

**BOARD OF DIRECTORS**  
**Open Session Minutes**  
**February 25, 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 1:01pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Ben Maples, 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. Tom Moore moved to approve the January 28, 2026 Open Session Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

CONSENT AGENDA:  
Action: Ms. Stacey Grall 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. Steven Agle reported to the Board on the following: the Medical Staff appointments listed on the Approval Agenda, item b; the 2026 Utilization Review plan listed on the Approval Agenda, item c; and the Addition of Newborn Care to Hospitalist Privileges as listed on the Approval Agenda, item d.

**Medical Staff Appointments:**  
Action: Dr. Carmen Purl moved to approve the Medical Staff Appointments as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**2026 Utilization Review Plan:**  
Action: Mr. Shannon Gillespie moved to approve the 2026 Utilization Plan as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Addition of Newborn Care to Hospitalist Privileges:**  
Action: Mr. Ben Maples moved to approve the Addition of Newborn Care to Hospitalist Privileges 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 projects including the project close out with HB Construction; an update on the multispecialty clinic project; an update on the dietary department renovation; an update on the chapel renovation; an update on the Texas A&M Student Rotation Program; an update on the census focus at MNRC; an update on transfers verses admissions and swing bed admissions; an update on CAHPS scores; information pertaining to the February employee newsletter; an update on MCHD turnover; information pertaining to a recent meeting of the Board Quality Committee; 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; 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: a blueprint for the dietary project; the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; and the February 2026 Employee Newsletter.

Ms. Kathie Fuston, Executive Director of the Moore County Health Foundation, reported to the Board on the following: a story from her recent trip to Nepal regarding a Buddhist nun who donated a 500 rupee bill to the MCHF for the scholarship fund and requested prayer for her community to receive much needed healthcare providers; and information pertaining to the upcoming 2026 Sporting Clays Tournament and its purpose to purchase a McGrath intubation system and possibly an ultrasound machine for the District

**DSHS Uncompensated Trauma Care Application:**

Action: Mr. Shannon Gillespie moved to approve the DSHS Uncompensated Trauma Care Application as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Annual Review of Contracted Services:**

Action: Mr. Shannon Gillespie moved to approve the Annual Review of Contracted Services as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**Board Resolution for Nonprofit Security Grant Program:**

Action: Mr. Ben Maples moved to approve the Board Resolution for the Nonprofit Security Grant Program as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Approval of ER Ultrasound Purchase:**

No Action: Mr. Jeff Turner reported to the Board that the ER Ultrasound issue has been resolved without the need for a capital purchase and Board approval. The Board took no action.

**Homestead Exemptions:**

Action: Mr. Ben Maples moved to approve Homestead Exemptions as presented. Exemptions will not change from prior year and are as follows:  
1% or \$5,000 – Homestead  
\$20,000 – Over 65  
\$20,000 – Disability SS  
DAV% - NA  
Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:58pm and reconvened back into Regular Session at 3:26pm 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 January 28, 2026 as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Shannon Gillespie moved to adjourn the Board of Directors Meeting at 4:02pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.