



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 22, 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 1:08pm, 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:

Dr. Carmen Purl moved to approve the May 25, 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. 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 Orthopedic Recruitment; Information pertaining to the upcoming Anesthesia Group; information pertaining to the purchase of 516 Willow to be used as housing for the Hospitalist Group; information pertaining to the Dr. Shane Moore, Pediatric Dentist; an update on transfers versus admissions and swing beds, an update on CAHPS performance; an update on the Dietary services outsourcing; information pertaining to recent Town Hall meetings; an update on MCHD turnover; an update on the Meditech Expanse conversion; 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 Swing Bed Admissions report; the Admissions versus Transfers report; the MCHD Scorecard; and the schedule for upcoming Medical Staff meetings for Board member attendance.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan, previous Chief of Staff, introduced Dr. Stephanie Diehlmann, current chief of staff, to the Board, who has assumed the position of liaison to the Board.

Dr. Stephanie Diehlmann reported on the Pediatric Dentistry Core Privileges as being presented to the Board for approval.



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Pediatric Dentistry Core Privileges:

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

FY2023 Budget:

Action: Mr. John Sharp, MCHD CFO, presented the capital and operational budgets to the Board. Mr. Tom Frantz moved to approve the FY2023 MCHD Budget, including both the operational and capital, as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

FY2023 Strategic Plan:

Action: Dr. Carmen Purl moved to approve the FY2023 Strategic Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:58pm and reconvened into Open Session at 3:05pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 05/25/2022

Action: Ms. Stacey Grall moved to approve the May 25, 2022 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Acquisition of 516 Willow

Action: Ms. Stacey Grall moved to approve the acquisition of 507 Willow, Dumas, TX, for the purposes of housing either the Hospitalist Group physicians or the Anesthesiology Group physicians. 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 3:25pm. Mr. John Frantz seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
07/27/2022


RF/as



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BOARD OF DIRECTORS

Open Session Minutes

July 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. 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 June 22, 2022 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. 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 house purchased for the Anesthesia Group; an update on the addition of Dr. Shane Moore, Pediatric Dentist, to the Medical Staff; an update on transfers versus admissions and swing beds, an update on CAHPS performance; an update on Unidine services, an update on MCHD turnover; an update on the Greely Peer Review project; an update on the Meditech Expanse conversion; information pertaining to construction cost compartmentalization; an update on JBS PHO 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 Admissions versus Transfers report; the Swing Bed Admissions report; and pictures of proposed/possible dietary cafeteria layouts with Unidine services.

Ms. Kathie Fuston, Executive Director of the Moore County Health Foundation, shared information with the Board in regards to the upcoming 2022 Harvest on August 27th.

Chief of Staff Report:

Discussion:

Dr. Stephanie Diehlmann, Chief of Staff, reported the following to the Board: the Medical Staff is currently working on the peer review process and yearly Medical Staff evaluations; Medical Staff Appointments as listed in the approval agenda, item "c;" the re-establishment of the OPPE process; the list of nurses to be approved for Medical Staff Screening of presenting labor and delivery



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patients as listed on the approval agenda item "f." Noted was that the Medical Staff Rules and Regulation were updated to change the verbiage of "Triage" to "Medical Screening Exams, which was an error when previously updated.

Medical Staff Appointments:

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

Durbin & Co. Terms of Engagement:

Action: Ms. Stacey Grall moved to approve the Durbin & Company Terms of Engagement as presented. The terms of engagement detail the FY2022 MCHD Financial Audit which Durbin & Company will be providing. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Bids on Struck Off Property:

Action: Mr. Russell Fangman moved to approve the bids on struck off properties as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Women's Services MSE Rules & Regulations:

Action: Dr. Carmen Purl moved to approve the updates to the Medical Staff Rules and Regulations as highlighted on page 3. Ms. Stacey Grall seconded the motion and the motion carried unanimously. The changes detail requirements that Obstetrical Registered Nurses, upon approval and with qualifications, are deemed qualified to perform Medical Screening Exams on a presenting obstetrical patient.

Action: Dr. Carmen Purl moved to approve the RNs listed to perform Medical Screening Exams on presenting labor & delivery patients as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously. Nurses approved include the following: Jovon Benitez RN, Adrian Bonilla RN, Gayle Brown RN, Carolyn Burgess RN, Lily De La Pena RN, Becky Hays RN, Haidee Magner RN, Adriana Martinez RN, Madison Mendez RN, Sarai Morales RN, Jessica Raymond RN, Michele Sharp RN, Cheyann Shaw RN, Karina Velasco RN, Melanie Venable RN, Kelli Weatherford RN, and Erica Way RN.

