



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
November 20, 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, Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. Those members not present were: Mr. John Frantz. 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 October 23, 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. Russell Fangman 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; an update on the hospital facility project; an update on transfers versus admissions; an update on swing bed admissions; an update on CAHPS scores; an update on MCHD turnover; an update on Core Measure performance; an update on upfront cash collections; information pertaining to the JBS PHO contract; 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 Swing Bed Admissions reports; the ED Admissions vs. Transfers reports; and the Swing Bed Admissions report.

Chief of Staff Report:
Discussion: Nothing to report.

Medical Staff Appointments
Action: Dr. Carmen Purl moved to approve the Medical Staff appointments as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:21pm and reconvened into Open Session at 3:24pm in order to take action on the following items:



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CLOSED SESSION ITEMS:

Closed Session Minutes of 10/23/2019


Action: Dr. Carmen Purl moved to approve the closed session minutes of 10/23/2019 as presented. Mr. James Allen seconded the motion and the motion carried unanimously.


FY2020 Incentive Plan

Action: Mr. James Allen moved to approve the FY2020 Incentive Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 3:31pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
12/18/2019


RF/as