



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 23, 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, 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. Russell Fangman moved to approve the May 26, 2021 Open Session Board Minutes as presented. Mr. James Allen 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, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; an update on the Stratford OB/Gyn and Ortho clinic initiative; an update on transfers versus admissions, an update on CAHPS scores; an update on Hospitalist Group services; information pertaining to recent Town Hall meetings; an update on MCHD turnover; an update on Core Measure performance; an update on upfront cash collections; information pertaining to a supply cost analysis; an update on the lawsuit against Hospital MD; information pertaining to the recent 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: the MCHD Scorecard; the ED Admissions vs. Transfers reports; and the Swing Bed Admissions report.

Ms. Kathie Fuston, Executive Director of the Moore County Health Foundation and Human Resources Director of MCHD, reported on the following; results of the recent MCHF Spring Scholarship Luncheon (final proceeds were in excess of \$36,000, exceeding the prior record by \$16,000); information pertaining to the recent Flag Ceremony and Donor Signage reveal; information pertaining to the upcoming Harvest celebration on August 28th; and information pertaining to the upcoming Sporting Clays event on September 18th.

Mr. Larry White, Administrator of the Memorial Nursing & Rehabilitation Center Nursing Home, reported on the following; visitation updates including amount of video calls between residents and their families during the pandemic



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
July 28, 2021**

The Board of Directors of Moore County Hospital District met on the above date in the interim 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, Dr. Carmen Purl, and Mr. Tom Moore. 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:

There were no members of the public presenting for comment.

Mr. Jeff Turner recognized Dr. Glenna Davis, in attendance, who assisted the OB/GYN clinic transition for the past 18 months while Dr. Mitchell finished his residency. The Board and staff, in attendance, expressed their appreciation for her service. Mr. Jeff Turner introduced Mr. John Sharp, in attendance, to the Board and staff. Mr. Sharp will serve as the District CFO beginning August 2nd. Mr. Jeff Turner introduced Ms. Galeana Huggenberger, in attendance, to the Board and staff. Ms. Huggenberger will become the Administrator of the Nursing Home with Mr. Larry White's retirement.

Mr. John Frantz expressed appreciation to the District for the care that the District provided to his wife, Sherry, after her recent injury.

APPROVAL OF MINUTES:

Action:

Dr. Carmen Purl moved to approve the June 23, 2021 Open Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. John Frantz 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, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; an update on the Stratford OB/Gyn and Ortho clinic initiative; information pertaining to an upcoming Traditional Medicare educational event; an update on transfers versus admissions, an update on CAHPS scores; an update on Hospitalist Group services; information pertaining to new arrivals, promotions, and retirements of staff; an update on MCHD turnover; an update on Core Measure performance; an update on the Board Quality Committee; an update on upfront cash collections; an update on the supply cost analysis; an update on the lawsuit against Hospital MD; information pertaining to the 2020 Hospital District Tax Rate report; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. (cont.)



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

Attached to the report were: the MCHD Scorecard; the Swing Bed Admissions report; and the ED Admissions vs. Transfers reports.

Ms. Kathie Fuston, MCHD Director of Human Resources, reported on the upcoming MCHF Harvest and Sporting Clays fundraisers and extended an invitation to the Board and Staff to sponsor and/or attend.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan, Chief of Staff, reported on the following: COVID discussions in Medical Staff and Medical Staff Appointments as listed in the approval agenda letter "c".

Dr. Carmen Purl, Moore County Medical Authority, reported on the state of COVID in the Moore County community. The report consisted of the following: COVID is beginning to rise in the community, specifically the Delta variant, although it is currently not translating to hospitalizations; the hospital is currently able to PCR test in house with additional out of facility determination of strain; medication for treatment is readily available and staff now has experience with the disease process; vaccinations are readily available; fully vaccinated individuals are getting less sick or are non-symptomatic; and there is currently no decision on whether there will be a third shot in the vaccination series.