The Board of Directors adjourned into Closed Session at 1:45pm and reconvened into Open Session at 1:46pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 06/22/2022

Action: Dr. Carmen Purl moved to approve the June 22, 2022 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.



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Compliance Report

Action:

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

ADJOURNMENT

Action:

Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 2:56pm. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary
08/24/2022

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 24, 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, 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 July 27, 2022 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Dr. Carmen Purl moved to approve the consent agenda as presented. Mr. 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 Orthopedic Recruitment; an update on Internal Medicine recruitment and locums, an update on the house purchased for the Anesthesia Group; an update on the addition of pediatric dentistry; an update on transfers versus admissions and swing beds, an update on CAHPS performance; an update on Unidine services, information pertaining to the recent Month of Giving campaign; an update on MCHD turnover; an update on the Meditech Expanse conversion; an update on upfront cash collections; information pertaining to the upcoming 2022 MCHF Harvest; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: the MCHD Scorecard; the Admissions versus Transfers report; the Swing Bed Admissions report; the MCHD Scorecard; and the results of the 2022 Month of Giving.

Chief of Staff Report:

Discussion:

Dr. Stephanie Dichlmann, Chief of Staff, reported the following to the Board: the Medical Staff is currently working on the peer review process and yearly professional Medical Staff evaluations; Medical Staff Appointments as listed in the approval agenda, item "c;" Medical Staff Bylaws updates on pediatric dentistry as listed in the approval agenda, item "d;" and the addition of physicians to the Concord medical group.

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.



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Medical Staff Bylaws – Pediatric Dentistry Update:

Action: Mr. John Frantz moved to approve the updates on Pediatric Dentistry in the Medical Staff Bylaws as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Bid on Struck Off Property:

Action: Mr. John Frantz moved to approve the bid on the struck off property as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Proposed Tax Rate:

Action: Mr. John Sharp, MCHD CFO, lead the discussion on the proposed tax rate for the upcoming year. After discussion, Mr. John Frantz moved to set the tax rate at \$0.228680 at the September 28, 2022 Board of Directors meeting, which will be a reduction from prior year's rate of \$0.246770 and will not require public meetings prior to final approval. Ms. Stacey Grall seconded the motion and the motion carried unanimously. Those in favor of the motion included: Mr. Tom Ferguson, Mr. Russell Fangman, Mr. John Frantz, Ms. Stacey Grall, Mr. Tom Moore, and Dr. Carmen Purl. Those not present: Mr. James Allen. None voted against the motion.

The Board of Directors adjourned into Closed Session at 2:02pm and reconvened into Open Session at 2:25pm to take action on the following items:

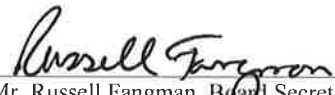
CLOSED SESSION ITEMS:

Closed Session Minutes of 07/27/2022

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

ADJOURNMENT

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 2:26pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
09/28/2022


RF/as



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BOARD OF DIRECTORS

Open Session Minutes

September 28, 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, 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 August 24, 2022 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

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

APPROVAL AGENDA:

Administrator's Report:

Discussion:

Mr. Jeff Turner, 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 Internal Medicine recruitment; an update on the Anesthesia Group; an update on the addition of pediatric dentistry; an update on transfers versus admissions and swing beds, an update on CAHPS performance; information pertaining to recent Town Hall meetings; information pertaining to the presentation of a check to the Children's Miracle Network from the employee month of giving; information pertaining to an upcoming active shooter drill; an update on MCHD turnover; an update on the Meditech Expanse conversion; an update on upfront cash collections; information pertaining to the recent 2022 MCHF Harvest; information pertaining to the recent MCHF sporting clays tournament; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: the MCHD Scorecard; the Admissions versus Transfers report; and the Swing Bed Admissions report.

Chief of Staff Report:

Discussion:

Dr. Stephanie Diehlmann, Chief of Staff, reported the following to the Board: Medical Staff Appointments as listed in the approval agenda, item "c;" the Concord Group Medical Director is resigning his position and replacement search is underway; the Medical Staff continues to work on Peer Review revisions; and the COVID mask policy is under review for changes.



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Medical Staff Appointments:

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

Sherman County Board Nominations:

Discussion: After discussion, the Board declined to make a nomination to the Sherman County Appraisal District Board of Directors.

