



**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**

**February 26, 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. Russell Fangman called the meeting to order at 1:00pm 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. James Allen. 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: Ms. Stacey Grall moved to approve the January 22, 2020 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Dr. Carmen Purl moved to approve the consent agenda as presented. Mr. Tom Moore 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 the hospital facility project; information pertaining to a recent tour of the JBS facility; an update on transfers versus admissions; an update on swing bed admissions; an update on CAHPS scores; information pertaining to the recent passing of Mr. John Bailey, MCHD CFO; an update on the CFO search retained prior to Mr. Bailey's passing; information pertaining to the Rural Nursing Educational Consortium; information pertaining to recent rounding by the CEO; an update on MCHD turnover; an update on Core Measure performance; information pertaining to Medical Staff Bylaws revisions; an update on upfront cash collections; an update on managed care contracting; information pertaining to needed actions on signatory authorizations and account authorizations after Mr. Bailey's passing; 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; a comparison on patient transfer files; and the Swing Bed Admissions report.

Action: Mr. John Frantz moved to approve the addition of Katelyn Salcido, MCHD Controller, as an approved signatory on all bank accounts, including Certificates of Deposit, at any MCHD banking institution, and all accounts having to do with the current construction project, including but not limited to BBVA-Compass and the USDA. Ms. Stacey Grall seconded the motion and the motion carried unanimously.



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**Action:** Mr. John Frantz moved to approve the proposed changes to the MCHD Investment policy as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously. The changes consisted of: changing Paragraph 4 “Investment Officer” “C” which previously read “The Chief Financial Officer of MCHD shall be the Primary Investment Officer responsible for the investment of its funds. The Chief Executive Officer and Controller shall be the Secondary Investment Officers and will serve as the Primary Investment Officer in absence of the Chief Financial Officer” to now read “The Chief Financial Officer of MCHD shall be the Primary Investment Officer responsible for the investment of its funds. The Chief Executive Officer and Controller shall be the Secondary Investment Officers. In the event that the current Chief Financial Officer in unable to fulfill duties of the Primary Investment Officer, the CEO will serve as the Primary Investment Officer and the Controller and Compliance Officer shall serve as Secondary Investment Officers until the current Chief Financial Officer returns to duty or until a permanent Chief Financial Officer is employed.”

**Chief of Staff Report:**

**Discussion:** Dr. Justin Corbin reported on the Medical Staff Appointments, Bylaws, and Rules and Regulations to be approved on line items c, d, and e.

**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.

**Medical Staff Bylaws and Rules & Regulations**

**Action:** Ms. Stacey Grall moved to approve the Medical Staff Bylaws and Rules & Regulations as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Medical Staff Rules & Regulations – portion pertaining to OB RNs administering MSEs**

**Action:** Mr. Tom Moore moved to approve the procedure allowing Obstetrical Registered Nurses, upon approval and the granting of privileges by both the Medical Staff and Board and being deemed a Qualified Medical Provider, to be allowed to perform triage on presenting obstetrical patients under physician direction. Full verbiage is located on Page 3, Number 6 of the Medical Staff Rules and Regulations as previously passed. Mr. John Frantz seconded the motion and the motion carried unanimously.

**Homestead Exemptions**

**Action:** Mr. John Frantz moved to approve the Homestead Exemptions as proposed with no changes from prior year. Ms. Stacey Grall seconded the motion and the motion carried unanimously. The exemptions, unchanged from prior year, are as follows: 1% or \$5,000 – Homestead; \$20,000 – Over 65; \$20,000 – Disability SS; DAV%.

**Board Officers**

**Tabled:** Mr. Tom Moore moved to table the consideration of Board Officers for 2020/2021 until the March 2020 Board of Directors meeting. Mr. John Frantz seconded the motion and the motion carried unanimously.



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**Board Committees**

Tabled:

Mr. Tom Moore moved to table the consideration of Board Committees for 2020/2021 until the March 2020 Board of Directors meeting. Mr. John Frantz seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:30pm and reconvened into Open Session at 3:20pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 01/22/2020**

Action:

Mr. John Frantz moved to approve the closed session minutes of 01/22/2020 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 3:30pm. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Handwritten signature of Russell Fangman in black ink.

Mr. Russell Fangman, Board Secretary  
03/25/2020

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

RF/as