



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

October 23, 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. James Allen called the meeting to order at 1:02pm with the following additional Board members attending: Mr. John Frantz, Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. Those members not present were: Mr. Tom Ferguson and Mr. Russell Fangman. 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.

ANNUAL AFFIRMATIONS: Board Members present reviewed the policy and signed the Confidentiality Agreement Affirmation and the Conflict of Interest Statement of Affirmation.

APPROVAL OF MINUTES:
Action: Mr. John Frantz moved to approve the September 25, 2019 Open Session Board 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. 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. Davis; 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 annual evaluations; information pertaining to the recent Breakfast with the O's event; an update on District turnover; information pertaining to the annual MCHD financial audit; an update on up-front cash collections; information pertaining to the recent annual MCHD Health Fair; information pertaining to the recent MCHF Dino Dash; 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 ED Admissions vs. Transfers reports; the Swing Bed Admissions reports; and a letter to Medicare patients regarding the differences between traditional Medicare and Medicare Advantage.

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.



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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.

MCHD Investment Policy

Action: Mr. John Frantz moved to approve the MCHD Investment Policy as presented. There were no changes from prior year. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

FY2019 MCHD Financial Audit

Action: Mr. John Frantz moved to approve the FY2019 MCHD Financial Audit as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Move Date of November Board Meeting

Action: Ms. Stacey Grall moved to move the November 2019 Board of Directors meeting from the 27th to the 20th. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Move Date of December Board Meeting

Discussion: Dr. Carmen Purl moved to move the December 2019 Board of Directors meeting from the 25th to the 18th. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:54pm and reconvened into Open Session at 3:26pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 09/25/2019

Action: Ms. Stacey Grall moved to approve the closed session minutes of 09/25/2019 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

FY2019 Incentive Plan

Action: Mr. Tom Moore moved to approve the FY2019 Incentive Plan as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

CEO Evaluation

Action: Ms. Stacey Grall moved to approve the evaluation of Jeff Turner, CEO, as presented by the CEO Evaluation Committee. Mr. John Frantz seconded the motion and the motion carried unanimously.

Korte Company Change Order

Action: Mr. John Frantz moved to approve the Korte Company change order as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.



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ADJOURNMENT

Action:

Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 3:34pm.
Mr. John Frantz seconded the motion and the motion carried unanimously.

A handwritten signature in black ink, appearing to read "Russell Fangman".

Mr. Russell Fangman, Board Secretary
11/20/2019

A handwritten signature in blue ink, appearing to be initials "RF/as".

RF/as