Tax Rate:

Action: Mr. John Frantz, upon reading the required verbiage, moved to set the property tax rate at \$0.228680/100, which will be a reduction from prior year's rate of \$0.246770/100 but will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 15.42% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$30.57. Ms. Stacey Grall seconded the motion and the motion carried unanimously. Those in favor of the motion included: Mr. Tom Ferguson, Mr. Russell Fangman, Mr. John Frantz, Ms. Stacey Grall, Mr. Tom Moore, and Dr. Carmen Purl. Those not present: Mr. James Allen. None voted against the motion.

Meditech Expansive Contract:

Action: Dr. Carmen Purl moved to move forward with the Meditech Expansive upgrade for the MCHD Electronic Medical Records as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 3:40pm and reconvened into Open Session at 5:11pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 08/24/2022

Action: Mr. John Frantz moved to approve the August 24, 2022 Closed Session Board Minutes as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Dr. Bella Employment Contract

Action: Dr. Carmen Purl moved to pursue the employment contract with Dr. Bella as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 5:13pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
10/26/2022


RF/as



MOORE COUNTY HOSPITAL DISTRICT

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**BOARD OF DIRECTORS
Open Session Minutes
October 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 1:10pm, 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 September 28, 2022 Open Session Board Minutes as presented. Mr. Russel Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:
Action: Mr. Russel 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 Internal Medicine recruitment; an update on the addition of pediatric dentistry; an update on transfers versus admissions and swing beds, an update on CAHPS performance; an update on active shooter training; information pertaining to Undine's search for a Food Services Director; an update on MCHD turnover; information pertaining to a recent Level IV Trauma Survey; information pertaining to a recent MNRC survey; an update on the Meditech Expanse conversion; an update on upfront cash collections; 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 Admissions versus Transfers report; the Swing Bed Admissions report; and the MCHD Scorecard.

Chief of Staff Report:
Discussion: Dr. Stephanie Diehlmann, Chief of Staff, was unavailable for report.



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Medical Staff Appointments:

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

Investment Policy:

Action: Mr. Tom Moore moved to approve the MCHD Investment Policy as presented.
Ms. Stacey Grall seconded the motion and the motion carried unanimously.
The policy was unchanged from prior year.

The Board of Directors adjourned into Closed Session at 1:46pm and reconvened into Open Session at 3:50pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 09/28/2022

Action: Dr. Carmen Purl moved to approve the September 28, 2022 Closed Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

CEO Evaluation

Action: Dr. Carmen Purl moved to approve the CEO Evaluation as proposed by the CEO evaluation committee. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 4:00pm.
Mr. Tom Moore seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
11/16/2022


RF/as



MOORE COUNTY HOSPITAL DISTRICT

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**BOARD OF DIRECTORS
Open Session Minutes
November 16, 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. 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 October 26, 2022 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. 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 Internal Medicine recruitment; an update on the addition of pediatric dentistry; an update on transfers versus admissions and swing beds, an update on CAHPS performance; information pertaining to a recent tabletop disaster drill and active shooter plan; information pertaining to the recently hired Undine Food Services Director; information pertaining to the retirement reception of Sandy Gore; an update on MCHD turnover; an update on the Meditech Expanse conversion; 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 Admissions versus Transfers reports; and the Swing Bed Admissions reports.

Chief of Staff Report:

Discussion:

Dr. Stephanie Diehlmann, Chief of Staff, reported the following: the physicians listed for medical staff appointment on item "c;" the purchase of a memorial gift in honor of the late Dr. Opara; and upcoming Medical Staff policy changes.

Medical Staff Appointments:

Action:

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



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Quality Performance Improvement Plan:

Action: Mr. John Frantz moved to approve the Quality Performance Improvement Plan as presented. Dr. Stacey Grall seconded the motion and the motion carried unanimously.

FY2022 Financial Audit:

Action: Mr. John Frantz moved to accept the audit as presented by Mr. J. Brent Fuller, CPA, and Mr. Aaron L. Milligan, CPA, both of Durbin & Company. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:05pm and reconvened into Open Session at 3:45pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 10/16/2022

Action: Dr. Carmen Purl moved to approve the October 26, 2022 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

FY2023 CEO Evaluation Template

Action: Mr. Tom Moore moved to approve the FY2023 CEO Evaluation Template as proposed. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

FY2022 ICP Final

Action: Mr. Tom Moore moved to approve the FY2022 ICP final as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

FY2023 ICP

Action: Mr. John Frantz moved to approve the FY2023 ICP as proposed. 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 3:50pm. Dr. Carmen Purl seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
12/21/2022


RF/as



MOORE COUNTY HOSPITAL DISTRICT

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**BOARD OF DIRECTORS
Open Session Minutes
December 21, 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 1:05pm, with the following Board Members in attendance: Mr. Russell Fangman; Mr. John Frantz; Ms. Stacey Grall; Mr. Tom Moore; and Dr. Carmen Purl. Also in attendance was Mr. Jeff Turner, CEO and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is recorded on the official meeting attendance.

