

BOARD OF DIRECTORS
Open Session Minutes
January 28, 2026

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, and Mr. Shannon Gillespie. 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. Shannon Gillespie moved to approve the December 17, 2025 Open Session Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

After discussion regarding a drop in admissions for the 3rd quarter of 2025, Dr. Carmen Purl moved to approve the consent agenda as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

Chief of Staff Report:

Discussion:

Dr. Steve Agle reported to the Board on the following: the medical staff appointments from Medical Staff did not make the agenda for this month's meeting, but will be added to the February meeting agenda for approval; and Medical Staff personnel appears to be in good spirits.

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 projects including an update on the release of final payment to HB Construction to close-out the patient care addition project, an update on the multispecialty clinic project; an update on the dietary department renovation; an update on the chapel renovation, an update on the renovation of the old med surg hallway into offices, an update on the chapel/therapy courtyard, and an update on the Donnie Ballard Nephrology Center; an update on the Memorial Nursing and Rehabilitation Center census, information pertaining to early discussions on the addition of oncology services; information pertaining to a Texas A&M Student Rotation Program; an update on transfers verses admissions and swing bed admissions; information pertaining to Dr. Ralph Apolinario's new role as Chief Medical Officer; information pertaining to MCHD's agreement with Moore County on EMS services as it relates to a State of Texas Ambulance Grant; an update on CAHPS scores; information pertaining to the addition of Mr. Seth Philley as Director of EMS with Steve Fuston's upcoming retirement; information pertaining to the January employee newsletter; information pertaining to the selection of Ms. Ashleigh Wiswell to serve on the THA's Council on Policy Development; an update on MCHD turnover; information pertaining to recent grant applications including grants awarded, applications submitted, applications that are in progress/ opening soon, upcoming grants where the cycle is not yet open, and those not awarded; an update on upfront cash collections; information pertaining to scholarships awarded for the spring 2026 semester by the Moore County Health Foundation; an update on additional involvement in the community by the CEO; information pertaining to Medical Staff meeting dates for Board member attendance; and 2026 dates for Moore County Health Foundation events. Attached to the report were: the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; the January 2026 Employee Newsletter, and an email pertaining to the dietary department renovation.

New Market Tax Credit:

Discussion: The Board discussed the New Market Tax Credit program including how the program works, the total dollar amount recommended to request, and a brief review of a current proposed allocatee.

Agreement with Guide Architects:

Action: Mr. Shannon Gillespie moved to approve the agreement with Guide Architects as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Courtyard Bids:

Action: Dr. Carmen Purl moved to approve the courtyard bid for \$241,600 received from Willis Construction as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:40pm and reconvened back into Regular Session at 4:40pm 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 December 17, 2025 as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

Compliance Report

Action: Mr. Shannon Gillespie moved to approve the Compliance Report as presented by Ms. Ashleigh Wiswell, MCHD Compliance Officer. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 4:47pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Mr. Ben Maples, Board Secretary
02/25/2026

BM/as