



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 24, 2020

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm with the following Board Members in attendance: 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.

Due to time constraints of attendees of the Closed Session, The Board of Directors, after calling the meeting to order, adjourned into Closed Session at 1:01pm to address one item on the Closed Session Agenda. Afterwards, the Board reconvened into Open Session at 2:25pm and proceeded with the regular session.

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

APPROVAL OF MINUTES:
Action: Mr. James Allen moved to approve the May 20, 2020 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. 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 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 current search for a CFO; an update on MCHD turnover; an update on Core Measure performance; an update on the current COVID-19 pandemic; an update on upfront cash collections; an update on managed care contracting; information pertaining to COVID governmental funding; information pertaining to recent "return to work" physicals being performed for JBS employees; information pertaining to recent donations to the MCHD by Valero Energy; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report: the ED Admissions vs. Transfers reports; the MCHD Scorecard; the Swing Bed Admissions reports; and a schedule for Board members to attend FY2021 Medical Staff meetings.



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**BOARD OF DIRECTORS
Open Session Minutes
July 22, 2020**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm with the following Board Members in attendance: 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 were present for public comment.

APPROVAL OF MINUTES:

Action: Mr. Russell Fangman moved to approve the June 24, 2020 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Mr. James Allen 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 the hospital facility project; information pertaining to campus clean-up; information pertaining to upgrades to Medical Office building properties; information pertaining to the repatriation of population health activities; information on the 340b program; an update on physician recruitment; an update on transfers versus admissions; an update on CAHPS scores; an update on the current search for a CFO; information pertaining to the RNEC; an update on MCHD turnover; an update on Core Measure performance; an update on the current COVID-19 pandemic; an update on upfront cash collections; an update on managed care contracting; information pertaining to receipt of a recent CIP grant; information pertaining to COVID governmental funding; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report: the MCHD Scorecard; the ED Admissions vs. Transfers reports; the Swing Bed Admissions reports; and a graph showing the movement of the 340b program between 2014 and 2020.

Chief of Staff Report:

Discussion: Dr. Justin Corbin was absent from the meeting. Dr. Carmen Purl reported on the Initial Appointment of Affiliate Staff and the annual Active Staff Reappointments as listed in Approval Agenda Item C | i. and ii.



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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.

Bids on Struck-off Property

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

2020/2021 Tax Rate

Tabled: Mr. James Allen moved to table discussion on the 2020/2021 tax rate until the August 26th Board of Directors Meeting. Ms. Stacey Grall seconded the motion and the motion carried unanimously

The Board of Directors adjourned again into Closed Session at 1:49pm and reconvened into Open Session at 3:37pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 06/24/2020

Action: Mr. John Frantz moved to approve the closed session minutes of June 24, 2020 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Compliance Report

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

ADJOURNMENT

Action: Mr. James Allen moved to adjourn the Board of Directors Meeting at 3:38pm. Mr. John Frantz seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary
08/26/2020

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

RF/as



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**BOARD OF DIRECTORS
Open Session Minutes
August 26, 2020**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Due to unforeseen location issues, members relocated to the office of the CEO with notice posted on the exterior of the scheduled location. Mr. Tom Ferguson called the meeting to order at 1:00pm with the following Board Members in attendance: 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 recorded on the official meeting attendance. A conference line was made available for call in and those who attended via conference line are noted on the attendance.

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

APPROVAL OF MINUTES:
Action: Mr. James Allen moved to approve the July 22, 2020 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. 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 the hospital facility project; information pertaining to campus clean-up; information pertaining to upgrades to Medical Office building properties; an update on physician recruitment; an update on transfers versus admissions; an update on CAHPS scores; information pertaining to the annual physician satisfaction survey; information pertaining to the purchase of a Sofia COVID FIA test; an update on the current search for a CFO; information pertaining to the RNEC; information pertaining to a recent Leadership Development Institute; information pertaining to leadership changes in the Surgery department; an update on MCHD turnover; an update on Core Measure performance; information pertaining to a Meditech conversion/upgrade; an update on the current COVID-19 pandemic; an update on upfront cash collections; information pertaining to a Bivin's Foundation Grant to the MCHF; an update on COVID governmental funding; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report was: the MCHD Scorecard; the ED Admissions vs. Transfers reports; and the Swing Bed Admissions report.