PUBLIC COMMENT:

Mr. Jeff Turner, MCHD CEO, on behalf of Representative Four Price, presented items to Mr. Tom Ferguson in honor of the recognition of his and Peggy Ferguson's service on and to the Moore County Hospital District Board of Directors.

APPROVAL OF MINUTES:

Action:

Dr. Carmen Purl moved to approve the November 16, 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; an update on Internal Medicine recruitment; an update on the addition of pediatric dentistry; an update on the addition of plastic surgery services; an update on transfers versus admissions and swing bed admissions, information pertaining to the renovation of the cafeteria and dining services area; an update on CAHPS performance; information pertaining to the recent MCHD Christmas Party; information pertaining to a recent RNEC Nurse Pinning Ceremony; information pertaining to the upcoming retirement reception for Dr. Miguel; an update on MCHD turnover; an update on the Meditech Expanse conversion; information pertaining to a recent EMTALA investigation; information pertaining to the impact MCHD will feel as a result of the Moore County Appraisal District's recent appraisal error; 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 reports; a floor plan sketch of the proposed new dietary/cafeteria space; the MCHD Scorecard; and multiple pieces of information pertaining to the MCAD error.



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Chief of Staff Report:

Discussion: Dr. Carmen Purl, MCHD Medical Staff Representative to the Board, reported for Stephanie Diehlmann, Chief of Staff, the following: the physicians listed for medical staff appointment on item "c;" and the various Medical Staff items being presented on items "d" through "h."

Medical Staff Appointments:

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

Medical Staff Peer Review Policy:

Action: Mr. Stacey Grall moved to approve the Medical Staff Peer Review Policy as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Medical Staff Practitioner Excellence Committee Charter:

Action: Mr. Stacey Grall moved to approve the Medical Staff Practitioner Excellence Committee Charter as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Medical Staff Communications and Use of Practitioner Competency Expectations Policy:

Action: Mr. Stacey Grall moved to approve the Medical Staff Communications and Use of Practitioner Competency Expectations Policy as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Medical Staff Case Review Process and Timeframes:

Action: Mr. Stacey Grall moved to approve the Medical Staff Case Review Process and Timeframes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Medical Staff Impaired Provider Policy:

Action: Mr. Stacey Grall moved to approve the Medical Staff Impaired Provider Policy as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Medical Staff ER Patient Management Guidelines:

Discussion: The Board reviewed the Medical Staff ER Patient Management Guidelines as presented but no action was taken as none was required as confirmed by Dr. Carmen Purl, MD.

Medical Staff Plastic Surgery Clinical Privileges:

Action: Mr. Tom Moore moved to approve the Medical Staff Plastic Surgery Clinical Privileges as presented. Noted by Dr. Carmen Purl was the exclusion of gender reassignment surgery from the privileges as recommended by the medical staff. Mr. John Frantz seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:46pm and reconvened into Open Session at 2:56pm to take action on the following items:



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CLOSED SESSION ITEMS:

Closed Session Minutes of 11/16/2022

Action: Dr. Carmen Purl moved to approve the November 16, 2022 Closed Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Dr. Priyanka Patel Employment Contract

Action: Mr. Tom Moore moved to approve the employment contract for Dr. Priyanka Patel, MD, Internist, as proposed. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 3:05pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
01/25/2023


RF/as



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BOARD OF DIRECTORS

Open Session Minutes

January 25, 2023

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

PUBLIC COMMENT:

No members of the public presented for comment.

APPROVAL OF MINUTES:

Action:

Mr. John Frantz moved to approve the December 21, 2022 Open Session Board Minutes as presented. Ms. Stacey Grall 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 Dr. Bella's new practice; an update on plastic surgery services being performed at MCHD; an update on transfers versus admissions and swing bed admissions, an update on the renovation of the cafeteria and dining services area; an update on CAHPS performance; information pertaining to the recent MCHD active shooter lockdown; an update on MCHD turnover; an update on Meditech Expanse; an update on the response to the recent EMTALA investigation; information pertaining to a recent Lab Joint Commission survey; an update on the Moore County Appraisal District's appraisal error; information pertaining to incomplete and delinquent charts by physicians; 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 reports; a draft floor plan of the proposed new dietary/cafeteria space; and the MCHD Scorecard.



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Chief of Staff Report:

Discussion: Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported on the following: Dr. Corbin has assumed the Chief of Medicine position as a result of Dr. Miguel's retirement; the physician lounge and sleep rooms in the new patient care addition are now open and in use; the physician listed for medical staff appointment on item "c;" and the OB nurses for MSEs on item "d."