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.

Annual Consideration of Utilization Management Plan:

Action:

Mr. John Frantz moved to approve the Utilization Management Plan as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

MCHD Accounts – Addition of John Sharp:

Action:

Mr. Russell Fangman moved to authorize the addition of Mr. John Sharp, CFO, to the MCHD accounts, effective 08/01/2021 as requested. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

MCHD Accounts – Removal of Katelyn Salcido:

Action:

Dr. Carmen Purl moved to authorize the removal of Ms. Katelyn Salcido, Controller, from the MCHD accounts, effective 08/01/2021 as requested. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

MCHD Accounts – Addition of Galeana Huggenberger:

Action:

Mr. John Frantz moved to authorize the addition of Ms. Galeana Huggenberger, MNRC Administrator, to MCHD accounts, effective 09/01/2021 as requested. Mr. Tom Moore seconded the motion and the motion carried unanimously.

MCHD Accounts – Removal of Larry White:

Action:

Dr. Carmen Purl moved to authorize the removal of Mr. Larry White, MNRC Administrator, from MCHD accounts, effective 09/01/2021 as requested. Mr. Russell Fangman seconded the motion and the motion carried unanimously.



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

Consideration to Move November 24, 2021 Board Meeting to November 17, 2021

Action: Mr. John Frantz moved to reschedule the November 2021 Board of Directors meeting from 11/24/2021 to 11/17/2021 due to the holidays. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Consideration to Move December 22, 2021 Board Meeting to December 15, 2021

Action: Mr. John Frantz moved to reschedule the December 2021 Board of Directors meeting from 12/22/2021 to 12/15/2021 due to the holidays. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:53pm and reconvened into Open Session at 2:13pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 06/23/2021

Action: Mr. John Frantz moved to approve the closed session minutes of June 23, 2021 as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Compliance Report

Action: Mr. Russell Fangman moved to accept 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. James Allen moved to adjourn the Board of Directors Meeting at 2:14pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Handwritten signature of Russell Fangman in black ink.

Mr. Russell Fangman, Board Secretary
08/25/2021

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

RF/as



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

July 28, 2021

The Board of Directors of Moore County Hospital District met on the above date in the interim 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, Ms. Stacey Grall, 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. The Board recognized Mr. Larry White, CSO & MNRC Administrator, whose attendance at the Board meeting would be his last before retirement.

APPROVAL OF MINUTES:

Action:

Ms. Stacey Grall moved to approve the July 28, 2021 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. Tom Moore 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, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; an update on the Hansford County OB/Gyn and Ortho clinic initiative; information pertaining to an upcoming Traditional Medicare educational event; an update on transfers versus admissions, an update on CAHPS scores; an update on Hospitalist Group services; information pertaining to the upcoming arrival of Dr. Apolinario, information pertaining to a recent RNEC breakfast; information pertaining to a recent Leadership Development Institute; an update on MCHD turnover; an update on Core Measure performance; information pertaining to the reopening of the COVID Taskforce; an update on upfront cash collections; an update on the lawsuit against Hospital MD; information pertaining to the 2021 Harvest Celebration; information pertaining to the results of the Month of Giving; information pertaining to a recent presentation by Dr. Agle to DISD students; information pertaining to Dr. Mitchell's recent open house; 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 report; and the ED Admissions vs. Transfers reports.



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

Chief of Staff Report:

Discussion:

Dr. Casey Lagan, Chief of Staff, reported on the following: the arrival of Dr. Mitchell and the upcoming arrival of Dr. Apolinario, the halt of elective surgeries to free up staff to the ED and Med Surg unit; and the Medical Staff Appointments as listed in the approval agenda letter "c".

