



**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 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 2<sup>nd</sup> Street; and an update on the Meditech Expanse conversion.



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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 26<sup>th</sup>.

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.

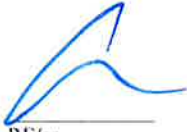
**Purchase of 315 E 2<sup>nd</sup> Street**

**Action:** Mr. Ben Maples moved to approve the purchase of 315 E 2<sup>nd</sup> 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



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(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

**BOARD OF DIRECTORS**

**Open Session Minutes**

**July 26, 2023**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Ms. Stacey Grall, Vice-Chairman of the Board, called the meeting to order at 1:04pm, with the following Board Members in attendance: Mr. Russell Fangman, Mr. Tom Moore, Mr. Shannon Gillespie, 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. Russell Fangman moved to approve the June 28, 2023 Open Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. Tom Moore moved to approve the consent agenda as presented. Mr. Shannon Gillespie 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 arrival of Dr. Priyanka Patel, Internist; an update on the sale of the West 1<sup>st</sup> Street Property; an update on the purchase on 315 East 2<sup>nd</sup> Street; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; an update on Anesthesia services; an update on active shooter training; an update on the hire of a Materials Management Director; an update on MCHD turnover; an update on the Meditech Expanse conversion project; an update on upfront cash collections; information pertaining to Dr. Jeff Gunther's office lease; 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; and an update on the Meditech Expanse conversion.

Ms. Kathie Fuston, MCHF Executive Director, reported the following to the Board: the Moore County Health Foundation Harvest will occur on August 26<sup>th</sup> with the purpose of raising funds for the purchase of a 3D mammography system.



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**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 on all Medical Staff members who have recently passed their Initial Practice Proficiency Evaluation (IPPE.)

**Medical Staff Appointments:**

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

**Resolution Supporting Future Texas Interstate Highway 27:**

Action: Mr. Shannon Gillespie moved to support a possible expansion of the future I27 north through Dumas as per the resolution presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Resolution of Self Insurance:**

Action: Mr. Shannon Gillespie moved to approve the Resolution of Self Insurance as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Audit Engagement Letter:**

Action: Mr. Russell Fangman moved to approve the engagement of Durbin & Associates for the MCHD FY2023 financial audit. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Rescheduling of November & December 2023 Board Meetings:**

Action: Mr. Shannon Gillespie moved to reschedule the Wednesday, November 22, 2023 Board of Directors meeting to Wednesday, November 15, 2023 and the Wednesday, December 27, 2023 Board of Directors meeting to Wednesday, December 20, 2023. Mr. Tom Moore 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 2:57pm to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 06/28/2023**

Action: Dr. Carmen Purl moved to approve the June 28, 2023 Closed Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**Listing of Property on West 1<sup>st</sup> Street**

Action: Mr. Shannon Gillespie moved to approve the listing of the property located at 115 W 1<sup>st</sup> Street in Dumas, TX, which previously housed the Therapy Services and Patient Financial Services. The Board provided Mr. Jeff Turner, MCHD CEO, the authority to do so at his discretion. 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 2:58pm.  
Mr. Shannon Gillespie seconded the motion and the motion carried  
unanimously.

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

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Mr. Russell Fangman, Board Secretary  
08/23/2023

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

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RF/as



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**BOARD OF DIRECTORS  
Open Session Minutes  
August 23, 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, Mr. Shannon Gillespie, 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 July 26, 2023 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

After discussion; Mr. Russell Fangman 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 and parking; an update on the arrival of Dr. Priyanka Patel, Internist; an update on the sale of the West 1<sup>st</sup> Street Property; an update on the purchase of 315 East 2<sup>nd</sup> Street; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; information pertaining to the 2023 physician satisfaction /engagement survey; an update on Anesthesia services; information on recent workplace violence legislation; information on the retirement of Patsy Brown and the search for a replacement Director of PFS; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to the recent receipt of EMS Facility of the Year in Texas award; information pertaining to a recent MNRC State inspection; information pertaining to the FY2023 financial audit; information pertaining to an upcoming Anti-Medicare Advantage campaign; an update on upfront cash collections; an update on Dr. Jeff Gunther's office lease; information pertaining to the upcoming 2023 MCHD Harvest; information pertaining to the annual Month of Giving results; 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; an update on the Meditech Expanse conversion; documentation pertaining to the upcoming Anti-Medicare Advantage campaign; and the final report on the Month of Giving.



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Ms. Kathie Fuston, MCHF Executive Director, reported the following to the Board: an update on the upcoming 2023 Harvest fundraiser; and information pertaining to the awarding of fall semester nursing scholarships.

Ms. Galeana Huggenberger, MNRC Administrator, reported the following to the Board: Information pertaining to census; information pertaining to a recent State investigation that resulted in zero deficiencies; information pertaining to a recent resident outing; and information pertaining to changes in resident room assignments.

Ms. Yessenia Longoria, MCHD CNO, reported the following to the Board: Information on the performance of the RNEC program; information pertaining to the recent EMS Agency of the Year in Texas award celebration; and information pertaining to a recent THA conference.

Ms. Connie Flores, MCHD CPO, reported the following to the Board: information pertaining to a recent Medicare survey at the Moore County Adult Medicine Clinic resulting in zero deficiencies; and information pertaining to the recent vaccine clinic provided by the Moore County Family Health Clinic.