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.

OB Nurses for OB Medical Screening Exam:

Action: Dr. Carmen Purl moved to approve the OB Nurses for Medical Screening Exam approval as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Performance Improvement Plan:

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

Intragovernmental Transfer of Medicine Cabinet to Hartley EMS:

Action: Dr. Carmen Purl moved to approve the intragovernmental transfer of an Omnicell medication cabinet to Hartley EMS as requested. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Bids for MNRC 1990 E350 Ford Bus:

Action: Mr. John Frantz moved to approve the high bid of \$1,500.00 for the 1990 E350 bus as received from Mr. Mark Heidlage of Dumas, TX. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Board Officers & Committee Assignments:

Action: The Board discussed the need to update Board officers and Board committees with the upcoming change of Board members in March. After discussion, Dr. Carmen Purl motioned to elect Mr. John Frantz as the Chairman of the Board, Ms. Stacey Grall as the Vice Chairman of the Board, and Mr. Russell Fangman to remain as the Secretary of the Board effective March of 2023 unless the need arises prior due to medical necessity of the current Chairman and Vice-Chairman. Mr. Tom Moore seconded the motion and the motion carried unanimously. Committee updates will be tabled.

Homestead Exemptions:

Action: Mr. John Frantz 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% - na. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Contracted Services:

Action: Ms. Stacey Grall moved to approve the annual review of contracted services as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.



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The Board of Directors adjourned into Closed Session at 4:23pm and reconvened into Open Session at 5:47pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 12/21/2022

Action: Ms. Stacey Gall moved to approve the December 21, 2022 Closed Session Board Minutes as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

MCHD Compliance Report

Action: Mr. Tom Moore moved to approve the MCHD Compliance Report as presented by Ashleigh Wiswell, MCHD Compliance Officer. 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 5:47pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
02/22/2023


RF/as



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BOARD OF DIRECTORS

Open Session Minutes

February 22, 2023

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; 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:

Mr. Jeff Turner, CEO, and various members of the MCHD team, made a presentation to Mr. Tom Ferguson and Mr. James Allen thanking them for their service to the MCHD Board for the previous 16 and 17 years respectively.

APPROVAL OF MINUTES:

Action:

Mr. John Frantz moved to approve the January 25, 2023 Open Session Board Minutes as presented. Ms. Stacey Grall 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 the relocation of the Rejuvenew Med Spa; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; An update on active shooter response planning; information pertaining to a change in the MCHD employee health plan; an update on Unidine services; an update on MCHD turnover; an update on the Meditech Expanse conversion project; 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 Admissions versus Transfers reports; and the Swing Bed Admissions reports.

Chief of Staff Report:

Discussion:

Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported on the following: the Medical Staff leadership retreat met on January 31st; Dr. Mitchell has been appointed Vice Chief of Surgery; Dr. Bella was appointed the Medical Director of Lab and Respiratory; physicians listed for medical staff appointment on item "c;" and the privileges list update on item "d."



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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.

Medical Staff Privileges Form Update:

Discussion: Dr. Diehlmann reported on the update to the Medical Staff Privileges form.

Board Officers & Committee Assignments:

Action: Mr. Russell Fangman motioned to accept Board Committee updates as proposed. Mr. Tom Moore 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 2:48pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 01/25/2023

Action: Mr. John Frantz moved to approve the January 25, 2023 Closed Session Board Minutes as presented. 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 2:50pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
03/22/2023


RF/as



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**BOARD OF DIRECTORS
Open Session Minutes
March 22, 2023**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District.

SWEARING IN: Mr. John Frantz, Chairman of the Board, swore Mr. Shannon Gillespie and Mr. Ben Maples into the MCHD Board of Directors, as witnessed and notarized by Ms. Mary Sanchez, MCHD Medical Staff Coordinator and Notary Public. Mr. Shannon Gillespie assumes the remaining term of Mr. Tom Ferguson, who retired prior to the term's completion due to health reasons. Mr. Ben Maples assumes the remaining term of Mr. James Allen, who retired from the Board prior to the term's completion due to health reasons.

Mr. John Frantz, Chairman of the Board, called the meeting to order at 1:00pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Mr. Shannon Gillespie, Mr. Ben Maples, 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 in attendance for comment.