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Chief of Staff Report:

Discussion: Dr. Justin Corbin reported on the Initial Appointment of Affiliate Staff and the reappointment of Active Staff as listed in Approval Agenda Item C.

Medical Staff Appointments

Action: Mr. John Frantz 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. James Allen moved to approve the bids on the struck off property located at lot 290, unit 6 in the Double Diamond Estates in Fritch as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Emergency Capital Expenditure

Action: Mr. Tom Moore moved to approve the emergency expenditure towards a replacement air conditioner chiller for the Emergency Department from vendor TriState in the amount of \$138,118.00 as proposed. Mr. John Frantz seconded the motion and the motion carried unanimously.

Parking Lot Expansion Bid Acceptance

Action: Mr. John Frantz moved to approve the bids presented by Willis Construction in the amount of \$357,145.00 for the construction of the parking lots of the medical office buildings located at 1405 East 1st Street and 1515 East 1st Street as proposed. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

2020/2021 Tax Rate

Action: Mr. James Allen moved to approve keeping the 2021 tax rate at the 2020 (current) tax rate of \$0.22/\$100 as proposed by management. Mr. Stacey Grall seconded the motion. Mr. Russell Fangman opposed the motion, but the motion passed by all other six members present. The rate will be accepted and approved at the 09/23/2020 Board of Directors meeting.

The Board of Directors adjourned again into Closed Session at 1:49pm and reconvened into Open Session at 2:56pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 07/22/2020

Action: Mr. James Allen moved to approve the closed session minutes of July 22, 2020 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

CEO Continuing Education

Action: Dr. Carmen Purl moved to approve the continuing education for CEO, Jeff Turner as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.



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ADJOURNMENT

Action:

Mr. John Frantz moved to adjourn the Board of Directors Meeting at 4:23pm.
Mr. James Allen seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary
09/23/2020

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

RF/as



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BOARD OF DIRECTORS

Open Session Minutes

September 23, 2020

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm with the following Board Members in attendance: 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 recorded on the official meeting attendance. A conference line was made available for call in and those who attended via conference line are noted on the attendance.

PUBLIC COMMENT SESSION: Mr. Terry Taylor attended via the conference line and complimented Mr. Jeff Turner on the efforts of the District trying to advocate for visitation for MNRC nursing home residents.

APPROVAL OF MINUTES:
Action: Mr. Russell Fangman moved to approve the August 23, 2020 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:
Action: Mr. James Allen 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 the hospital facility project; information pertaining to campus clean-up; information pertaining to upgrades to Medical Office building properties; an update on physician recruitment; an update on transfers versus admissions; an update on CAHPS scores; information pertaining to the annual physician satisfaction survey; information pertaining to the evaluation of Hospitalist services; an update on the current search for a CFO; information pertaining to a recent "Breakfast with the O's" event; an update on MCHD turnover; an update on Core Measure performance; information pertaining to a change in the Hospitalist service Medical Director; information pertaining to MCHD and DISD partnering during COVID; an update on upfront cash collections; information pertaining to a grant provided to the MCHF; 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; and the Swing Bed Admissions report.



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Chief of Staff Report:

Discussion: Dr. Justin Corbin stated that there was nothing to report at this time.

Sherman County Appraisal District Board Nominations

Discussion: The Board had a discussion as to whether any member had a nomination to include for the Sherman County Appraisal District Board of Directors. After discussion, the Board will make no nominations.

MOB Expansion Bids – 1515 E 1st St, Suite 200

Action: Mr. Jeff Turner, MCHD CEO, reported that bids received for the expansion of the Medical Office building located at 1515 E 1st Street came back considerably higher than expected due to the current market. His recommendation is to decline the bids as received and reopen bidding approximately six months in the future to attempt to secure a lower cost of project. Mr. Russell Fangman moved to decline all bids as recommended. Mr. James Allen seconded the motion and the motion carried unanimously.

Employment Agreement Extension – Dr. Edilberto Miguel

Action: Mr. John Frantz moved to accept the extension of the employment agreement for Dr. Edilberto Miguel through 2022 as proposed by management. There were no additional changes from the prior contract. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

2020/2021 Tax Rate

Action: Mr. James Allen read the required verbiage and moved to approve keeping the 2021 tax rate at the 2020 (current) tax rate of \$0.22/\$100 as proposed by management. Mr. John Frantz seconded the motion and the motion passed. Mr. Russell Fangman opposed the motion.