Ms. Ashleigh Wiswell, MCHD COO, reported the following to the Board: information pertaining to Directors stepping up during her recent medical leave; information pertaining to a recent home health survey resulting in zero deficiencies; information pertaining to a recent mammography survey resulting in zero deficiencies; information pertaining to the filing of the CIHQ application; information pertaining to an upcoming mock survey; information pertaining to the search for a SLP; and stated that the compliance report will be brought to Board in September.

**Chief of Staff Report:**

Discussion:

Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported on the following: the arrival of Dr. Priyanka Patel, Internist; the dedication of the art piece in memory of Dr. Opara; the recent decision of Medical Staff to allow Radiological APPs to perform procedures at MCHD; information on the recent Provider Excellence Committee; and physicians listed for medical staff appointment on item "c".

**Medical Staff Appointments:**

Action:

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

Action;

Mr. Shannon Gillespie moved to approve the Medical Staff Appointments, Approval to Perform Obstetrics Medical Screening Exam (MSE) as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**RAC Ambulance Donation:**

Action:

Dr. Carmen Purl moved to donate the current out-of-service, surplus ambulance to the Regional Advisory Council, a local governmental emergency agency, for use for Panhandle emergencies. Mr. Ben Maples seconded the motion and the motion carried unanimously.





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**MCAD Board Nominations:**

Discussion: The Board discussed the nominations for the Moore County Appraisal District Board and were asked to prepare/ provide nominations to be voted on at the September 27, 2023 Board Meeting.

**Proposed Tax Rate:**

Action: The Board discussed the proposed tax rate for 2024. Mr. Ben Maples motioned there be no change in the current rate of 0.228680 from prior year. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously. The proposed rate will not require public meetings and, as such, the Board will vote to adopt the proposed rate at the September 27, 2023 Board meeting.

The Board of Directors adjourned into Closed Session at 2:39pm and reconvened into Open Session at 3:41pm to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 07/26/2023**

Action: Ms. Stacey Grall moved to approve the July 26, 2023 Closed Session Board Minutes as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Sale of 115 West 1<sup>st</sup> Street**

Action: Mr. Tom Moore moved to approve the sale of the property located at 115 W 1<sup>st</sup> Street as presented. The Board provided Mr. Jeff Turner, MCHD CEO, the authority to take all necessary actions, including closing, to complete the sale. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 3:42pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
09/27/2023

  
RF/as



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**BOARD OF DIRECTORS**  
**Open Session Minutes**  
**September 27, 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, Mr. Shannon Gillespie, 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.

SPECIAL PRESENTATION:

Mr. Jeff Turner, MCHD CEO presented to Mr. Steve Fuston, MCHD EMS Director, a resolution from Governor Greg Abbott, commissioning him as an Honorary Admiral in the Texas Navy; and presented to Ms. Kathie Fuston, MCHD Director of HR and Executive Director of the Moore County Health Foundation, a resolution from Governor Greg Abbott, commissioning her as an Honorary Yellow Rose of Texas.

APPROVAL OF MINUTES:

Action:

Mr. Ben Maples moved to approve the August 23, 2023 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. Shannon Gillespie 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 Dr. Priyanka Patel, Internist; an update on the sale of the West 1<sup>st</sup> Street Property; an update on the purchase of 315 East 2<sup>nd</sup> Street; information pertaining to the purchase of new imaging equipment; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; information pertaining to the results of the 2023 physician satisfaction/engagement survey; an update on Anesthesia services; information pertaining to the recent revision of MCHD Values and Standards; information pertaining to recent Town Hall meetings; information pertaining to the hire of a Patient Financial Services Director; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to the an upcoming survey by CIHQ; an update on the FY2023 financial audit; an update on upfront cash collections; an update on the 2023 MCHF Harvest; information pertaining to the presentation of a check to the Alzheimer's Association; information on other venues of community involvement by the CEO; and information



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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; and an update on the Meditech Expense conversion.

Ms. Galeana (Galy) Huggenberger, MNRC Administrator, shared information with the Board regarding being designated by U.S. News & World Report as a Best Long-Term Care Nursing Home in Texas for 2022-2023. MNRC placed in the top 5% out of over 1,200 nursing homes based on care, safety, infection rates, staffing, and health inspections. In addition, Galy stated that census was currently at 32.

Ms. Yessenia Longoria, MCHD CNO, relayed a story about a new Hospitalist physician complimenting the friendliness and tenure of MCHD nursing staff.

Ms. Kathie Fuston, MCHD Human Resources Director, shared with the Board that the employee satisfaction survey and annual wage adjustments are upcoming, that holiday events such as the pumpkin decorating contest are upcoming; and that she is in talks with various foundations for grants to fund breast oncology equipment for Dr. Agle.

### **Chief of Staff Report:**

#### Discussion:

Dr. Carmen Purl, Medical Staff Representative to the Board, reported the following to the Board in the absence of Dr. Stephanie Diehlmann, MCHD Chief of Staff: the physicians listed for medical staff appointment on item "c"; the clinical privileges of Radiology Physician Assistants and for Cardiology as listed on items "d" and "e"; and the Imaging Scope of Services Policy listed on item "f."