APPROVAL OF MINUTES:
Action: Mr. Shannon Gillespie moved to approve the February 22, 2023 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

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

APPROVAL AGENDA:
Administrators' 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 cafeteria renovation; an update on Dr. Priyanka Patel; information pertaining to discussions of new surgical service lines; information pertaining to the appraisal of the 1st street office building currently housing the Therapy and the Business Office departments; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; an update on active shooter response planning; information pertaining to a change in the MCHD employee health plan; information pertaining to CEO rounding with departments; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to an Medicare validation



survey; an update on upfront cash collections; information pertaining to the Moore County Medical Center; information pertaining to the transfer of construction funds; information on other venues of community involvement by the CHD; and information pertaining to future Medical Staff meeting dates. Attached to the report were: the estimate for the cafeteria renovation; the Admissions versus Transfers reports; the Swing Bed Admissions reports; the MCHD Scorecard; the Emergency Event Response Policy; and an article from the Texas Hospital Association entitled *Hospital Financial Strain Hurts Patients*.

Ms. Kathie Fuston, MCHD Human Resources Director and Executive Director of the Moore County Health Foundation, reported the following: the Moore County Health Foundation received a \$20K grant to be used towards defibrillators, the MCHF Nursing Scholarship Luncheon is May 17th and local students received thirty (30) scholarships last semester thanks to the event fund; and MCHD will be presenting at Amarillo College on the job hiring process,

Ms. Galeana Huggenberger, Administrator of the Memorial Nursing & Rehabilitation Center nursing home, reported the following: the nursing home currently has a census of thirty-five (35) residents; that the nursing home is currently in "COVID outbreak" status due to an employee testing positive for COVID; that zero residents have tested positive for COVID but the COVID unit has been opened per procedure; and that the CNA student program currently has five (5) students who are participating.

Ms. Yessenia Longoria, MCHD CNO, reported on a grant that MCHD received from the TX workforce commission in the amount of \$350K to be used for educational purposes.

Ms. Connie Flores, MCHD CPO, stated that Board members are invited to a luncheon celebrating physicians on Doctor's Day (March 30th) and commended Dr. Stephanie Diehlmann for taking the lead on physician matters for the District.

Chief of Staff Report:

Discussion:

Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported on the following: the guide to the MCHD medical staff that was provided in the Board packet; the way physicians are privileged at MCHD; the processes of performance improvement and monitoring for the Medical Staff; making Dr. Edilberto Miguel an honorable Medical Staff member for life in his retirement; the provider excellence committee response to a sentinel event; information on the functions of the Utilization Review Committee; and information on the physicians listed for medical staff appointment on item "c."

Medical Staff Appointments:

Action:

Mr. Ben Maples moved to approve the Medical Staff Appointments as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:37pm and reconvened into Open Session at 3:53pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 02/22/2023

Action:

Ms. Stacey Grall moved to approve the February 22, 2023 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.



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ADJOURNMENT

Action:

Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 4:00pm.
Dr. Carmen Purl seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary
04/26/2023

A handwritten signature in blue ink, consisting of a stylized initial "R" followed by a horizontal line.

RF/as



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**BOARD OF DIRECTORS
Open Session Minutes
April 26, 2023**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. John Frantz, Chairman of the Board, called the meeting to order at 1:05pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Mr. Shannon Gillespie, Mr. Ben Maples, 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 in attendance for comment.

APPROVAL OF MINUTES:
Action: Mr. Ben Maples moved to approve the March 22, 2023 Open Session Board Minutes as presented. Ms. Stacey Grall 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:
Administrators' 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 cafeteria renovation; an update on possible new surgical service lines; information pertaining to the lack of parking on the northwest corner of the campus; an update on the appraisal of the 1st street office building currently housing the Therapy and the Business Office departments; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; information pertaining to recent Town Hall meetings; information pertaining to recent Doctor's Day celebrations; an update on the change in the MCHD employee health plan; an update on CEO rounding with departments; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to the recent MNRC state survey; information pertaining to an upcoming meeting of the Moore County Appraisal District Board; information pertaining to legislative threats to healthcare; information pertaining to the Community Hospital Insurance Coalition (CHIC) program; an update on upfront cash collections; information pertaining to the upcoming MCHF Nursing 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 Admissions versus Transfers reports; the Swing Bed Admissions reports; the MCHD Scorecard; the recent Town Hall presentation; a report update on Meditech Expanse; a letter regarding the voting allocation of the Moore County Appraisal District Board of Directors; an informational document on HB3001,



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HB3002, HB4808, SB2035, SB2490/HB1489 and SB2337; and a follow up email confirming Senator Goldman pulling HB3002 from the committee hearing.

