Capital Budget will be brought before the Board on June 24<sup>th</sup> for approval.

The Board of Directors did not convene into a Closed Session at this meeting.

ADJOURNMENT

Action:

Mr. John Frantz moved to adjourn the Board of Directors Meeting at 3:01pm. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Handwritten signature of Russell Fangman in black ink.

Mr. Russell Fangman, Board Secretary  
06/24/2020

Handwritten signature of John Frantz in blue ink.

JF/as



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**Chief of Staff Report:**

Discussion: Dr. Justin Corbin reported on the Medical Staff appointments to be considered and/or approved in Approval Agenda Item letter c.

**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 Properties**

Action: Mr. John Frantz moved to approve the bod on the struck-off properties as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

**FY2020 Strategic Plan**

Action: Dr. Carmen Purl moved to approve the Fiscal Year 2020 Strategic Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**FY2020 Operating Budget**

Action: Mr. John Frantz moved to approve the Fiscal Year 2020 Operating Budget with the adjustment of a reduction of \$214,073 (previously allotted for electronic medical record which is actually no longer applicable) which brings the bottom line to \$68,927. Mr. James Allen seconded the motion and the motion carried unanimously.

**FY2020 Capital Budget**

Action: Mr. Russell Fangman moved to approve the Fiscal Year 2020 Capital Budget as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:42pm.

The Board of Directors reconvened into Open Session at 2:45pm in order to take action on the following items:

CLOSED SESSION:

**Closed Session Minutes of 05/22/2019**

Action: Mr. James Allen moved to approve the closed session minutes of 05/22/2019 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. John Frantz moved to adjourn the Board of Directors Meeting at 3:37pm. Mr. James Allen seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
07/24/2019

  
RF/as