Dr. Carmen Purl, Moore County Medical Authority, reported on the state of COVID in the Moore County community. The report consisted of the following: COVID is beginning to rise in the community, specifically the Delta variant, although it is currently not translating to hospitalizations; the hospital is currently able to PCR test in house with additional out of facility determination of strain; medication for treatment is readily available and staff now has experience with the disease process; vaccinations are readily available; fully vaccinated individuals are getting less sick or are non-symptomatic; and there is currently no decision on whether there will be a third shot (booster) in the vaccination series.

Medical Staff Appointments:

Action:

Dr. Carmen Purl moved to approve the 90 Day Privileges as presented. Mr. Stacey Grall seconded the motion and the motion carried unanimously.

Proposed Tax Rate:

Action:

Mr. John Frantz moved to propose the 2021 property tax rate at 0.246770/\$100 from 0.24000/\$100. Ms. Stacey Grall seconded the motion and the motion carried unanimously. The tax rate will be finalized at the September 22, 2021 Board of Directors meeting.

The Board of Directors adjourned into Closed Session at 1:56pm and reconvened into Open Session at 2:01pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 07/28/2021

Action:

Mr. John Frantz moved to approve the closed session minutes of July 28, 2021 as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. Russell Fangman moved to adjourn the Board of Directors Meeting at 2:01pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
08/25/2021


RF/as



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
September 22, 2021**

The Board of Directors of Moore County Hospital District met on the above date in the interim 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. Russell Fangman, Mr. John Frantz, 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 recorded on the official meeting attendance.

PUBLIC COMMENT SESSION 1: There were no members of the public presenting for comment on the proposed tax rate.

PUBLIC COMMENT SESSION 2: There were no members of the public presenting for comment. Mr. Tom Ferguson thanked the staff of MCHD for the care his wife received during her Hospice stay.

APPROVAL OF MINUTES:

Action:

Mr. Russell Fangman moved to approve the August 25, 2021 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. John Frantz seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

Administrator's Report:

Discussion:

Mr. Jeff Turner, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; an update on the Stratford OB/Gyn and Ortho clinic initiative; information pertaining to the Traditional Medicare educational event; an update on transfers versus admissions, an update on CAHPS scores; an update on Hospitalist Group services; an update on MCHD turnover; an update on Core Measure performance; information pertaining to the recent Physician Satisfaction and Engagement surveys; an update on upfront cash collections; an update on the lawsuit against Hospital MD; information pertaining to the payment denials committee; information pertaining to the 2021 MCHF Harvest; information pertaining to coordination with DISD in COVID response; information pertaining to the MCHF Sporting Clays Tournament; information pertaining to an upcoming Open House for Dr. Apolinario; 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 report; and the ED Admissions vs. Transfers reports.



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

Chief of Staff Report:

Discussion: Dr. Casey Lagan, Chief of Staff, reported on the following: information pertaining to the arrival of Dr. Ralph Apolinario; an update on Dr. Mitchell's practice; staffing updates on the Med Surg unit; and Medical Staff Appointments as listed in the approval agenda letter "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.

Adoption of Tax Rate:

Action: Mr. John Frantz stated "I move that the property tax rate be increased by the adoption of a tax rate of \$0.24677 per \$100 which is effectively a 13.82% increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 13.82% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$29.97." Mr. Tom Moore seconded the motion and the motion carried unanimously. Dr. Carmen Purl clarified that the use of the tax funds are specifically for the charity and indigent care.

Investment Policy Changes:

Action: Mr. John Frantz moved to approve the change to the Investment Policy as recommended by Mr. John Sharp, MCHD CFO. Wording in the policy was changed from "Guaranteed or insured by the Federal Deposit Insurance Corporation or its successor" to "Guaranteed or insured by the Federal Deposit Insurance Corporation, National Credit Union Share Insurance Fund or successors." Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Sherman County Appraisal District Board Nominations:

Discussion: The Board discussed possible nominations for the Sherman County Appraisal District Board of Directors. No names were put forward for submittal.

The Board of Directors did not adjourn into Closed Session.