Ms. Kathie Fuston, MCHD Human Resources Director and Executive Director of the Moore County Health Foundation, shared a News Channel 10 news report about the success of the MCHF Nursing Scholarship program and reported the following to the Board: the MCHF Nursing Scholarship Luncheon is May 17th; local students received thirty (30) scholarships last semester and the current semester application is open, the JBS Occupational team consists of all students who went through the scholarship program; Amarillo College recently received an award as the top community college in America; and reported on Hospital Week activities.

Chief of Staff Report:

Discussion: Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported that the Medical Staff is planning a memorial for Dr. Opara with an art piece to be displayed in his honor, and provided information on the physicians listed for medical staff appointment on item "c."

Medical Staff Appointments:

Action: Mr. Ben Maples moved to approve the Medical Staff Appointments as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Collections and Assessment Contract:

Action: Ms. Stacey Grall moved to approve the Moore County Collections and Assessment Contract as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Staffing Committee:

Discussion: Ms. Yessenia Longoria, MCHD CNO, shared the report with the Board.

FY2024 Strategic Plan:

Discussion: Mr. Jeff Turner, MCHD CEO, shared the current draft topics for the FY2024 Strategic Plan with the Board and asked for recommendations and/or desired additions to the plan.

The Board of Directors adjourned into Closed Session at 3:26pm and reconvened into Open Session at 4:16pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 03/22/2023

Action: Mr. Ben Maples moved to approve the March 22, 2023 Closed Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.



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Sale of Office Location on 1st Street (Therapy/Business Office)

Action: Mr. Ben Maples moved to approve the plan of sale for the office building located at 115 W 1st Street, currently housing outpatient therapy and the business office, once the portions of the renovation that are relevant to those departments are complete. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 4:24pm. Dr. Carmen Purl seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
05/24/2023


RF/as



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**BOARD OF DIRECTORS
Open Session Minutes
May 24, 2023**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. John Frantz, Chairman of the Board, called the meeting to order at 1:00pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Mr. Shannon Gillespie, Mr. Ben Maples, 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 in attendance for comment.

APPROVAL OF MINUTES:
Action: Mr. Ben Maples moved to approve the April 26, 2023 Open Session Board Minutes as presented. Mr. Shannon Gillespie 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:
Administrators' 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 cafeteria renovation; an update pertaining to the lack of parking on the northwest corner of the campus; an update on the appraisal of the 1st street office building currently housing the Therapy and the Business Office departments; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to third-party accreditation; an update on the recent meeting of the Moore County Appraisal District Board; information pertaining to recent legislative benefits to rural hospitals; information pertaining to recent grants received by Moore County Hospital District; an update on upfront cash collections; an update on the recent MCHF Nursing Scholarship Luncheon; information pertaining to recent few sports physicals for area children; information pertaining to a recent DISD Lab Tour; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: a proposed parking layout; the Admissions versus Transfers reports; the Swing Bed Admissions reports; the MCHD Scorecard; an email regarding legislation benefitting rural hospitals; information on grants recently received by the hospital; and information pertaining to MCHD receiving a national award from the National Rural Health Association as a Top 20 Critical Access Hospital in Quality.



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Ms. Galeana (Galy) Huggenberger reported the following to the Board; the nursing home currently has 33 residents; COVID restrictions (testing, masking, etc.) will continue in long term care until December of 2024 as per CMS regulations; residents have been taking field trips to the Senior Center and various other locations in the new van; and she has completed and received her Master’s Degree in long term care.

Ms. Kathie Fuston, MCHF Executive Director, reported the following to the Board: almost \$45K was raised at the recent MCHF Luncheon; the foundation recently gave 30 scholarships for the most recent semester; there is currently no nursing shortage in the Dumas area; \$150K was received from the Harrington Foundation for the purchase of a 3D mammogram with a match to be raised at this year’s MCHD Harvest; and the RAC awarded the MCHD EMS \$24K in scholarships to grow EMTs into Paramedics.

Yessenia Longoria, MCHD CNO, reported the following to the Board: MCHD recently participated in a DISD reality fair; MCHD is partnering with Texas Tech University on a community health assessment for health disparities; and that EMS has had 1,800 encounters so far this year.

Ashleigh Wiswell, MCHD COO, reported the following to the Board: MCHD is participating in a program that helps provide Medical Lab Technicians to hospitals.

Connie Flores, MCHD CPO, reported the following to the Board: MCHD providers gave in excess of 700 free sports physicals to area (DISD and SISD) students and providers are currently working to provide a vaccine clinic for the children for the next school year.

Chief of Staff Report:

Discussion:

Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported the following: the Medical Staff is in discussions with Administration for the upcoming Strategic Plan, and provided information on the physicians listed for medical staff appointment on item “c.”