The Board of Directors adjourned into Closed Session at 1:20pm and reconvened into Open Session at 2:24pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 08/23/2020

Action: Mr. John Frantz moved to approve the closed session minutes of August 23, 2020 as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 2:25pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Handwritten signature of Russell Fangman in black ink.

Mr. Russell Fangman, Board Secretary
10/28/2020

Handwritten signature in blue ink, consisting of a stylized 'A' followed by 'RF/as'.

RF/as



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**BOARD OF DIRECTORS
Open Session Minutes
October 28, 2020**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. James Allen called the meeting to order at 1:00pm with the following Board Members in attendance: Mr. Russell Fangman, 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 recorded on the official meeting attendance. A call-in conference line was made available due to the COVID pandemic and those who attended via conference line are noted on the attendance. Board members in attendance via conference call were: Mr. Tom Ferguson, Mr. John Frantz, and Ms. Stacey Grall.

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

APPROVAL OF MINUTES:

Action: Mr. Russell Fangman moved to approve the September 23, 2020 Open Session Board Minutes as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Mr. Tom Moore 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 the hospital facility project; information pertaining to the Medical Office Building parking lot project; an update on physician recruitment; an update on transfers versus admissions; an update on CAHPS scores; information pertaining to the evaluation of current Hospitalist services; an update on the current search for a CFO; an update on MCHD turnover; an update on Core Measure performance; an update on the current state of the COVID pandemic in the community; information pertaining to remote patient monitoring; an update on upfront cash collections; 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; letters from the Texas Health & Human Services addressed to Jeff Turner and Judge Rowdy Roades in regards to the current required response of the county to the COVID pandemic; the ballot for the Sherman County Appraisal District Board of Directors; a letter to Nursing Home workers; and the 2020 Employee Merit Summary Report.

Chief of Staff Report:

Discussion: Dr. Justin Corbin reported on the Medical Staff appointments listed on Approval Agenda item c.



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Medical Staff Appointments:

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

2020 Employee Evaluation & Merit Summary Report

Discussion: Mr. Jeff Turner, MCHD CEO reported on the recent employee evaluation process and the results of merit raises for employees.

Annual Approval of MCHD Investment Policy

Action: Mr. Russell Fangman moved to approve the MCHD Investment Policy as presented. There were no changes from prior year. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Consideration of moving date of November Board meeting

Action: Dr. Carmen Purl moved to change the date of the November 2020 Board of Directors meeting from its regularly scheduled date of (Wednesday) 11/25/2020 to (Wednesday) 11/18/2020 due to the Thanksgiving holiday. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Consideration of moving date of December Board meeting

Action: Dr. Carmen Purl moved to change the date of the December 2020 Board of Directors meeting from its regularly scheduled date of (Wednesday) 12/23/2020 to (Wednesday) 12/16/2020 due to the Christmas holiday. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:56pm and reconvened into Open Session at 3:09pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 09/23/2020

Action: Dr. Carmen Purl moved to approve the closed session minutes of September 23, 2020 as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

FY2020 Employee Incentive Plan

Action: Mr. Tom Moore moved to approve the FY2020 employee incentive plan 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 3:11pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
11/18/2020


RF/as



MOORE COUNTY HOSPITAL DISTRICT

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BOARD OF DIRECTORS

Open Session Minutes

November 18, 2020

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. James Allen called the meeting to order at 1:00pm with the following Board Members in attendance: Mr. Russell Fangman, Mr. John Frantz, Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. A call-in conference line was made available due to the COVID pandemic and Mr. Tom Ferguson attended remotely. Also in attendance was Mr. Jeff Turner, CEO and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is recorded on the official meeting attendance.

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

APPROVAL OF MINUTES:

Action: Dr. Carmen Purl moved to approve the October 28, 2020 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Mr. Russel 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 the hospital facility project; an update on the Medical Office Building parking lot project; information pertaining to renovations occurring at Dr. Opara's medical office; information pertaining to the installation of a new chiller; an update on physician recruitment; an update on transfers versus admissions; an update on CAHPS scores; an update on the evaluation of current Hospitalist services; an update on the current search for a CFO; an update on MCHD turnover; an update on Core Measure performance; an update on the current state of the COVID pandemic in the community; an update on upfront cash collections; information pertaining to a resolved issue with Blue Cross Blue Shield; information pertaining to the DISD health plan contract; information pertaining to a recent donation from JBS to the MCHF; 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; and the Swing Bed Admissions report.

