



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

January 22, 2020

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, Dr. Carmen Purl, and Mr. Tom Moore. 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. John Franz moved to approve the December 18, 2019 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Mr. Russell Fangman moved to approve the consent agenda as presented. Ms. Stacey Grall 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 the open house and reopening of the Moore County Obstetrics & Gynecology clinic; an update on the hospital facility project; an update on transfers versus admissions & swing beds; an update on CAHPS scores; an update on the CFO search; an update on MCHD turnover; an update on Core Measure performance; information pertaining to a recent Nursing Home annual state survey; 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; the Swing Bed Admissions reports; and the ED Admissions vs. Transfers reports.

Chief of Staff Report:

Discussion: Dr. Justin Corbin reported on the Medical Staff Appointments for action under item C.

Medical Staff Appointments

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

Bids on Struck off Property

Action: Mr. Russell Fangman moved to approve the Bids on the Struck-off Properties of Lot 38 Unit 8 of Double Diamond in Hutchinson County and Lot 77 Unit 1



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of Double Diamond in Hutchinson County as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

Move Date of May 2020 Board of Directors Meeting

Action: Dr. Carmen Purl moved that the Board meeting originally scheduled on Wednesday, May 27, 2020 be moved to Wednesday, May 20, 2020 as proposed. The date was moved due to a conflict with the MCHF Spring Scholarship Luncheon scheduled on the same day. Mr. James Allen seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:46pm and reconvened into Open Session at 2:28pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 12/18/2019

Action: Mr. John Frantz moved to approve the closed session minutes of 12/18/2019 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Compliance Report

Action: Mr. James Allen moved to accept the compliance report as presented by Ms. Ashleigh Wiswell, MCHD Compliance Officer. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Action: Dr. Carmen Purl moved to accept the compliance plan as presented by Ms. Ashleigh Wiswell, MCHD Compliance Officer. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 2:32pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

A handwritten signature in blue ink that reads "Russell Fangman".

Mr. Russell Fangman, Board Secretary
02/26/2020

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

RF/as