Medical Staff Appointments:

Action:

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

Hospital Parking Plan:

Action:

Mr. Tom Moore moved to approve moving forward with the proposed parking plan if estimates come back in the proposed bid range. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

FY2024 Strategic Plan:

Discussion:

Mr. Jeff Turner, MCHD CEO, shared the current draft on the FY2024 Strategic Plan with the Board for discussion and recommendation.

The Board of Directors adjourned into Closed Session at 3:37pm and reconvened into Open Session at 4:09pm to take action on the following items:



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CLOSED SESSION ITEMS:

Closed Session Minutes of 04/26/2023

Action: Mr. Ben Maples moved to approve the April 26, 2023 Closed Session Board Minutes as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 4:10pm. Mr. John Frantz seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary
06/28/2023

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

RF/as



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**BOARD OF DIRECTORS
Open Session Minutes
June 28, 2023**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. John Frantz, Chairman of the Board, called the meeting to order at 1:00pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Mr. Ben Maples, 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 in attendance for comment.

APPROVAL OF MINUTES:
Action: Mr. Ben Maples moved to approve the May 24, 2023 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

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

APPROVAL AGENDA:
Administrators' Report:
Discussion: Mr. Jeff Turner, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project and parking; an update on the cafeteria renovation; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; information pertaining to the recent receipt of the NRHA/Chartis Top 20 CAH in Quality designation; an update on active shooter training; information pertaining to the DISD Summer Externship; information pertaining to the interviewing of Materials Management Director prospects; an update on MCHD turnover; an update on the Meditech Expanse conversion project; an update on contracting with a third-party accreditation; information pertaining to recent grants received by Moore County Hospital District; an update on upfront cash collections; information pertaining to the DISD Senior Class Art update on the med surg unit; information pertaining to a recent presentation of an AED to the City of Dumas; information pertaining to contracting with a reputation management company; 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 Admissions versus Transfers reports; the Swing Bed Admissions reports; the MCHD Scorecard; information pertaining to the DISD Summer Externship; the schedule for the 2023-2024 Medical Staff meetings and which Board member is scheduled to attend; the appraisal of 315 E 2nd Street; and an update on the Meditech Expanse conversion.



MOORE COUNTY HOSPITAL DISTRICT

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Ms. Galeana (Galy) Huggenberger reported that MNRC has been designated as a five-star facility by the CMS.

Ms. Kathie Fuston, MCHF Executive Director, reported the following to the Board: \$150K was received from the Harrington Foundation for the purchase of a 3D mammogram with a match to be raised at this year's MCHD Harvest taking place on August 26th.

Yessenia Longoria, MCHD CNO, reported the following to the Board: Ms. Kelly Galloway, MCHD Director ED, is now a Board Certified Emergency Nurse (BCEN); the Perryton hospital has multiple staff who lost everything in the recent tornado and a donation link has been made available to support them; and that anti-violence signs will be posted in the ED going forward.

Chief of Staff Report:

Discussion:

Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported on the following: the physicians listed for medical staff appointment on item "c" and information pertaining to the medical staff rules & regulations updates listed for approval on item "d."

Medical Staff Appointments:

Action:

Dr. Carmen moved to approve the Medical Staff Appointments as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

Medical Staff Rules & Regulations:

Action:

Mr. Ben Maples moved to approve the Medical Staff Rules & Regulation updates as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Utilization Review Plan:

Action:

Ms. Stacey Grall moved to approve the Utilization Review Plan as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

Parking Lot Bid Acceptance:

Action:

Mr. Russell Fangman moved to approve the bid from Willis Construction of \$49,990.00 with an expected project completion date of 21 days. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Hartley County Ambulance Funding:

Action:

Mr. Ben Maples moved to donate \$15,000 to the Hartley County ambulance service for overhead and operations as Hartley is included in the MCHD service area and, as such, provides tax revenue to the District. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

FY2024 Strategic Plan:

Action:

Mr. Tom Moore moved to approve the FY2024 Strategic Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

FY2024 Operating Budget:

Action:

Mr. Tom Moore moved to approve the FY2024 Operating Budget as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.



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FY2024 Capital Budget:

Action: Mr. Tom Moore moved to approve the FY2024 Capital Budget as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 3:28pm and reconvened into Open Session at 4:04pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 05/24/2023

Action: Mr. Ben Maples moved to approve the May 24, 2023 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Purchase of 315 E 2nd Street

Action: Mr. Ben Maples moved to approve the purchase of 315 E 2nd Street as per the provided appraisal. The Board has given Mr. Jeff Turner, MCHD CEO, the authority to close on the purchase. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 4:06pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
07/26/2023


RF/as