ADJOURNMENT

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 2:37pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
10/27/2021


CP/as



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

October 27, 2021

The Board of Directors of Moore County Hospital District met on the above date in the interim 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. Russell Fangman, Ms. Stacey Grall, Mr. Tom Moore, and Dr. Carmen Purl. Mr. John Frantz attended via conference phone. 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:

There were no members of the public presenting for comment.

APPROVAL OF MINUTES:

Action:

Mr. Tom Moore moved to approve the September 22, 2021 Open Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. Russell Fangman 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, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; an update on the Stratford OB/Gyn and Ortho clinic initiative; an update on the Traditional Medicare educational event; information pertaining to upcoming pain management services; an update on transfers versus admissions, an update on CAHPS scores; an update on Hospitalist Group services; information pertaining to recent Town Hall meetings; information pertaining to recent wage and labor issues; an update on MCHD turnover; an update on Core Measure performance; information pertaining to recent ACO quality performance; information pertaining to the implementation of a recent surgical improvement project; an update on upfront cash collections; an update on the lawsuit against Hospital MD; information pertaining to an upcoming open house at Dr. Higgins' new office; information pertaining to the recent MCHD Health Fair; 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 report; the ED Admissions vs. Transfers reports; and the ACO Quality Score Card Report.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan, Chief of Staff, had nothing to report to the Board.



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

The Board of Directors adjourned into Closed Session at 2:02pm and reconvened into Open Session at 3:48pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Annual CEO Performance Evaluation

Action: Mr. John Frantz moved to approve the annual evaluation of Mr. Jeff Turner, CEO as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Acquisition of Real Estate

Action: Mr. Tom Moore moved to approve the pursuit of the acquisition of the real estate located at 315 E 2nd Street as recommended. Mr. John Frantz seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 3:50pm. 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
11/17/2021

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

RF/as



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
November 17, 2021**

The Board of Directors of Moore County Hospital District met on the above date in the interim 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, Ms. Stacey Grall, Mr. John Frantz, 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 recorded on the official meeting attendance.

PUBLIC COMMENT:

There were no members of the public presenting for comment.

APPROVAL OF MINUTES:

Action:

Mr. Russell Fangman moved to approve the October 27, 2021 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, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; information pertaining to a recent meeting with JBS; an update on the Stratford OB/Gyn and Ortho clinic initiative; an update on transfers versus admissions, an update on CAHPS scores; information pertaining to a recent values and standards retreat; information pertaining to wage adjustments and CRNA recruitment; information pertaining to Ronda Crow, CNO, receiving the 25 Great Panhandle Nurses Award; information pertaining to the submittal of a declaration to the Texas Office of the Attorney General; an update on MCHD turnover; an update on Core Measure performance; 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 Swing Bed Admissions report; the ED Admissions vs. Transfers reports; the copy of the Jeff Turner's declaration to the Texas Office of the AG; and a copy of the 2021 MCHD Values and Standards.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan, Chief of Staff, reported the following to the Board: the current state of the surgical program with the absence of a fully Anesthesiology program - surgery wait times are out six to eight weeks with the lack of a third provider; Dr. Apolinario is working well; COVID census has been down recently, and hospital rates in the area has increased.



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

Dr. Carmen Purl, Medical Staff representative to the Board, reported on the current state of COVID in the area.

MCHD Values & Standards:

Action: Mr. Tom Moore moved to ratify the 2021 MCHD Values and Standards as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously. The Board and Administrative staff signed and submitted their copies for retention.