### **Medical Staff Appointments:**

#### Action:

Ms. Stacey Grall moved to approve the Medical Staff Appointments as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

### **Radiology Physician Assistant Clinical Privileges:**

#### Action:

Mr. Shannon Gillespie moved to approve the Radiology Physician Assistant Clinical Privileges as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

### **Cardiology Clinical Privileges:**

#### Action:

MS. Stacey Grall moved to approve the Cardiology Clinical Privileges as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

### **Imaging Scope of Services Policy:**

#### Action:

Mr. Ben Maples moved to approve the Imaging Scope of Services Policy as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

### **SCAD Board Nominations:**

#### Discussion:

The Board discussed the nominations for the Sherman County Appraisal District Board. Ms. Stacey Grall will contact a possible nomination to determine if they wish to be included in the consideration.



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**MCAD Board Nominations:**

Action: The Board discussed nominations for the Moore County Appraisal District Board. Dr. Carmen Purl moved to approve the nomination of Mr. Ben Maples to the MCAD Board. Ms. Shannon Gillespie seconded the motion and the motion carried. Mr. Ben Maples did not participate in the vote.

**MCAD Budget & Budget Revisions:**

Action: Mr. Ben Maples moved to disapprove the 2024 Moore County Appraisal District revised budget as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously. A resolution disapproving the 2024 MCAD budget will be drafted and signed by the Board for submission to the MCAD.

**2023 MCHD Values & Standards:**

Action: Mr. Ben Maples moved to approve the revised 2023 MCHD Values & Standards as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**2024 Tax Rate:**

Action: Mr. Ben Maples, upon reading the required verbiage, moved to set the property tax rate at \$0.228680/100, which does not change the rate from prior year, but will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 9.46% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$19.77. Ms. Stacey Grall seconded the motion and the motion carried unanimously. Those in favor of the motion included: Mr. John Frantz, Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Dr. Carmen Purl, Mr. Ben Maples, and Mr. Shannon Gillespie. None voted against the motion.

The Board of Directors adjourned into Closed Session at 3:00pm and reconvened into Open Session at 3:22pm to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 08/23/2023**

Action: Ms. Stacey Grall moved to approve the August 23, 2023 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Sale of 115 West 1<sup>st</sup> Street**

Action: Mr. Shannon Gillespie moved to approve the revision of the contract of sale for the property located at 115 W 1<sup>st</sup> Street as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**Liquidation of Spa/Medical Equipment**

Action: Mr. Shannon Gillespie moved to approve the liquidation of spa/medical equipment as presented pending receipt of bids. Mr. Ben Maples 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 3:25pm.  
Ms. Stacey Grall seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary  
10/25/2023

A handwritten signature in blue ink, appearing to be initials.

RF/as



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**BOARD OF DIRECTORS  
Open Session Minutes  
October 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. John Frantz, Chairman of the Board, called the meeting to order at 1:03pm, with the following Board Members in attendance: Mr. Russell Fangman, Mr. Tom Moore, and Mr. Ben Maples. 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 September 27, 2023 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. Tom Moore moved to approve the consent agenda as presented. Mr. Ben Maples 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 sale of the West 1<sup>st</sup> Street Property; an update on the purchase of 315 East 2<sup>nd</sup> Street; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; an update on Anesthesia services; an update on the recent revision of MCHD Values and Standards; information pertaining to annual evaluations and merit increases; information pertaining to the recent Press Ganey Employee Engagement survey; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to an upcoming survey by CIHQ; an update on the FY2023 financial audit; information pertaining to an anti-Medicare Advantage campaign; an update on upfront cash collections; information on the recent MCHD Health Fair; information pertaining to the Panhandle Community Services Board; 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 2023 Employee Evaluation Summary Report; an update on the Meditech Expanse conversion; information on the Access TeleCare program; and a letter of appreciation from the Children's Miracle Network.



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Ms. Galeana Huggenberger, MNRC Administrator, reviewed the report with the Board, consisting of the following: information pertaining to current census and information pertaining to holiday preparation.

Ms. Connie Flores, MCHD CPO, reviewed the report with the Board, consisting of the following: information pertaining to the CIHQ surveyor visits to the clinics; information pertaining to flu vaccines given to the community; information pertaining to the Adult Medicine recent state inspection; and information pertaining to surgeries and insurance at the Bone & Joint Clinic.

Action: Mr. Ben Maples moved to approve the Administrators' Report as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously

**Chief of Staff Report:**

Discussion: Dr. Steven C. Agle, MCHD Vice-President of the Medical Staff, reported the following to the Board in the absence of Dr. Stephanie Diehlmann, MCHD Chief of Staff: the physicians listed for medical staff appointment on item "c".

**Medical Staff Appointments:**

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

**Biannual Nurse Staffing Report:**

Tabled: Mr. Ben Maples moved to table the Biannual Nurse Staffing Report until the November 15<sup>th</sup>, 2023 Board of Directors meeting. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**MCAD Board Ballot:**

Action: The Board discussed the nominations put to vote for the Moore County Appraisal District Board. Mr. Tom Moore moved to vote as follows: 557 votes to be cast to Mr. Ben Maples. Mr. Russell Fangman seconded the motion and the motion carried. Mr. Ben Maples abstained in the vote.

**FY2023 MCHD Financial Audit:**

Action: Mr. J. Brent Fuller, CPA, and Mr. Aaron L. Milligan, CPA, from Durbin & Company, L.L.P. presented the FY2023 MCHD Financial Audit to the Board. Mr. Ben Maples moved to approve the FY2023 MCHD Financial Audit as presented. Mr. Russell Fangman 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 5:03pm to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 09/27/2023**

Action: Mr. Russell Fangman moved to approve the September 27, 2023 Closed Session Board Minutes as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.



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**Compliance Report**

Action: Ms. Ashleigh Wiswell, MCHD COO & Compliance Officer shared the report with the Board. Mr. Ben Maples moved to approve the report as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**CEO Evaluation**

Action: Mr. Tom Moore moved to accept and approve the CEO Evaluation as presented. The evaluation presented originated from the CEO Evaluation Board Committee and consisted of the 2023 evaluation and merit increase and the proposed 2024 evaluation tool. Mr. Ben Maples seconded the motion and the motion carried unanimously.

**2023 ICP Results**

Action: Mr. Ben Maples moved to approve the accept the 2023 Incentive Compensation Plan results as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**2024 ICP**

Action: Mr. Ben Maples moved to approve the accept the 2024 Incentive Compensation Plan as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Ben Maples moved to adjourn the Board of Directors Meeting at 5:07pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

  
\_\_\_\_\_  
Mr. Russell Fangman, Board Secretary  
11/15/2023  
Vice chair

  
RF/as





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**BOARD OF DIRECTORS  
Open Session Minutes  
November 15, 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. Tom Moore, Dr. Carmen Purl, Mr. Ben Maples, and Mr. Shannon Gillespie. 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.

COI & CONFIDENTIALITY: The Board reviewed the Conflict of Interest Policy and signed the annual Conflict of Interest Policy Affirmations and Confidentiality Statements.

PUBLIC COMMENT: There were no members of the public in attendance for comment.

APPROVAL OF MINUTES:  
Action: Mr. Ben Maples moved to approve the October 25, 2023 Open Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

CONSENT AGENDA:  
Action: Mr. Shannon Gillespie 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; an update on the sale of the West 1<sup>st</sup> Street Property; an update on the purchase of 315 East 2<sup>nd</sup> Street; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; information pertaining to a possible Lab Tech program at Amarillo College; an update on the Employee Engagement Survey; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to the recent CIHQ survey; 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; the Swing Bed Admissions reports; and an update on the Meditech Expanse conversion.

Ms. Connie Flores, MCHD Chief Practices Officer, reported that 410 vaccines were given to JBS employees at a recent event.

**Chief of Staff Report:**  
Discussion: Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported the following to the Board: physicians listed for medical staff appointment on item "c", Hospitalist/Emergency Medicine Clinical Privileges on item "d", the



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Addendum to Current Practitioner Privileges Form on item “e”, that the Medical Staff is focusing on the Meditech transition, and upcoming changes to the Medical Staff bylaws which will be coming to the Board in the near future.

**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.

**Hospitalist/ Emergency Medicine Clinical Privileges:**

Action: Mr. Tom Moore moved to approve the Hospitalist/ Emergency Medicine Clinical Privileges as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**Addendum to Current Practitioner Privileges Form:**

Action: Mr. Tom Moore moved to approve the Addendum to Current Practitioner Privileges Form as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**Biannual Nurse Staffing Report:**

Action: Mr. Ben Maples moved to approve the Biannual Nurse Staffing Report as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**SCAD Board Ballot:**

Action: The Board discussed the nominations put to vote for the Sherman County Appraisal District Board. Ms. Stacey Grall moved to vote for the following nominees: Jay Murphy, Brad McBryde, and Matt Whittington. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**MCHD Investment Policy:**

Action: Mr. Ben Maples moved to approve the annual review of the MCHD Investment Policy as presented. There were no changes from prior year. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:32pm and reconvened into Open Session at 4:14pm to take action on the following items:

**CLOSED SESSION ITEMS:**

**Closed Session Minutes of 10/25/2023**

Action: Ms. Stacey Grall moved to approve the October 25, 2023 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Compliance Report on CIHQ Survey**

Action: Ms. Ashleigh Wiswell, MCHD COO & Compliance Officer, shared the report with the Board. Dr. Carmen Purl moved to approve the report and the corrective action plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.



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**Guardian Program**

Action:

Mr. Tom Moore moved to accept the MCHD Guardian Program as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 4:21pm. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

A handwritten signature in blue ink that reads "John Frantz".

~~Mr. Russell Fangman, Board Secretary~~

12/20/2023

Mr. John Frantz,  
Chairman

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

RF/as



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**BOARD OF DIRECTORS  
Open Session Minutes  
December 20, 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. Tom Moore, Dr. Carmen Purl, Mr. Ben Maples, and Mr. Shannon Gillespie. 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 November 15, 2023 Open Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Ms. Stacey Grall moved to approve the consent agenda as presented. Mr. Shannon Gillespie 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: an update on the hospital facility project; an update on the sale of the West 1<sup>st</sup> Street Property; an update on the purchase of 315 East 2<sup>nd</sup> Street; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; an update on the proposed Lab Tech program at Amarillo College; an update on the Employee Engagement Survey; an update on MCHD turnover; an update on the Meditech Expense conversion project; an update on the recent CIHQ survey; 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.

Ms. Kathie Fuston, MCHD Director of Human Resources and the Executive Director of the Moore County Health Foundation, expressed gratitude to Board members who donated to the MCHF through the Panhandle Gives program and stated that nursing scholarship applications will be open through 01/03/2024.

Ms. Galeana Huggenberger, Administrator MNRC, reported the following to the Board: current resident census; recent resident holiday activities; and the results of the Christmas gingerbread tree resident fundraiser.