Chief of Staff Report:

Discussion: Dr. Justin Corbin reported on the Medical Staff appointments listed on Approval Agenda item c.



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Medical Staff Appointments:

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

FY2020 Annual MCHD Audit

Discussion: Mr. Jeff Turner, MCHD CEO, reported on the state of the FY2020 Annual MCHD Audit. Due to the COVID pandemic and the resulting governmental funding for healthcare resources, auditors are awaiting final decision on certain repayment guidelines before finalizing and issuing audits to healthcare organizations. The audit will be presented to the Board as it is received. The cost report will be filed based on unofficial audit results as it is not reliant upon the section of the audit that is being held up.

**MCHD Revenue Refunding Bond Resolution /
USDA Letter of Intent to Amend Conditions of Prior Terms**

Action: Mr. John Frantz moved to approve the MCHD Revenue Refunding Bond Resolution and USDA Letter of Intent to Amend Conditions as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:09pm and reconvened into Open Session at 3:59pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 10/28/2020

Action: Ms. Stacey Grall moved to approve the closed session minutes of October 28, 2020 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

Dr. Steven Agle Contract Extension

Action: Dr. Carmen Purl moved to approve the extension of the contract for Dr. Steven Agle, General Surgeon, as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

FY2021 Employee Incentive Plan

Action: Mr. Russell Fangman moved to approve the FY2021 employee incentive plan as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Spire Consulting Group as Construction Owner's Representative

Action: Mr. John Frantz moved to accept Spire Consulting Group as the Owner's Representative for the construction project. 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 4:01pm.
Mr. John Frantz seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary
12/18/2020

Handwritten initials "RF/as" in blue ink.

RF/as



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BOARD OF DIRECTORS

Open Session Minutes

December 16, 2020

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 2:00pm after an hour delay, with the following Board Members in attendance: Mr. Russell Fangman, Mr. John Frantz, Dr. Carmen Purl, and Mr. Tom Moore. A call-in conference line was made available due to the COVID pandemic with Ms. Stacey Grall attending remotely. Also in attendance was Ms. Ashley Smith, Recording Secretary with Mr. Jeff Turner, CEO attending remotely. A list of other guests in attendance is recorded on the official meeting attendance.

PUBLIC COMMENT SESSION:

Ms. Kathie Fuston, MCHD Director of Human Resources, presented a trophy received from Press Ganey to the Board, designating MCHD as a Guardian of Excellence for Employee Engagement. The past two employee engagement surveys in 2020 and 2018 placed in the 96th and 95th percentile respectively.

APPROVAL OF MINUTES:

Action:

Mr. John Frantz moved to approve the November 18, 2020 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. Jeff Turner, CEO, noted the finance, bad debt, and charity reports were excluded from the packet due to the sudden passing of a family member of the Controller before the completion of the packet. The finance committee will meet at a later date to review and approve the material.

Mr. Russell Fangman moved to approve the remaining 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, consisting of the following: updates on the hospital facility project; an update on the Medical Office Building parking lot project; an update on renovations occurring at Dr. Opara's medical office; an update on physician recruitment; an update on transfers versus admissions, an update on swing bed admissions; an update on CAHPS scores; an update on the current search for a CFO; information pertaining to the recent MCHD Christmas breakfast; an update on MCHD turnover; an update on Core Measure performance; an update on the current state of the COVID pandemic in the community; an update on upfront cash collections; an update on the negotiations for the DISD health plan 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 ED Admissions vs. Transfers reports; and the Swing Bed Admissions report.



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Chief of Staff Report:

Discussion:

Dr. Carmen Purl reported that COVID reporting is being transitioned to a local source through the EOC. Prior information collection was being compiled in Lubbock. These reports will include severity of cases and will include all providers in the area. The State has also provided a supply of rapid antigen nasal kits for business use in the area to assist with identification and quarantine of those infected.

Dr. Justin Corbin reported that the hospital, Internal Medicine Clinic, and Family Health Clinic are on the high priority list to be provided the COVID vaccine (most likely the Moderna version.)

Dr. Justin Corbin also reported on the Medical Staff appointments listed on Approval Agenda item c and the Medical Staff Bylaws update on Approval Agenda item d.