FY2021 Financial Audit:

Action: Mr. Russell Fangman moved to table the FY2021 MCHD Financial audit until the December 15th Board Meeting. Mr. John Frantz seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:02pm and reconvened into Open Session at 3:02pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 10/27/2021


Action: Dr. Carmen Purl moved to approve the October 27, 2021 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

FY2021 & FY2022 ICP

Action: Mr. James Allen moved to approve the FY2021 and FY2022 ICPs as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Russell Fangman moved to adjourn the Board of Directors Meeting at 3:04pm. Mr. James Allen seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
12/15/2021


RF/as



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

**BOARD OF DIRECTORS
Open Session Minutes
December 15, 2021**

The Board of Directors of Moore County Hospital District met on the above date in the interim Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:09pm, with the following Board Members in attendance: Mr. Russell Fangman, Ms. Stacey Grall, Mr. John Frantz, 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 recorded on the official meeting attendance.

PUBLIC COMMENT:

There were no members of the public presenting for comment. Mr. Tom Ferguson shared thank you notes from MCHD staff with the Board.

APPROVAL OF MINUTES:

Action:

Mr. Russell Fangman moved to approve the November 17, 2021 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. Tom Moore 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, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; an update on the JBS contract meeting; an update on the Hansford County OB/Gyn and Ortho clinic initiative; information pertaining to the employment of Dr. Stephanie Diehlmann; an update on transfers versus admissions, an update on CAHPS performance; information pertaining to Dietitian services; information pertaining to the recent vaccine mandate; information pertaining to a recent leader development institute; information pertaining to the receipt of the Press Ganey Guardian of Excellence Award; update on MCHD turnover; information pertaining to a recent Meditech Expanse EHR Demo; an update on upfront cash collections; information on other venues of community involvement by the CEO; information pertaining to the certification of Mr. John Frantz and Dr. Carmen Purl as THA Certified Trustees; information pertaining to future Medical Staff meeting dates; and information pertaining to the upcoming MCHD Christmas breakfast. Attached to the report were: the MCHD Scorecard; the ED Admissions vs. Transfers reports; the Swing Bed Admissions reports; and the MCHD Christmas Breakfast invitation.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan, Chief of Staff, reported on the medical staff appointments as listed in the consideration of the approval agenda, item c; and stated that, with the recent rise in COVID, elective surgeries will be temporary suspended.



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

Medical Staff Appointments:

Action: Dr. Carmen Purl moved to approve items i. and iii. as presented and to table item ii. until further medical staff review, as recommended by Dr. Casey Lagan, Chief of Staff. Mr. John Frantz seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:02pm and reconvened into Open Session at 2:24pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 11/17/2021

Action: Mr. John Frantz moved to approve the November 17, 2021 Closed Session Board Minutes 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 2:25pm. Dr. Carmen Purl seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
01/27/2022


RF/as



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

January 26, 2022

The Board of Directors of Moore County Hospital District met on the above date in the interim 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. Russell Fangman, 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 recorded on the official meeting attendance.

PUBLIC COMMENT:

There were no members of the public presenting for comment.

APPROVAL OF MINUTES:

Action:

Ms. Stacey Grall moved to approve the December 15, 2021 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. Tom Moore seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

Administrator's Report:

Discussion:

Mr. Jeff Turner, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; information pertaining to an upcoming CRNA interview; an update on the JBS contract meeting; an update on transfers versus admissions, an update on CAHPS performance; information pertaining to the recent vaccine mandate; information pertaining to recent RN wage adjustments; information pertaining to recent legislative action regarding staffing agencies; an update on MCHD turnover; information pertaining to a possible Hospitalist Medical Director candidate; information pertaining to Home Health star ratings; information pertaining to MCHD's recent recognition by Medisolv as a top performer in "Admit Decision Time to ED Depart Time;" 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; an email regarding the vaccine mandates; an email regarding the RN wage adjustments; a letter to Congress regarding concerns with staffing agencies; a photo of the Home Health star rating; and a list of 2021eCQM Top Performers.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan, Chief of Staff, reported on the medical staff appointments as listed in the consideration of the approval agenda, item c; that surgeries have resumed as available with the loss of one of the three anesthesia providers; and on medical exemptions that are being requested due to the vaccine mandate.



