



MOORE COUNTY HOSPITAL DISTRICT

224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

**BOARD OF DIRECTORS
Open Session Minutes
June 26, 2019**

The Board of Directors of Moore County Hospital District met on the above date in the Hospital Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm with the following additional Board members attending: Mr. James Allen, Mr. Russell Fangman, Mr. John Frantz, Ms. Stacey Grall, and Dr. Carmen Purl. Also in attendance was Mr. Jeff Turner, CEO; and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is attached to the minutes hereto.

RESIGNATION OF GREG STORK:

Action: Mr. James Allen moved to approve the resignation of Greg Stork from the MCHD Board of Directors. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES:

Action: Mr. John Frantz moved to approve the May 22, 2019 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Mr. Russell Fangman moved to approve the consent agenda as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

Administrator's Report:

Discussion: Mr. Jeff Turner reviewed the report with the Board. The report consisted of the following: updates on physician recruitment; an update on JBS-PHO Performance; an update on the hospital facility project; an update on transfers versus admissions; an update on CAHPS scores; information pertaining to the results of the 2019 Employee Satisfaction Survey; information pertaining to Ronda Crow, CNO joining the AC Board of Regents; information pertaining to the hire of Kelly Galloway as the new ED Director; information pertaining to the recent open enrollment; information pertaining to recent mandatory employee Compliance training; an update on MCHD turnover; an update on Core Measure performance; an update on up-front cash collections; an update on Managed Care contract negotiations; information pertaining to the recent MCHF Spring Scholarship Luncheon; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: pictures of the addition construction; the Admissions vs. Transfers report; the Swing Bed and Skilled Nursing Admissions reports; the ED admissions trending report; the MCHD Scorecard; the 2019 Employee Satisfaction Survey results; and the 2019/2020 Medical Staff Meeting Board Representative schedule.



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Chief of Staff Report:

Discussion: Dr. Justin Corbin reported on the Medical Staff appointments to be considered and/or approved in Approval Agenda Item letter c.

Medical Staff Appointments

Action: Dr. Carmen Purl moved to approve the Medical Staff appointments as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Bid on Struck off Properties

Action: Mr. John Frantz moved to approve the bod on the struck-off properties as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

FY2020 Strategic Plan

Action: Dr. Carmen Purl moved to approve the Fiscal Year 2020 Strategic Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

FY2020 Operating Budget

Action: Mr. John Frantz moved to approve the Fiscal Year 2020 Operating Budget with the adjustment of a reduction of \$214,073 (previously allotted for electronic medical record which is actually no longer applicable) which brings the bottom line to \$68,927. Mr. James Allen seconded the motion and the motion carried unanimously.

FY2020 Capital Budget

Action: Mr. Russell Fangman moved to approve the Fiscal Year 2020 Capital Budget as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:42pm.

The Board of Directors reconvened into Open Session at 2:45pm in order to take action on the following items:

CLOSED SESSION:

Closed Session Minutes of 05/22/2019

Action: Mr. James Allen moved to approve the closed session minutes of 05/22/2019 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. John Frantz moved to adjourn the Board of Directors Meeting at 3:37pm. Mr. James Allen seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
07/24/2019


RF/as