Medical Staff Appointments:

Discussion:

Dr. Justin Corbin reported that the State provided notice of a physician (Dr. Damian Angelo DeFrancesch) sent to assist with the COVID situation. Though not formally being sent through credentialing procedure, the Medical Staff and Board are being notified of the emergent addition via notice.

Medical Staff Bylaws Update:

Action:

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

Loan Resolution - \$3.22MM

Action:

Mr. John Frantz moved to approve the Loan Resolution of \$3.22MM as presented. Mr. Russell Fangman seconded the motion. Those in favor of the motion also included: Mr. Tom Ferguson, Mr. Tom Moore, Dr. Carmen Purl, and Ms. Stacey Grall. Mr. James Allen was absent from the meeting. As there were no members attending against the motion, the motion carried unanimously.

Change Order for MOB 1&2 Parking Lot Renovation - \$24,419

Action:

Mr. Russell Fangman moved to approve the change order in the amount of \$24,419 for the parking lot renovation at the Medical Offices on 1st Street as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:55pm and reconvened into Open Session at 3:20pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 11/18/2020

Action:

Dr. Carmen Purl moved to approve the closed session minutes of November 18, 2020 as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.



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Minimum Pay Evaluation

Action: Dr. Carmen Purl moved to approve the adjustment of minimum pay to \$12.50 for specific jobs in specific pay grades as indicated by management. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. John Frantz moved to adjourn the Board of Directors Meeting at 3:32pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary
01/27/2021

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

RF/as



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BOARD OF DIRECTORS

Open Session Minutes

January 27, 2021

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm, with the following Board Members in attendance: Mr. James Allen, Mr. Russell Fangman, Mr. John Frantz, Dr. Carmen Purl, and Mr. Tom Moore. A call-in conference line was made available due to the COVID pandemic with Ms. Stacey Grall attending remotely. Also in attendance was Mr. Jeff Turner, CEO and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is recorded on the official meeting attendance.

PUBLIC COMMENT SESSION: There were no members of the public presenting for comment.

APPROVAL OF MINUTES:
Action: Mr. John Frantz moved to approve the December 16, 2020 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

CONSENT AGENDA:
Action: Dr. Carmen Purl requested a review and clarification of a portion of the Finance report in Home Health P&L. Afterward discussion, Dr. Carmen Purl moved to approve the report as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Action: Mr. James Allen moved to approve the remaining 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, consisting of the following: updates on the hospital facility project; an update on the Medical Office Building parking lot project; an update on physician recruitment; an update on transfers versus admissions, an update on swing bed admissions; an update on CAHPS scores; information pertaining to the Hospital Group change; an update on the search for a CFO; an update on MCHD turnover; an update on Core Measure performance; an update on the current state of the COVID pandemic in the community and the availability of COVID vaccines; information pertaining to the termination of the contract with the Joint Commission for hospital and home health/hospice surveys; an update on upfront cash collections; an update on the negotiations for the DISD health plan contract; information pertaining to the expected receipt of the FY2020 MCHD audit; 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; and the Swing Bed Admissions report.



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Mr. Larry White, Administrator of the Memorial Nursing & Rehabilitation Center reported on the following in regards to the COVID situation in the nursing home: resident and staff infected by COVID; implementing a COVID unit within the nursing home during the high infection in November and December 2020; state surveys both during the COVID pandemic in 2020 and expected surveys and survey changes in the upcoming years; new reporting requirements on infection control required by HHSC; the state of vaccinations in the nursing home for both resident and staff; COVID testing requirements; staff turnover during the pandemic; state staffing provided during the pandemic; and the status of visitations by family and loved ones.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan reported on the following: the change of Hospitalist Group, the move to the new patient care addition, resuming surgeries and the efficiency of surgeries in the new facility, and the Medical Staff Appointments listed on Approval Agenda item "c."

Medical Staff Appointments:

Action:

Dr. Carmen Purl moved to approve the Medical Staff Appointments as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:59pm and reconvened into Open Session at 3:27pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 12/16/2020

Action:

Dr. Carmen Purl moved to approve the closed session minutes of December 16, 2020 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

Compliance Report

Action:

Mr. James Allen moved to approve the Compliance Report as presented by Ms. Ashleigh Wiswell, MCHD Compliance Officer. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. John Frantz moved to adjourn the Board of Directors Meeting at 3:32pm. Mr. James Allen seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary
02/24/2021

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RF/as



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BOARD OF DIRECTORS

Open Session Minutes

February 24, 2021

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm, with the following Board Members in attendance: 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 recorded on the official meeting attendance.

