



**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**

**March 25, 2020**

The Board of Directors of Moore County Hospital District met over phone conference due to regulations regarding the current pandemic of COVID-19. Mr. Tom Ferguson called the meeting to order over phone at 1:00pm.

The following Board Members were verified in attendance: Mr. James Allen; Mr. John Frantz; Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. Mr. Russell Fangman entered the call after attendance.

Administration and Medical Staff members verified in attendance were: Mr. Jeff Turner, CEO; Ms. Ashleigh Wiswell, COO; Ms. Ronda Crow, CNO; Mr. Larry White, CSO/ MNRC Administrator; Ms. Connie Flores, CPO; Ms. Yessenia Longoria, Director of Integrated Care; Ms. Kathie Fuston, Director of HR; Dr. Justin Corbin, Chief of Staff.

Also in attendance was Mr. John Keyes from the Moore County News Press.

Ms. Ashley Smith was acting as recording secretary of the call and minutes.

The Board Meeting via phone call is recorded and available to the public.

**PUBLIC COMMENT SESSION:** No members of the public presented to the Board for comment or questions.

**APPROVAL OF MINUTES:**  
Action: Mr. John Frantz moved to approve the February 26, 2020 Open Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**CONSENT AGENDA:**  
Action: Mr. James Allen 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 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



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report were: the MCHD Scorecard; the ED Admissions vs. Transfers reports; a comparison on patient transfer files; and the Swing Bed Admissions report.

**Chief of Staff Report:**

Discussion: Dr. Justin Corbin reported on COVID-19 preparations.

**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.

**Utilization Review Plan**

Action: Ms. Stacey Grall moved to approve the Utilization Review Plan as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Board Officers**

Action: Mr. John Frantz moved to approve the proposed officers for the Moore County Board of Directors for the 2020/2021 period. Ms. