



MOORE COUNTY HOSPITAL DISTRICT

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

BOARD OF DIRECTORS Open Session Minutes September 25, 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, Mr. Shannon Gillespie, and Mr. Ben Maples. Mr. Jeff Turner, MCHD CEO, attended remotely via Microsoft Teams. Also in attendance was 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 August 28, 2024 Open Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.
Action: Dr. Carmen Purl moved to approve the September 11, 2024 Special Called Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:
Action: Mr. Shannon Gillespie 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 including upcoming renovations to existing spaces; an update on 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 including Service Recovery Rollout and the Survey Department Survey; an update on the closure of Memorial Home Health; an update on bi-annual rounding on staff by the CEO; information pertaining to recent quarterly employee town hall meetings; information pertaining to the physician satisfaction and engagement survey; information pertaining to facility security updates; information pertaining to recruitment of an internist; an update on MCHD turnover; an update on recent grants awarded to MCHD; an update on upfront cash collections; an update on the recent executive order by Governor Greg Abbott; an update on the recent MCHF Harvest; information pertaining to additional involvement in the community by the CEO; and upcoming dates of Medical Staff meetings for Board attendance. Attached to the report were: the admissions versus transfers reports and swing bed admissions reports; and the MCHD Scorecard.

Chief of Staff Report:
Discussion: Dr. Stephanie Diehlmann, Chief of Staff, reported the following to the Board: Medical Staff appointments as listed on the Approval Agenda, item "c"; the Life Support Certifications Policy as listed on Approval Agenda, item "d"; and information pertaining to three providers: Eric Herbert, MD; David Nash, NP; and Jason Wright, PA, all contracted employees for Hospital MD, whose peer references were not received after preliminary credentialing, thus the applications were deemed incomplete. The Board was informed that these providers had been voluntarily removed from the Hospital MD schedule during the preliminary credentialing process, which is why the applications were not completed. The Board noted that, going forward, in order to prevent complications for both the District and the applying physicians, that physicians will not be presented at Board without a complete packet, regardless of circumstances.



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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.

Life Support Certifications Policy:

Action: Mr. Ben Maples moved to approve the Life Support Certifications Policy as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

2024 Tax Rate:

Action: Mr. Ben Maples motioned that the property tax rate be increased by the adoption of a tax rate of \$0.240911 per \$100 which is effectively a 8.14% increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 8.14% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$18.15. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Approval to Rebuild Existing Cleaver-Brooks Steam Boiler:

Action: Mr. Shannon Gillespie moved to approve the Bid to rebuild the existing Cleaver-Brooks steam boiler for an estimated \$65,100.00 prior to tax as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

SCAD Board Member Nominations

Action: Ms. Stacey Grall moved to nominate Mr. Brent Reed to the Sherman County Appraisal District Board as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:08pm and reconvened into Open Session at 2:30pm in order to take action on the following items:

CLOSED SESSION ITEMS:


Closed Session Minutes of 08/28/2024

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

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 2:30pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
10/23/2024


RF/as