

BOARD OF DIRECTORS
Open Session Minutes
September 24, 2025

The Board of Directors of Moore County Hospital District met on the above date in the Tom & Peggy Ferguson 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: Ms. Stacey Grall, Dr. Carmen Purl, 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:

Mr. John Frantz spoke to the Board to honor Jeff Turner and his recent receipt of the THA Pioneer Award. Ms. Ashleigh Wiswell spoke to the Board to honor Dr. Carmen Purl regarding her efforts in the assistance against the proposed block of release of information on minors for law enforcement purposes in reproductive and gender care.

APPROVAL OF MINUTES:

Action:

Mr. Ben Maples moved to approve the August 27, 2025 Open Session Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Dr. Carmen Purl questioned current admission numbers for the new fiscal year. After clarification: 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 regarding the status of the HB Construction close-out effort; an update on the multispecialty clinic project specific to the New Market Tax Credit and current proposed layouts; an update on inpatient dialysis services; an update on Dr. Samuel Addo's start at the Moore County Adult Medicine clinic; an update on current focuses at the Memorial Nursing and Rehabilitation Center to improve census and an award received by Amanda Garcia, MNRC DON; an update on transfers versus admissions and swing bed admissions; an update on changes at Unidine and the arrival of Chef Christian "Buddy" Wheeler; an update on recent CLS seminars hosted at MCHD; information pertaining to the results of the recent physician satisfaction and engagement scores; an update on CAHPS scores; information pertaining to the September employee newsletter; an update on the Workforce Development initiative; information pertaining to a recent nursing student breakfast; information pertaining to recent departmental rounding with the CEO; an update on MCHD turnover; information pertaining to a recent pediatric telemedicine grant; 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; an update on the 2025 MCHF Harvest; an update on additional involvement in the community by the CEO; and upcoming dates of Medical Staff meetings for Board member attendance. Attached to the report were: the MCHD Scorecard; the admissions versus transfers reports; the swing bed admissions report; and the September Employee Newsletter.

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 Psychiatry Privileges Forms for NP and PA as listed on the Approval Agenda, item d; and information pertaining to the recent arrivals of Drs. Addo and Pack.

Medical Staff Appointments:

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

Psychiatry Privileges Form for NP and PA:

Action: Dr. Carmen Purl moved to approve the Psychiatry Privileges forms as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Authorization to Enter Engagement Contract with Baker Tilly:

Action: Mr. Ben Maples moved to approve the authorization to enter an engagement contract with Baker Tilly as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

2025 Tax Rate:

Action: Mr. Shannon Gillespie, reading the required verbiage, moved to approve the proposed tax rate for 2025/2026 of 0.236230/\$100 to cover prior year uncompensated care. This will be a decrease from prior year's rate of 0.240911/\$100. Mr. Ben Maples seconded the motion and the motion carried unanimously. Those in favor: Mr. John Frantz; Ms. Stacey Grall; Mr. Tom Moore; Dr. Carmen Purl; Mr. Shannon Gillespie; and Mr. Ben Maples. Not in attendance: Mr. Russell Fangman. None opposed.

The Board of Directors elected not to adjourn into Closed Session and there were no items needing approval prior to adjournment

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 2:53pm. Mr. Ben Maples seconded the motion and the motion carried unanimously.

Mr. Russell Fangman, Board Secretary
10/22/2025

RF/as