



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

August 28, 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, Mr. Tom Moore, 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.

PUBLIC COMMENT SESSION: No members of the public presented to the Board for comment or questions.

APPROVAL OF MINUTES:

Action:

Mr. Russell Fangman moved to approve the July 24, 2019 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Ms. Stacey Grall moved to approve the consent agenda 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 including Dr. Jester and Dr. Diehlmann; an update on the hospital facility project; an update on transfers versus admissions; an update on CAHPS scores; an update on MCHD turnover; information pertaining to recent Nursing Home honors; an update on Core Measure performance; information pertaining to the recent Joint Commission survey; information pertaining to the 2019 audit; an update on up-front cash collections; an update on Managed Care contract negotiations; information on the recent 2019 MCHF Harvest; 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 MCHD Scorecard; the Admissions vs. Transfers report; and the Swing Bed and Skilled Nursing Admissions reports.

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. James Allen moved to approve the Medical Staff appointments as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.



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Proposed Tax Rate

Action:

Mr. John Frantz moved to propose the tax rate be lowered from 0.225700/100 to 0.220000/100 as recommended by the Finance Committee. Mr. James Allen seconded the motion and the motion went to discussion. After discussion, the motion stood. The following Board Members were for the motion: Mr. James Allen, Mr. John Frantz, Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. The following Board Members were against the motion: Mr. Russell Fangman voted to set the rate at 0.20000/100. The motion carried. The rate of 0.220000/100 will be brought back to the September 25th Board Meeting for final approval.

The Board of Directors adjourned into Closed Session at 1:46pm.

The Board of Directors reconvened into Open Session at 2:50pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 07/24/2019

Action:

Mr. Russell Fangman moved to approve the closed session minutes of 07/24/2019 as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Dr. Shaun Jester Contract

Action:

Ms. Stacey Grall moved to approve the employment contract for Dr. Shaun Jester as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

Dr. Stephanie Diehlmann Contract


Action:

Dr. Carmen Purl moved to approve the employment contract for Dr. Stephanie Diehlmann as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. John Frantz moved to adjourn the Board of Directors Meeting at 3:22pm. Mr. James Allen seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
09/25/2019


RF/as