



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
September 25, 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 Mr. Tom Moore. Those members not present were: 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. James Allen moved to approve the August 28, 2019 Open Session Board Minutes as presented. Mr. John Frantz 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 including Dr. Jester, Dr. Davis, and Dr. Miguel; an update on the hospital facility project; an update on transfers versus admissions; an update on CAHPS scores; information pertaining to a recent Leadership Development Institute; an update on MCHD turnover; 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 pertaining to a recent Alzheimer's Association Check Presentation; information pertaining to a recent Chamber After Hours Reception; information pertaining to an upcoming MCHF Dino Dash fundraiser; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: 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 the Approval Agenda, Item C.

Action: Ms. Stacey Grall moved to approve the Chief of Staff Report as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.



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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.

Proposed Tax Rate

Action: Mr. James Allen moved that the 2020 tax rate be lowered from 0.225700/100 to 0.220000/100. Mr. John Frantz seconded the motion. The following Board Members voted for the motion: Mr. James Allen, Mr. John Frantz, Ms. Stacey Grall, and Mr. Tom Moore. The following Board Members voted against the motion: Mr. Russell Fangman. The motion carried.

Bid on Struck off Property

Action: Mr. John Frantz moved to accept the bid for \$550 for 712 Ave L in Sunray, TX as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Physician Satisfaction and Engagement Survey Results

Discussion: Mr. Jeff Turner, CEO shared the results of the Physician Satisfaction Survey and the Physician Engagement Surveys with the Board.

The Board of Directors adjourned into Closed Session at 2:03pm and reconvened into Open Session at 2:12pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 08/28/2019

Action: Ms. Stacey Grall moved to approve the closed session minutes of 08/28/2019 as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Dr. Glenna Davis Contract

Action: Mr. Russell Fangman moved to approve the employment contract for Dr. Glenna Davis as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

Dr. Edilberto Miguel Contract

Action: Mr. John Frantz moved to approve the extension of the employment contract for Dr. Edilberto Miguel as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. John Frantz moved to adjourn the Board of Directors Meeting at 4:25pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Mr. Russell Fangman Board Secretary
10/23/2019


RF/as