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**Chief of Staff Report:**

Discussion: Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported the following to the Board: the recent attendance of Medical Staff leadership of the CHARTIS conference; information regarding the recent review of the Physician Satisfaction survey results; the physicians listed for medical staff appointment on item "c", the Moderate Sedation Policy on item "d", and the revised privilege lists on items "e through h".

**Medical Staff Appointments:**

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

**Moderate Sedation Policy:**

Action: Ms. Stacey Grall moved to approve the Moderate Sedation Policy as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**Cardiology Privilege List:**

Action: Mr. Ben Maples moved to approve the Cardiology Privilege List as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**General Surgery Privilege List:**

Action: Mr. Ben Maples moved to approve the General Surgery Privilege List as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Ob/Gyn Privilege List:**

Action: Ms. Ben Maples moved to approve the OB/GYN Privilege List as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Radiology Privilege List:**

Action: Mr. Ben Maples moved to approve the Radiology Privilege List as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Bids on Struck off Property:**

Action: Mr. Tom Moore moved to approve the bids on the struck off properties at S/44' Lot 25 Blk 3 Sanders and 1212 Beard as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:27pm and reconvened into Open Session at 1:56pm to take action on the following items:

**CLOSED SESSION ITEMS:**

**Closed Session Minutes of 10/25/2023**

Action: Mr. Shannon Gillespie moved to approve the November 15, 2023 Closed Session Board Minutes as presented. Mr. Ben Maples 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 1:57pm.  
Mr. Shannon Gillespie seconded the motion and the motion carried  
unanimously.

  
Mr. Russell Fangman, Board Secretary  
01/24/2024

  
RF/as



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**BOARD OF DIRECTORS  
Open Session Minutes  
January 24, 2024**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. John Frantz, Chairman of the Board, called the meeting to order at 1:00pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Dr. Carmen Purl, Mr. Ben Maples, and Mr. Shannon Gillespie. 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 immediately adjourned into Closed Session at 1:06pm in order to address Closed Session item "a" with an attending attorney under time constraints. After discussion, the Board reconvened into Open Session at 1:56pm to resume the agenda as posted.

PUBLIC COMMENT:

There were no members of the public in attendance prior to convening into Closed Session nor upon reconvening into Open Session for comment.

APPROVAL OF MINUTES:

Action:

Mr. Shannon Gillespie moved to approve the December 20, 2023 Open Session Board Minutes as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. Ben Maples 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: an update on the hospital facility project; an update on the decision to add Telecardiology services; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; information pertaining to a proposed LDI presenter; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to recent Neonatal Level 1 re-designation; information pertaining to Hospitalist Medical Director changes; an update on upfront cash collections; an update on possible bond depository account changes; information pertaining to recent 340(b) changes; information pertaining to blood bank costs; 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; the Swing Bed Admissions reports; and a trending graph on blood donations for 2023.

Ms. Galeana (Galy) Huggenberger, MNRC Administrator, reported the following to the Board: an update on the current nursing home census; information pertaining to a recent award reception; and a information pertaining to a recent incidence of a COVID positive resident.



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Ms. Kathie Fuston, MCHD Human Resources Director and Executive Director of the Moore County Health Foundation, reported the following to the Board: information pertaining to the three main MCHF fundraisers scheduled in 2024; and information pertaining to the results of the 2023 Panhandle Give campaign.

Ms. Connie Flores, MCHD CPO, reported the following to the Board: information pertaining to recent Meditech Expanse training; and recent surveys at the Adult Medicine clinic and hospital.

Ms. Yessenia Longoria, MCHD CNO, reported to the Board the following: information pertaining to the Meditech Expanse conversion; information pertaining to the RNEC program; and information pertaining to a healthcare student volunteer program.

Ms. Ashleigh Wiswell, MCHD COO, reported to the Board the following: information pertaining to the recent hire of a Director of Respiratory; an update on therapy services; and information pertaining to the engagement of the Medical Staff.

**Chief of Staff Report:**

Discussion:

Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported the following to the Board: the Medical Staff is reviewing their committees to determine which physicians will be serving on them; that the Meditech conversion continues to be a priority; that Dr. Purl will continue to serve as Medical Staff representative to the Board; that the annual Medical Staff dinner was earlier this month; that Medical Staff met to address some comments that arose from the recent physician satisfaction survey; and that there are no medical staff appointments this month.

**Annual Review of Contracted Services:**

Action:

Ms. Stacey Grall moved to approve the annual review of contracted services as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:56pm and reconvened into Open Session at 5:00pm to take action on the following items:

**CLOSED SESSION ITEMS:**

**Closed Session Minutes of 12/20/2023**

Action:

Mr. Ben Maples moved to approve the December 20, 2023 Closed Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**Compliance Report**

Action:

Dr. Carmen Purl moved to accept the Compliance Report as presented by Ms. Ashleigh Wiswell, MCHD COO and Compliance Officer. Ms. Stacey Grall 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 5:03pm.  
Ms. Stacey Grall seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary  
02/28/2024

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

RF/as



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**BOARD OF DIRECTORS**

**Open Session Minutes  
February 28, 2024**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. John Frantz, Chairman of the Board, called the meeting to order at 12:58pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Dr. Carmen Purl, and Mr. Shannon Gillespie. 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:**

Yessenia Longoria, MCHD CNO, introduced guest, Terry Alberty, CRNA, who recently received a Life Saving Award for her contribution during a recent high risk delivery.

