

**BOARD OF DIRECTORS**  
**Open Session Minutes**  
**December 17, 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 November 19, 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:**

**Chief of Staff Report:**

Discussion:

Dr. Stella Tan reported to the Board on the following: the Medical Staff appointments as listed on the Approval Agenda, item b; her upcoming retirement; and expressed gratitude to the Board for their support during her tenure at MCHD.

**Medical Staff Appointments:**

Action:

Ms. Stacey Grall moved to approve the medical staff appointments as presented. Dr. Carmen Purl 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 release of final payment to HB Construction to close-out the construction project; an update on the multispecialty clinic project; information pertaining to the Memorial Nursing and Rehabilitation Center including efforts to improve census, the Thanksgiving meal provided to residents and their families, the addition of a steam table for meal service, and MRNC being awarded Top Performing Nursing Home by US. News and World Report for the third time; information pertaining to discussions on oncology services; information pertaining to a Texas A&M student rotation program; an update on transfers verses admissions and swing bed admissions; an update on CAHPS scores; information pertaining to the November employee newsletter; information pertaining to the annual employee Christmas breakfast; information pertaining to recent Winter Town Hall meetings; information pertaining to the passing of Juanita Murga, a long-time MCHD employee; an update on MCHD turnover; information pertaining to a recent NTCP ACO Lunch & Learn; information pertaining to the results of the annual MCHF Panhandle Gives campaign; 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; information pertaining to Medical Staff meeting dates for Board member attendance; and information pertaining to an upcoming retirement reception for Dr. Stella Tan. Attached to the report were: the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; and the November Employee Newsletter.

The Board of Directors adjourned into Closed Session at 1:40pm and then reconvened back into Regular Session at 2:37pm in order to take actions on the following items.

CLOSED SESSION ITEMS:

**Closed Session Minutes**

Action:

Ms. Stacey Grall moved to approve the Closed Session Minutes of November 19, 2025 as presented. 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 2:45pm. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

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Mr. Ben Maples, Board Secretary  
01/28/2026

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