PUBLIC COMMENT SESSION: There were no members of the public presenting for comment.

PRESENTATION: J. Brent Fuller, CPA and Aaron L. Milligan, CPA from Durbin & Company LLC presented the results of the FY2020 MCHD Financial Audit. The audit had been delayed from late 2020 due to changing circumstances resulting from the COVID-19 pandemic and reporting rules/requirements resulting from provider relief fund reimbursements.

APPROVAL OF MINUTES:
Action: Mr. John Frantz moved to approve the January 27, 2020 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. 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, consisting of the following: updates on the hospital facility project; information pertaining to the recent settlement on the MRI lightning strike; an update on the Medical Office Building parking lot project; information to parking changes on Bliss; an update on physician recruitment; information pertaining to a partnership with Stratford to provide an OB/Gyn clinic for the Stratford community; an update on transfers versus admissions, an update on swing bed admissions; an update on CAHPS scores; an update on the Hospitalist Group service; information pertaining to recent tours for student C.N.A.s; an update on MCHD turnover; an update on Core Measure performance; an update on the current state of the COVID pandemic in the community and COVID vaccines; information pertaining to a recent Joint Commission survey in the Laboratory; an update on upfront cash collections; information pertaining to pricing transparency; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: before and after maps regarding parking changes on South Bliss; the MCHD Scorecard; the ED Admissions vs. Transfers reports; the Swing Bed Admissions report; a collection of positive comments received from the



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community regarding the recent COVID Vaccine clinics; and numbers from the recent COVID Vaccine clinics.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan reported that there were no additional Medical Staff appointments since prior Board meeting, that the letter to resume surgical services (post COVID) had been received, that surgeries have resumed at prior volumes, and that Dr. Higgins has returned and has resumed services.

2021 Homestead Exemptions:

Action:

Ms. Stacey Grall moved to approve the Homestead Exemptions as proposed with no changes from prior year. Mr. John Frantz 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%.

FY2020 Financial Audit:

Action:

Mr. James Allen moved to approve the FY2020 Financial Audit as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Special Capital Request:

Action:

Mr. James Allen moved to amend the Capital Budget in the amount of \$106,624.79 in order to purchase the following: Olympus Camera components in the amount of \$15,175.29; a C-Section OR Bed Warmer in the amount of \$3,910.00; Humidity Scale Tanks in the amount of \$13,843.00; and a new Facility Water Softener in the amount of \$73,696.50. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:38pm and reconvened into Open Session at 2:42pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 01/27/2021

Action:

Mr. John Frantz moved to approve the closed session minutes of January 27, 2021 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 3:03pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary
03/24/2021

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

RF/as



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BOARD OF DIRECTORS

Open Session Minutes

March 24, 2021

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm, with the following Board Members in attendance: 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 recorded on the official meeting attendance.

PUBLIC COMMENT SESSION: There were no members of the public presenting for comment.

APPROVAL OF MINUTES:

Action:

Mr. John Frantz moved to approve the February 24, 2021 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. 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, consisting of the following: updates on the hospital facility project; information pertaining to the recent settlement on the MRI lightning strike; an update on the Medical Office Building parking lot project; an update on physician recruitment; an update on the partnership with Stratford to provide an OB/Gyn clinic for the Stratford community; an update on transfers versus admissions, an update on swing bed admissions; an update on CAHPS scores; an update on the Hospitalist Group services; an update on MCHD turnover; an update on Core Measure performance; an update on the current state of the COVID in the community and COVID vaccines; an update on upfront cash collections; 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 report on COVID vaccinations given by date; the ED Admissions vs. Transfers reports; and the Swing Bed Admissions report.

Mr. Larry White, MNRC Administrator introduced Ms. Galeana Huggenberger, Nursing Home Intern, to the Board and then reported the following: Nursing Home requirements are relaxing in regards to resident visitations; the nursing home has been COVID free for a few months; all applicable residents and employees have received the COVID vaccine; and process and procedures at MNRC are returning to normal.



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Chief of Staff Report:

Discussion: Dr. Casey Lagan, Chief of Staff, reported on the following: Medical Staff appointments as listed in the approval agenda letter "c"; that Dr. Higgins has returned from medical leave; education to the public on COVID vaccines; and interactions and impressions between an of the Hospitalist Group physicians.

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.