**APPROVAL OF MINUTES:**

Action:

Mr. Shannon Gillespie moved to approve the January 24, 2024 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**CONSENT AGENDA:**

Action:

Mr. Russell Fangman moved to approve the consent agenda as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**APPROVAL AGENDA:**

**Administrator's Report:**

Discussion:

Mr. Jeff Turner, MCHD CEO, reviewed the report with the Board, consisting of the following: an update on the hospital facility project; an update on local pediatric dentistry by Dr. Moore; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; an update on the upcoming LDI; information pertaining to the nursing home pharmacy service provider; information pertaining to recent CEO rounding; information pertaining to recent Town Hall meetings; an update on MCHD turnover; information pertaining to the recent receipt of the CHARTIS Top 100 Critical Access Hospital award; an update on the Meditech Expanse conversion project; information pertaining to the nursing home EHR; an update on Hospitalist Medical Director recruitment; an update on upfront cash collections; an update on 340(b) changes; information pertaining to the 2025 Earmark grant application; information pertaining to the Meadows Foundation grant; information pertaining to recent Board reappointments; information pertaining to meetings with District 87 House of Representatives candidates; information pertaining to recent BSA and Northwest administration meetings; information pertaining to upcoming Moore County Health Foundation events; 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; the Swing Bed Admissions reports; and a document listing the upcoming Moore County Health Foundation events.



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**Chief of Staff Report:**

Discussion:

Dr. Steven C. Agle, MCHD Vice-Chief of Staff, reported the following to the Board in the absence of Dr. Stephanie Diehlmann, Chief of Staff: the Medical Staff is working with Meditech on provider orders; a recent Provider Excellence Committee; a recent UR Committee meeting; Medical Staff appointments as listed on Approval agenda item "c"; and Medical Staff Privileges Updates as listed on Approval agenda item "d."

**Medical Staff Appointments:**

Action:

Ms. Stacey Grall moved to approve the medical staff appointments as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Medical Staff Privileges Updates:**

Action:

Mr. Shannon Gillespie moved to approve the medical staff privileges updates as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**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% - na. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:38pm and reconvened into Open Session at 1:41pm to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 01/24/2024**

Action:

Mr. Shannon Gillespie moved to approve the January 24, 2024 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 2:56pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary  
02/28/2024

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



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**BOARD OF DIRECTORS**

**Open Session Minutes**

**March 27, 2024**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. John Frantz, Chairman of the Board, called the meeting to order at 1:00pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Dr. Carmen Purl, Mr. Ben Maples, and Mr. Shannon Gillespie. 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. Ben Maples moved to approve the February 28, 2024 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. Shannon Gillespie seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

**Administrator's Report:**

Discussion:

Mr. Jeff Turner, MCHD CEO, reviewed the report with the Board, consisting of the following: an update on the hospital facility project; information pertaining to the installation of a Texan Sky ATM in the business office; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; information pertaining to the engagement of Custom Learning Systems; an update on the new nursing home pharmacy service provider; information pertaining to recent CEO rounding; information pertaining to the retirement of Kathie Fuston, Director of HR; information pertaining to the resignation of James Bacon, Director of PFS; information pertaining to RNEC achievements including amount of graduating nurses and the recent receipt of an NRHA award; an update on MCHD turnover; an update on the Meditech Expanse conversion project; an update on the nursing home EHR; information pertaining to MCHD receiving a 5-Star CMS rating; an update on Hospitalist Medical Director recruitment; an update on upfront cash collections; an update on the 2025 Earmark grant application; information pertaining to the Texas Department of Agriculture Capital Improvement Program grant application; information pertaining to MCHD receiving the Alliant Supply Chain Excellence Award; an update on the 340(b) settlement with Roger's Pharmacy; 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; the Swing Bed Admissions reports; and a document from CMS regarding MCHD performance as a five-star hospital.



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### **Chief of Staff Report:**

#### Discussion:

Dr. Stephanie Diehlmann, Chief of Staff, reported on the following to the Board: conversations at MEC for future projects including the prospect of creating a Chief Medical Officer position, the possibility of bringing the hospitalist/ER group in house, the possibility of hosting residents in the future, and revising the Medical Staff rules and regulations and bylaws; Medical Staff appointments as listed on Approval agenda item "c;" and the Life Support Policy as listed on the Approval agenda item "d."

### **Medical Staff Appointments:**

#### Action:

Mr. Shannon Gillespie moved to approve the medical staff appointments as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

### **Life Support Policy:**

#### Action:

Dr. Carmen Purl moved to approve the Life Support Policy as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

### **Performance Improvement Plan:**

#### Action:

Mr. Tom Moore moved to approve the Performance Improvement Plan as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

### **First State Bank Spearman Resolution:**

#### Action:

Mr. Ben Maples moved to approve the Resolution to open accounts and CDs with First State Bank Spearman and to designate signatory authority as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

### **Custom Learning Systems Engagement:**

#### Action:

Dr. Carmen Purl moved to approve the engagement of Custom Learning Systems as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

### **Board Officers and Committees:**

#### Action:

Ms. Stacey Grall moved to approve the proposed Board Committees as presented. Mr. Russel Fangman seconded the motion and the motion carried unanimously.

Mr. Tom Moore moved to approve the proposed Board Officers as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 3:26pm and reconvened into Open Session at 4:24pm to take action on the following items:



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CLOSED SESSION ITEMS:

**Closed Session Minutes of 02/28/2024**

Action: Mr. Shannon Gillespie moved to approve the February 28, 2024 Closed Session Board Minutes as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

**Stephanie Diehlmann, MD Employment Contract**

Action: Ms. Stacey Grall moved to approve the employment contract of Dr. Stephanie Diehlmann, Family Practice/ OBGYN, 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 4:25pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Handwritten signature of Russell Fangman in black ink.

