

BOARD OF DIRECTORS
Open Session Minutes
November 19, 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 1:00pm, 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:

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

APPROVAL OF MINUTES:

Action:

Mr. Ben Maples moved to approve the October 24, 2025 Open Session 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. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

FY2025 Financial Audit:

Action:

Mr. Aaron Milligan, CPA, and Mr. Brent Fuller, CPA, with Durbin & Co. presented the FY2025 MCHD financial audit to the Board. Ms. Stacey Grall moved to approve the audit as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

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 suspension of progress due to the governmental shutdown and plans for the courtyard; an update on the multispecialty clinic project; an update on current focuses at the Memorial Nursing and Rehabilitation Center to improve census and the recent Open House on November 13th; an update on transfers verses admissions and swing bed admissions; an update on CAHPS scores; information pertaining to the November employee newsletter; an update on MCHD turnover; information pertaining to MCHD's receipt of the Emergency Services Trauma IV Designation; information pertaining to MCHD's receipt of the 2025 Pinnacle Award from CLS; information pertaining to MCHD's Women's Services receipt of Maternal Level I Designation; 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 additional involvement in the community by the CEO; and information pertaining to Medical Staff meeting dates for Board member attendance. Attached to the report were: the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; and the November Employee Newsletter.

Chief of Staff Report:

Discussion:

Dr. Carmen Purl reported to the Board in lieu of Dr. Stella Tan on the following: the Medical Staff appointments as listed on the Approval Agenda, item d.

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.

Appraisal District Board Ballads:

Action: Dr. Carmen Purl moved to vote for the following Moore County and Sherman County appraisal district proposed board members:

Sherman County Appraisal District

Brad McBryde (equal vote)
Brad Reed (equal vote)

Moore County Appraisal District

Paresh Bhakta (126 votes)
Ben Maples (127 votes)
Seth Sealy (127 votes)
Darren Stallwitz (127 votes)
Kelly VanDyk (126 votes)

Mr. Shannon Gillespie seconded the motion. Mr. Ben Maples abstained. The motion carried unanimously upon those voting.

Engagement with Baker Tilley and Legal representation for purposes of the New Market Tax Credits:

Action: Mr. Ben Maples moved to authorize MCHD executive management to proceed with its engagement contract with Baker Tilley and proposed legal counsel for seeking up to \$25MM in New Market Tax Credits in qualified low income community investments anticipated to provide \$3MM to \$5MM net cash as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

High Point Healthcare Real Estate as Project Manager/ Owner's Representative on RHC project:

Tabled: Mr. Ben Maples moved to table the discussion to designate High Point Healthcare Real Estate as the project manager / owner's representative on the rural health clinic project until the December 17, 2025 Board of Directors meeting, as the materials pertaining to the discussion has not arrived in time for the meeting. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Guide Architects AIA Agreement:

Tabled: Mr. Ben Maples moved to table the discussion to approve the AIA Agreement from Guide Architects until the December 17, 2025 Board of Directors meeting as the materials pertaining to the discussion did not arrive in time for the meeting. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:35pm and then reconvened back into Regular Session at 3:29pm in order to take actions on the following items.

CLOSED SESSION ITEMS:

Closed Session Minutes

Action: Mr. Shannon Gillespie moved to approve the Closed Session Minutes of October 24, 2025 as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Dr. Jordan Mitchell Employment Contract

Action: Dr. Carmen Purl moved to approve the employment contract with Dr. Jordan Mitchell, OBGYN as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

FY2025 ICP

Action: Mr. Ben Maples moved to approve the FY2025 ICP as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

FY2026 ICP

Action: Dr. Carmen Purl moved to approve the FY2026 ICP as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

High Point Healthcare Real Estate as Project Manager/ Owner's Representative on RHC project:

Action: Dr. Carmen Purl moved to reconsider the discussion to designate High Point Healthcare Real Estate as the project manager / owner's representative on the rural health clinic project as the materials pertaining to the discussion arrived during the meeting. Mr. Ben Maples seconded the motion and the motion carried unanimously.

Action: After discussion: Mr. Shannon Gillespie moved to approve the designation of High Point Healthcare Real Estate as the project manager / owner's representative on the rural health clinic project. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 3:36pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Mr. Ben Maples, Board Secretary
12/17/2025

BM/as