Board Officers:

Action: Mr. John Frantz moved to accept the Board Officer positions as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Board Committees:

Action: Ms. Stacey Grall moved to accept the Board Committee assignments as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:00pm and reconvened into Open Session at 2:16pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 02/24/2021

Action: Mr. James Allen moved to approve the closed session minutes of February 24, 2021 as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. John Frantz moved to adjourn the Board of Directors Meeting at 2:17pm. Mr. James Allen seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary
04/28/2021

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RF/as



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**BOARD OF DIRECTORS
Open Session Minutes
April 28, 2021**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm, with the following Board Members in attendance: Mr. James Allen, Mr. Russell Fangman, Mr. John Frantz, 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 recorded on the official meeting attendance.

PUBLIC COMMENT SESSION: There were no members of the public presenting for comment.

APPROVAL OF MINUTES:

Action: Mr. John Frantz moved to approve the March 24, 2021 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, consisting of the following: updates on the hospital facility project; an update on the Medical Office Building parking lot project; an update on physician recruitment; an update on the partnership with Stratford to provide an OB/Gyn clinic for the Stratford community; an update on transfers versus admissions, an update on swing bed admissions; an update on CAHPS scores; an update on the Hospitalist Group services; information pertaining to an upcoming interview for CFO; an update on MCHD turnover; an update on Core Measure performance; an update on upfront cash collections; information pertaining to use of cash; information pertaining to a lawsuit against Hospital MD; information pertaining to recent honors MCHD received at the Moore County Chamber Banquet; information pertaining to the reappointments of Tom Ferguson and Tom Moore; 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 the FY2022 Strategic Plan outline.

Discussion: Ms. Kathie Fuston reported on 2021 Moore County Health Foundation events including the Spring Scholarship Luncheon, an upcoming exterior donor signage reveal, the annual Harvest fundraiser, and a sporting clays tournament.

Action: Mr. James Allen motioned to pay off three current loans in the total amount of \$6,296,669 for the Medical Office Building construction, the nursing home renovation, and the Happy State Bank portion of the hospital construction loan



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as proposed. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Action: Mr. John Frantz moved to approve the previously considered bid received from Willis construction for the expansion of the Moore County Bone & Joint clinic (Dr. Lagan’s office) should Willis not require a re-bid. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Chief of Staff Report:

Discussion: Dr. Casey Lagan, Chief of Staff, reported on the following: Dr. Corbin welcomed the birth of his fourth child, the Hospitalist Group seems to be stabilizing, Medical Staff Appointments are as listed in the approval agenda letter “c”; and Medical Staff Core Privileges are as listed in the approval agenda letter “d.”

Medical Staff Appointments:

Action: Dr. Carmen Purl moved to approve the Medical Staff Appointments as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Medical Staff Core Privileges:

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

Bids on Struck off Property:

Action: Mr. John Frantz moved to accept all proposed bids on the struck off property as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Moore County Collection Contract:

Action: Mr. James Allen moved to accept the Moore County Collection Contract as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Special Capital Request | Pediatric EGD Scope:

Action: Dr. Carmen Purl moved to accept bid for the Olympus Pediatric EGD Scope in the amount of \$26,024.75 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

FY2022 Strategic Plan:

Discussion: Mr. Jeff Turner, MCHD CEO, lead a discussion on the topics of the FY2022 Strategic Plan. The plan will be expanded upon for further discussion at the May 26, 2021 meeting with final approval scheduled for the June 23, 2021 Board Meeting.

The Board of Directors adjourned into Closed Session at 2:14pm and reconvened into Open Session at 3:21pm in order to take action on the following items:



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CLOSED SESSION ITEMS:

Closed Session Minutes of 03/24/2021

Action: Dr. Carmen Purl moved to approve the closed session minutes of March 24, 2021 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

Dr. Ralph Apolinario Contract

Action: Mr. James Allen moved to approve to proceed with contract negotiation with Dr. Ralph Apolinario, Internist, as proposed. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. John Frantz moved to adjourn the Board of Directors Meeting at 3:24pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary
05/26/2021

A handwritten signature in blue ink that appears to be "John Frantz".

RF/as



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BOARD OF DIRECTORS

Open Session Minutes

May 26, 2021

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:35pm, with the following Board Members in attendance: 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 recorded on the official meeting attendance.

PUBLIC COMMENT SESSION: There were no members of the public presenting for comment.

