

**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 3<sup>rd</sup> 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 versus 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. Ashliegh 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.