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

Medical Staff Appointments:

Action: Dr. Carmen Purl moved to approve Medical Staff Appointments as amended by the removal of Dr. Nevine Mahmoud, MD from the list. Mr. Tom Moore seconded the motion and the motion carried unanimously.

2022 Homestead Exemptions:

Action: Ms. Stacey Grall moved to approve Homestead Exemptions as presented. Exemptions will not change from prior year and are as follows: 1% or \$5,000 – Homestead; \$20,000 – Over 65; \$20,000 – Disability SS; DAV%. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Service Contract Evaluations:

Action: Dr. Carmen Purl moved to approve the service contract evaluations as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:04pm and reconvened into Open Session at 3:00pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 12/15/2021

Action: Ms. Stacey Grall moved to approve the December 15, 2021 Closed Session Board Minutes as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 3:02pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
02/23/2022


RF/as



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
February 23, 2022**

The Board of Directors of Moore County Hospital District met on the above date in the interim 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, Ms. Stacey Grall, Mr. John Frantz, 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 recorded on the official meeting attendance.

PUBLIC COMMENT:

There were no members of the public presenting for comment.

APPROVAL OF MINUTES:

Action:

Dr. Carmen Purl moved to approve the January 25, 2022 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. Tom Moore seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

Administrator's Report:

Discussion:

Mr. Jeff Turner, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; an update on CRNA recruitment; an update on the JBS contract; an update on transfers versus admissions, an update on CAHPS performance; information pertaining to possible Dietary services outsourcing; information pertaining to the recent vaccine mandate; information pertaining to recent Lab Tech wage adjustments; information pertaining to recent Public Funds Investment Training; an update on MCHD turnover; an update on Hospitalist Medical Director recruitment; an update on upfront cash collections; information pertaining to market patient origin; 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 Admissions versus Transfers report; the Swing Bed Admissions report; the MCHD Scorecard; and information pertaining to Board Member terms.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan, Chief of Staff, reported on the medical staff appointments as listed in the consideration of the approval agenda, item c; gave an update on area COVID, recognized Dr. Purl for her service on the Board, stated that new ED physicians are incoming, and stated that the Medical Staff anticipates working with the upcoming Hospital MD Medical Director.



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

Medical Staff Appointments:

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

Bid on Struck Off Property:

Action: Dr. Carmen Purl moved to accept the bid on struck off property as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Rescheduling 2022 Board Meetings:

Action: Ms. Stacey Grall moved to re-schedule the Board meetings in May, November, and December of 2022 as follows: May 24th meeting to begin at 2:00pm, November will be 16th, and December will be on the 21st. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:29pm and reconvened into Open Session at 1:43pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 01/26/2022

Action: Ms. Stacey Grall moved to approve the January 26, 2022 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Compliance Report

Action: Dr. Carmen Purl moved to approve the MCHD Compliance Report as presented by Ms. Ashleigh Wiswell, MCHD Compliance Officer. Mr. James Allen seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 3:35pm. Mr. John Frantz seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
03/23/2022


RF/as



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

March 23, 2022

The Board of Directors of Moore County Hospital District met on the above date in the interim 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, Ms. Stacey Grall, Mr. John Frantz, 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 recorded on the official meeting attendance.

PUBLIC COMMENT:

There were no members of the public presenting for comment. Mr. Tom Ferguson spoke to the Board regarding a recent visit to the Emergency Room and how well staff and physicians responded to the situation.

APPROVAL OF MINUTES:

Action:

Mr. John Frantz moved to approve the February 23, 2022 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. John Frantz 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, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; an update on the recruitment of Randy Hoepfner, CRNA; an update on the JBS contract; an update on transfers versus admissions and swing bed admissions; an update on CAHPS performance; an update on Dietary Services outsourcing; information pertaining to a recent partnership with Amarillo College Moore County Campus for CNA procurement; information pertaining to nursing leadership transitions; information pertaining to recent employee town hall meetings; information pertaining to recent rounding by the CEO with MCHD departments; an update on MCHD turnover; information pertaining to a recent Greely physician leadership conference; 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 Admissions versus Transfers report; the Swing Bed Admissions report; and the MCHD Scorecard.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan, Chief of Staff, was unavailable for report.