APPROVAL OF MINUTES:
Action: Mr. John Frantz moved to approve the April 28, 2021 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 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, consisting of the following: updates on the hospital facility project; an update on the Medical Office Building expansion bids; an update on physician recruitment; an update on the Stratford OB/Gyn and Ortho clinic initiative; an update on transfers versus admissions, an update on swing bed admissions; an update on CAHPS scores; an update on Hospitalist Group services; information pertaining to the hire of Mr. John Sharp as CFO; information pertaining to a recent Leadership Development Institute; an update on MCHD turnover; an update on Core Measure performance; an update on upfront cash collections; information pertaining to the DCP Tax Office settlement; information pertaining to a supply cost analysis; information pertaining to the receipt of USAC funding; an update on the lawsuit against Hospital MD; information pertaining to recent sports physical clinics for DISD and SISD students; information pertaining to the receipt of art from DISD senior art students; 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 ED Admissions vs. Transfers reports; the Swing Bed Admissions report; the MCHD Scorecard; a chart showing the total refunds due to the DCP for the refund settlement; and a Board Member attendance schedule for future Medical Staff meetings.

Chief of Staff Report:
Discussion: Dr. Casey Lagan, Chief of Staff, reported on Medical Staff Appointments as listed in the approval agenda letter "c".



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Medical Staff Appointments:

Action: Dr. Carmen Purl moved to approve the Medical Staff 90 Day Reappointments as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Action: Dr. Carmen Purl moved to approve the Medical Staff Initial Appointments of Associate Active Staff as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Resolution of Self Insurance:

Action: Ms. Stacey Grall moved to approve the resolution of self-insurance as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Annual Review of Contracted Services:

Action: Mr. Tom Moore moved to accept the annual review of contracted services as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

Special Capital Request | High flow Unit:

Action: Ms. Stacey Grall moved to accept the Stryker bid for QTY 2 - Neptune High flow units in the amount of \$32,285.38 as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Special Capital Request | Surgical Tower & Scope:

Action: Mr. James Allen moved to accept the Olympus bid for the Surgical Tower and scope in the amount of \$106,334.36 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Consideration of Bids | MOB Expansion:

Action: Mr. John Frantz moved to accept the bid for the expansion of the Medical Office Building located at 1515 E 2nd Street, Suite 200 in the amount of \$318,450.00 as received from Willis Construction. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

FY2022 Strategic Plan:

Discussion: Mr. Jeff Turner, MCHD CEO, discussed updated topics of the FY2022 Strategic Plan. The final approval of the FY2022 Strategic Plan will occur at the June 23, 2021 Board Meeting.

FY2022 Budget:

Discussion: Ms. Katelyn Salcido, MCHD Controller, discussed the preliminary FY2022 Budget. The budget will be revised for final approval at the June 23, 2021 Board Meeting.

The Board of Directors adjourned into Closed Session at 3:05pm and reconvened into Open Session at 3:30pm in order to take action on the following items:



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CLOSED SESSION ITEMS:

Closed Session Minutes of 04/28/2021

Action: Mr. James Allen moved to approve the closed session minutes of April 28, 2021 as presented. Mr. John Frantz 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.

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

Mr. Russell Fangman, Board Secretary
05/26/2021

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



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Chief of Staff Report:

Discussion: Dr. Justin Corbin reported on the Medical Staff Appointments as listed in the Approval Agenda, Item "c".

Medical Staff Appointments

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

Moore County Tax Assessor Contract

Action: Mr. James Allen moved to approve the Moore County Tax Assessor Contract as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Strategic Plan

Action: Mr. John Frantz moved to approve the FY2021 Strategic Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Budget

Action: Mr. James Allen moved to approve the FY2021 Capital and Operating Budgets as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned again into Closed Session at 3:59pm and reconvened into Open Session at 4:33pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Stephanie Diehlmann, MD Contract Renewal

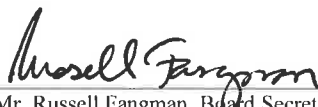
Action: Dr. Carmen Purl moved to approve the renewal of the employment contract with Dr. Stephanie Diehlmann as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

Real Estate Purchase

Action: Ms. Stacey Grall moved to approve the purchase of the property as offered for sale by Linda Potter as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. James Allen moved to adjourn the Board of Directors Meeting at 4:47pm. Mr. John Frantz seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
07/22/2020


RF/as