



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
July 24, 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, and Dr. Carmen Purl. Also in attendance was Mr. Tom Moore, Board-Elect; Mr. Jeff Turner, CEO; and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is attached to the minutes hereto.

INSTALLATION OF TOM MOORE:

Action: The Honorable Billie Faye Schumacher read the required verbiage and installed Mr. Tom Moore to the MCHD Board of Directors. Everyone welcomed Mr. Moore to the Board.

PUBLIC COMMENT SESSION:

No members of the public presented to the Board for comment or questions.

APPROVAL OF MINUTES:

Action: Mr. John Frantz moved to approve the June 26, 2019 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Dr. Carmen Purl moved to approve the consent agenda with the finance report removed for presentation. Mr. James Allen seconded the motion and the motion carried unanimously.

Action: Mr. James Allen moved to approve the finance report as presented. Mr. John Frantz 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 the hospital facility project; an update on transfers versus admissions; an update on CAHPS scores; an update on MCHD turnover; an update on Core Measure performance; information pertaining to the recent Joint Commission survey; an update on up-front cash collections; an update on Managed Care contract negotiations; information on other venues of community involvement by the CEO; information pertaining to future Medical Staff meeting dates; and information pertaining to the recent THT Conference. Attached to the report were: pictures of the addition construction; the Medical Staff meeting Board schedule; the Admissions vs. Transfers report; the Swing Bed and Skilled Nursing Admissions reports; the ED admissions trending report; and the MCHD Scorecard.



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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: Mr. Russell Fangman moved to approve the Medical Staff appointments as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Charity & Indigent Care Policy

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

The Board of Directors adjourned into Closed Session at 2:18pm.

The Board of Directors reconvened into Open Session at 4:00pm in order to take action on the following items:


CLOSED SESSION:

Closed Session Minutes of 06/26/2019

Action: Mr. Russell Fangman moved to approve the closed session minutes of 06/26/2019 as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 4:02pm. Mr. John Frantz seconded the motion and the motion carried unanimously.


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


RF/as