



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
December 18, 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 1:00pm with the following additional Board members attending: Mr. Russell Fangman, Mr. John Frantz; Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. Those members not present were: Mr. Tom Ferguson. 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 November 20, 2019 Open Session Board Minutes as presented. Mr. John Frantz 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 pertaining to Dr. Jester and Dr. Diehlmann; an update on the hospital facility project; an update on transfers versus admissions; an update on swing bed admissions; an update on CAHPS scores; information pertaining to a retained search for a CFO with John Bailey's upcoming retirement; information pertaining to a recent Leadership Development Institute; information pertaining to the recent MCHD employee Christmas Breakfast; an update on MCHD turnover; an update on Core Measure performance; an update on upfront cash collections; an update on 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; a document detailing the difference between CAHPS raw scores and percentiles; the ED Admissions vs. Transfers reports; and the Swing Bed Admissions report.

Chief of Staff Report:

Discussion: Nothing to report. Dr. Justin Corbin was not present at this meeting.

Medical Staff Appointments

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



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The Board of Directors adjourned into Closed Session at 1:29pm and reconvened into Open Session at 2:58pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 11/20/2019

Action: Ms. Stacey Grall moved to approve the closed session minutes of 11/20/2019 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

Dr. Justin Corbin Contract Renewal

Action: Mr. John Frantz moved to approve the extension/renewal of Dr. Justin Corbin's employment contract as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 3:01pm. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Handwritten signature of Russell Fangman in blue ink.

Mr. Russell Fangman, Board Secretary
01/22/2019

Handwritten signature in blue ink, appearing to be "RF/as".

RF/as