Mr. Russell Fangman, Board Secretary  
04/24/2024

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  
April 24, 2024**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. John Frantz, Chairman of the Board, called the meeting to order at 1:02pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Mr. Ben Maples, Mr. Shannon Gillespie, and Dr. Carmen Purl (remote.) 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. Ben Maples moved to approve the March 27, 2024 Open Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

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

APPROVAL AGENDA:

**Administrator's Report:**

Discussion:

Mr. Jeff Turner, MCHD CEO, reviewed the report with the Board, consisting of the following: an update on the hospital facility project; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; an update on the engagement of Custom Learning Systems; an update on the new nursing home pharmacy service provider; information pertaining to the MNRC electronic Health Record; information pertaining to recent CEO Rounding with employees; information pertaining to the promotion of Bethany Scroggins to Customer Outcomes Director; information pertaining to the addition of Amy Davis as Interim HR Director; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to MCHD receiving the NRHA Top 20 Critical Access Hospitals in Clinical Quality Award for the second year in a row; an update on Hospitalist Medical Director recruitment; an update on upfront cash collections; an update on the 340(b) settlement with Roger's Pharmacy; information on other venues of community involvement by the CEO; information pertaining to future Medical Staff meeting dates; and information pertaining to the MCHF Sporting Clays Tournament occurring on the 27<sup>th</sup> of April. Attached to the report were: the MCHD Scorecard; the Admissions versus Transfers reports; the Swing Bed Admissions reports; and a document pertaining to status updates on the Meditech Expanse project.

Ms. Bethany Scroggins, Executive Director of the Moore County Health Foundation reported on the dates of the MCHF Sporting Clays Tournament, the MCHF Scholarship Luncheon, and the MCHF Harvest.



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**Chief of Staff Report:**

Discussion: Dr. Stephanie Diehlmann, Chief of Staff, reported the following to the Board; changes to Medical Staff Bylaws and Credentialing for future Board approval; information pertaining to the annual recertification of all Medical Staff for future Board approval; the Medical Staff working with Mr. Jeff Turner on Strategic Planning; and Medical Staff appointments as listed on Approval agenda item "c."

**Medical Staff Appointments:**

Action: Mr. Ben Maples moved to approve the medical staff appointments as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Uncompensated Trauma Care Application:**

Action: Mr. Ben Maples moved to approve the Uncompensated Trauma Care Application as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**Biannual Staffing Committee Board Report:**

Action: Ms. Stacey Grall moved to accept the Biannual Staffing Committee Board as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**2024 Assessment & Collections Contract:**

Action: Mr. Russell Fangman moved to approve the 2024 Assessment & Collections Contract as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**FY2025 Strategic Plan & Budget Discussion:**

Discussion: The Board reviewed the initial ideas for the upcoming FY2025 Strategic Plan and Budget as presented. Board recommendations included adding patient surveys to the Board Quality Committee agenda and including Sunray ISD in the High School CTE list. The second draft of the Strategic Plan and Budget will be brought to the May 22, 2024 Board meeting for final review and will be brought to the June 26, 2024 Board meeting for final approval.

**Change Future Dates of Board Meetings:**

Action: Mr. Ben Maples moved to move the July 24, 2024 meeting to July 17, 2024; to move the November 27, 2024 meeting to November 20, 2024; and to move the December 25, 2024 meeting to December 18, 2024. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:51pm and reconvened into Open Session at 4:07 to take action on the following items:





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CLOSED SESSION ITEMS:

**Closed Session Minutes of 03/27/2024**

Action: Ms. Stacey Grall moved to approve the March 27, 2024 Closed Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Employment Contract of Dr. Shaun Jester, OBGYN**

Action: Mr. Tom Moore moved to approve the employment contract of Dr. Shaun Jester as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 4:09pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
05/22/2024

  
RF/as



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**BOARD OF DIRECTORS  
Open Session Minutes  
May 22, 2024**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. John Frantz, Chairman of the Board, called the meeting to order at 1:01pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Dr. Carmen Purl, Mr. Ben Maples, and Mr. Shannon Gillespie. 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. Ben Maples moved to approve the April 24, 2024 Open Session Board Minutes as presented. Mr. Shannon Gillespie 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: an update on the hospital facility project; information pertaining to a community mental-health case-management program; information pertaining to the multispecialty clinic project; an update on transfers versus admissions and swing bed admissions; an update on CAHPS performance; an update on the Custom Learning Systems initiative; an update on the MNRC electronic health record; information pertaining to recent hospital week celebrations; an update on the Memorial Home Health discontinuation; information pertaining to the attendance of a recent Amarillo Sod Poodles game; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to clinic quality measures; information pertaining to a recent annual state survey at MNRC; information pertaining to the receipt of the High Plains Christian Ministries Foundation Grant for a pediatric colonoscopy; an update on upfront cash collections; an update on the Marquez settlement; an update on the 340(b) Roger's Pharmacy settlement; information on other grants being sought by the MCHF; information pertaining to recent DISD and SISD school physical clinics; an update on the MCHF Sporting Clays Tournament; information pertaining to recent participation in the United Way Day of Caring; information pertaining to CEO community involvement; information pertaining to the upcoming MCHF Scholarship Luncheon; information pertaining to the upcoming MCHF Harvest; and upcoming dates of Medical Staff meetings for Board attendance. Attached to the report were: the MCHD Scorecard; the Admissions versus Transfers reports; and the Swing Bed Admissions reports.