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

Medical Staff Appointments:

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

Board Officers:

Action: Mr. John Frantz moved to keep the officers in place as per prior year. For the 2022/2023 period, Mr. Tom Ferguson will serve as Chairman of the Board, Mr. James Allen will serve as Vice-Chairman, and Mr. Russell Fangman will serve as Secretary of the Board. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Board Committees:

Action: Mr. James Allen moved to keep the committees as per prior year. A record of committee assignment is available in the offices of the Administration of MCHD for review. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

FY2021 MCHD Financial Audit:

Action: Dr. Carmen Purl moved to accept the audit as presented by Mr. J. Brent Fuller, CPA, and Mr. Aaron L. Milligan, CPA, both of Durbin & Company. Mr. James Allen seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:45pm and reconvened into Open Session at 2:49pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 02/23/2022

Action: Mr. Tom Moore moved to approve the February 23, 2022 Closed Session Board Minutes 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 2:50pm. Mr. James Allen seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
04/27/2022


KF/as



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

April 27, 2022

The Board of Directors of Moore County Hospital District met on the above date in the interim 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. Russell Fangman, Ms. Stacey Grall, Mr. John Frantz, 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.

The Board of Directors adjourned into Closed Session at 1:02pm to discuss Dr. Renee Riley's employment contract for immediate action. The Board reconvened into Open Session at 1:23pm and continued with the regular agenda.

PUBLIC COMMENT:

Community members Charlie and Shirley Rays were in attendance, though were not presenting for comment.

APPROVAL OF MINUTES:

Action:

Ms. Stacey Grall moved to approve the March 23, 2022 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. Tom Moore seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

Administrator's Report:

Discussion:

Mr. Jeff Turner, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; information pertaining to the recruitment of an orthopedic surgeon; an update on the arrival of Randy Hoepfner, CRNA; an update on the JBS contract; an update on transfers versus admissions and swing bed admissions; an update on CAHPS performance; an update on Dietary Services outsourcing; information pertaining to a recent Leadership Development Institute; information pertaining to recent CEO rounding; an update on MCHD turnover; an update on the Hospitalist Medical Director; information pertaining to recent recognition of the MCHD Population Health team at the TORCH conference; information pertaining to the transition to Dragon Medical from Dolby Narrate Voice Transcription; 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 Admissions versus Transfers reports; the Swing Bed Admissions report; the MCHD Scorecard; a list of Improvement Opportunities; and a letter pertaining to the receipt of the Texas Population Health Leader Award.



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

Dr. Renee Riley Contract

Action: Mr. John Frantz moved to approve the contract with Dr. Renee Riley, Orthopedic Surgeon, as presented. 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. Renee Riley's addition to the Medical Staff; anesthesia coverage; and the Medical Staff Appointments listed in the approval agenda letter c.

Medical Staff Appointments:

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

IRS 415 Excess Benefit Limit:

Action: Ms. Stacey Grall moved to adopt the IRS 415 Excess Benefit Limit as proposed. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Moore County Collection Contract:

Action: Mr. Russell Fangman moved to approve the Moore County Collection Contract as presented. Mr. John Frantz seconded the motion and the motion carried unanimously. There were no changes to the contract from prior year.

Annual Utilization Review Management Plan:

Action: Mr. Tom Moore moved to accept the annual Utilization Review Management Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

FY2023 Strategic Plan

Discussion: Mr. Jeff Turner, CEO led a discussion on possible topics to include in the FY2023 Strategic Plan. Topics of interest included:

The Board of Directors adjourned into Closed Session again at 2:46pm and reconvened into Open Session at 4:14pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 03/23/2022

Action: Mr. John Frantz moved to approve the March 23, 2022 Closed Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.




MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

ADJOURNMENT

Action:

Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 4:18pm.
Ms. Stacey Grall seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
05/25/2022


RF/as



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
May 25, 2022**

The Board of Directors of Moore County Hospital District met on the above date in the interim Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:37pm, with the following Board Members in attendance: Mr. Russell Fangman, Ms. Stacey Grall, Mr. John Frantz, 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 recorded on the official meeting attendance.

PUBLIC COMMENT:

There were no members of the public presenting for comment.

APPROVAL OF MINUTES:

Action:

Mr. John Frantz moved to approve the April 27, 2022 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. Tom Moore seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

Administrator's Report:

Discussion:

Mr. Jeff Turner, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; an update on Orthopedic Recruitment; an update on the contract with JBS; an update on transfers versus admissions and swing beds, an update on CAHPS performance; an update on the Dietary services outsourcing; information pertaining to the recent employee engagement survey; information pertaining to recent Hospital Week activities; information pertaining to the "Hoofin' it for Health" program; an update on MCHD turnover; information pertaining to a recent visit by a peer review consultant; information pertaining to the Meditech Expanse conversion; an update on upfront cash collections; information pertaining to DISD student art scholarships; information pertaining to the recent Day of Caring; information pertaining to a recent free sports physical clinic; 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 Swing Bed Admissions report; the Admissions versus Transfers report; the MCHD Scorecard; and the "Hoofin' it for Health" flyer.

Action:

Mr. Tom Moore moved to appoint Ms. Stacey Grall temporarily to the Finance Committee during Mr. James Allen's medical absence. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan, Chief of Staff, was not in attendance to report.



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

Medical Staff Appointments:

Action: Dr. Carmen Purl moved to approve Medical Staff Appointments as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Resolution of Self Insurance:

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

Bid on Struck Off Property:

Action: Mr. John Frantz moved to accept the bids on the struck off properties as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

FY2023 Strategic Plan:

Discussion: Mr. Jeff Turner, CEO led an update discussion on topics for the FY2023 Strategic Plan. The final document will be brought before the Board in June for final approval.

FY2023 Budget:

Discussion: Mr. John Sharp, CFO led an update discussion on the FY2023 Capital and Operations budgets. The final documents will be brought before the Board in June for final approval.

The Board of Directors adjourned into Closed Session at 2:52pm and reconvened into Open Session at 3:57pm to take action on the following items:

CLOSED SESSION ITEMS:


Closed Session Minutes of 04/27/2022

Action: Mr. John Frantz moved to approve the April 27, 2022 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 3:37pm. Mr. Russell Fangman seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
06/22/2022


RF/as



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

(990 between March 19th and June 23rd averaging 20 or more minutes a call) and the relaxing of federal restrictions on visitations in nursing home facilities.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan, Chief of Staff, reported on the following: an update on physician needs and Medical Staff Appointments as listed in the approval agenda letter "c".

Medical Staff Appointments:

Action:

Dr. Carmen Purl moved to approve a two year extension on the Medical Staff Privileges as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

FY2022 Strategic Plan:

Action:

Ms. Stacey Grall moved to approve the FY2022 Strategic Plan as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

FY2022 Budget:

Action:

Dr. Carmen Purl moved to accept the FY2022 Operating Budget as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Action:

Mr. James Allen moved to accept the FY2022 Capital Budget as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:40pm and reconvened into Open Session at 3:45pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 05/26/2021

Action:

Mr. James Allen moved to approve the closed session minutes of May 26, 2021 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Stephanie Diehlmann, MD Contract

Action:

Dr. Carmen Purl moved to approve the employment contract of Dr. Stephanie Diehlmann, Family Practice / OB/GYN 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 3:52pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
07/28/2021


RF/as