

**BOARD OF DIRECTORS**  
**Open Session Minutes**  
**July 30, 2025**

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, Mr. Shannon Gillespie, and Mr. Ben Maples. Also in attendance was Mr. Jeff Turner, MCHD 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 present for comment.

APPROVAL OF MINUTES:

Action:

Mr. Ben Maples moved to approve the June 25, 2025 Open Session Board Minutes as presented. Mr. Shannon Gillespie 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:

**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 regarding the status of the HB Construction close-out effort; ongoing renovations to existing spaces specific to the chapel and the creation of a courtyard committee; an update on the multispecialty clinic project specific to interviews with general contractors and the financing phase; an update on inpatient dialysis services; an update on Dr. Samuel Addo's arrival to the Dumas community; an update on current focuses at the Memorial Nursing and Rehabilitation Center including improving census and the addition of a Hospice suite; an update on transfers verses admissions and swing bed admissions; an update on the new Unidine MyDine Patient Meal Management System; an update on District CAHPS performance; information pertaining to upcoming Service Excellence Advisor Training; an update on the CLS clinic assessment; information pertaining to the July employee newsletter; an update on the summer Administration Intern, information pertaining to a recent Bring Your Child to Work Day; information pertaining to a recent Medical Staff get together with Dr. Chance Pack; an update on MCHD turnover; information pertaining to a recent MNRC annual survey; information pertaining to a recent CHARTIS mock survey; information pertaining to a recent TETAF Trauma Designation survey; an update on the JBS payment issue; information pertaining to a recent MNRC OIG Utilization Review; information pertaining to recent grant applications including grants awarded, applications submitted, applications that are in progress/ opening soon, upcoming 2025 grants where the cycle is not yet open, and those not awarded; an update on upfront cash collections; information pertaining to an article in the Panhandle Health magazine by Jeff Turner; an update on additional involvement in the community by the CEO; upcoming dates of Medical Staff meetings for Board member attendance; and information pertaining to the upcoming 2025 MCHF Harvest event. Attached to the report were: the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; the July Employee Newsletter; the article "The Lifeline of Texas: Preserving and Strengthening Rural Hospitals Amid Mounting Changes" by Mr. Jeff Turner; and the Board member attendance schedule for Medical Staff meetings.

**Chief of Staff Report:**

Discussion:

Dr. Stella Tan, Chief of Staff, reported to the Board on the following: the Medical Staff appointments as listed on the Approval Agenda, item “c”; the Medical Staff Psychiatry Privilege Form as listed on the Approval Agenda, item “d”; and information on a farewell reception for Dr. Corbin on Friday, August 8<sup>th</sup> at 1:00pm.

**Medical Staff Appointments:**

Action:

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

**Medical Staff Psychiatry Privilege Form:**

Action:

Ms. Stacey Grall moved to approve the Medical Staff Psychiatry Privilege Form as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**Bid on Struck Off Property:**

Action:

Mr. Ben Maples moved to move the approve the bid of \$500.00 from Mr. Juan Roman for Lot 11 Pressley Acres in Cactus, TX and the bid of \$2,200.00 from Mr. Juan Roman for Lot 15 Pressley Acres in Cactus, TX as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:44pm and reconvened into Open Session at 2:18pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Compliance Report**

Action:

Ms. Stacey Grall moved to approve the Compliance Report as presented by Ms. Ashleigh Wiswell, MCHD Compliance Officer. 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 2:19pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.