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**Chief of Staff Report:**

Discussion: Dr. Stephanie Diehlmann, Chief of Staff, reported the following to the Board; updates to Medical Staff Credentialing; Medical Staff Strategic Planning; and Medical Staff Core Privileges as listed on Approval agenda item "c."

**Medical Staff Core Privileges:**

Action: Mr. Ben Maples moved to approve the medical staff core privileges as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Utilization Review Annual Plan:**

Action: Mr. Shannon Gillespie moved to approve the Utilization Review Annual Plan as presented. Mr. Russel Fangman seconded the motion and the motion carried unanimously.

**Emergency Response Radios:**

Action: Ms. Stacey Grall moved to approve the purchase of emergency response radios as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Pediatric Colonoscope for Geriatric Patients:**

Action: Ms. Stacey Grall moved to approve the purchase the pediatric colonoscope for geriatric patients over the \$20,000 amount received as a grant. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**FY2025 Strategic Plan & Budget Discussion:**

Discussion: The Board reviewed ideas for the upcoming FY2025 Strategic Plan and Budget. The completed plan will be brought to the June 26, 2024 Board meeting for final approval.

The Board of Directors adjourned into Closed Session at 1:58pm and reconvened into Open Session at 2:21 to take action on the following items:

CLOSED SESSION ITEMS:


**Closed Session Minutes of 04/24/2024**

Action: Mr. Shannon Gillespie moved to approve the April 24, 2024 Closed Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 2:22pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
06/26/2024

  
RF/as



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**BOARD OF DIRECTORS  
Open Session Minutes  
June 26, 2024**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. John Frantz, Chairman of the Board, called the meeting to order at 1:00pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Dr. Carmen Purl, and Mr. Ben Maples. 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. Ben Maples moved to approve the May 22, 2024 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Dr. Carmen Purl moved to approve the consent agenda as presented. Mr. 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: an update on the hospital facility project; an update on the community mental-health case-management program including the recent agreement with Texas Tech Telepsych; an update on the multispecialty clinic project; information pertaining to contracting with a telenephrology service for inpatients; an update on transfers versus admissions and swing bed admissions; an update on CAHPS performance; an update on the Custom Learning Systems initiative; an update on the MNRC electronic health record; an update on the discontinuation of the Memorial Home Health service; an update on the hire of Amy Davis as HR Director and Kimberly Corriveau as PFS Director; information pertaining to recent Town Hall meetings; an update on MCHD turnover; information pertaining the MNRC Medical Director change from Dr. Bunch to Dr. Apolinario; information pertaining to recent grants received; an update on upfront cash collections; an update on the 340(b) Roger's Pharmacy settlement; information pertaining to the purchase of an air conditioner for the Foot & Ankle clinic; an update on the results of the MCHF Sporting Clays Tournament and MCHF Scholarship Luncheon; information pertaining to the appointment of Yessenia Longoria to the Texas Healthcare Workers Taskforce; information pertaining to the appointment of Jeff Turner to the Amarillo College Board of Regents; information pertaining to the annual selection of artworks by DISD seniors to hang in the Med Surg waiting area; information pertaining to additional involvement in the community by the CEO; information pertaining to the 2024 MCHF Harvest and upcoming dates of Medical Staff meetings for Board attendance; and information pertaining to the THH Healthcare Trustees Annual Conference. Attached to the report were: the



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Admissions versus Transfers reports; and the Swing Bed Admissions reports; the MCHD Scorecard; 2024-2025 Medical Staff Meeting dates for Board attendance; information on the air conditioning unit for the Foot & Ankle clinic; a letter regarding Jeff Turner's appointment to the Amarillo College Board of Regents; and FY2024 reputation management results.

Action: Mr. Tom Moore moved to approve the purchase of an air conditioner unit for Moore County Foot and Ankle. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Discussion: Ms. Bethany Scroggins, MCHF Executive Director shared information with the Board regarding the 2024 MCHF Harvest event taking place on August 24<sup>th</sup>.

**Chief of Staff Report:**

Discussion: Dr. Stephanie Diehlmann, Chief of Staff, reported the following to the Board; Medical Staff Strategic Planning and Medical Staff appointments as listed on Approval agenda item "c."

**Medical Staff Appointments:**

Action: Dr. Carmen Purl moved to approve the medical staff appointments as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Offer by Falcon LLC. to Purchase Home Health License:**

Action: Mr. Ben Maples moved to approve the offer by Falcon LLC to purchase the Memorial Home Health License for \$30,000 pending review by MCHD legal counsel. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**FY2025 Strategic Plan:**

Action: Ms. Stacey Grall moved to approve the FY2025 Strategic Plan as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**FY2025 Budget:**

Action: Mr. Ben Maples moved to approve the FY2025 Operating Budget as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Mr. Ben Maples moved to approve the FY2025 Capital Budget of \$625,000 as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 3:50pm and reconvened into Open Session at 4:05pm to take action on the following items:



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CLOSED SESSION ITEMS:


**Closed Session Minutes of 05/22/2024**

Action: Dr. Carmen Purl moved to approve the May 22, 2024 Closed Session Board Minutes as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 4:30pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
07/17/2024

  
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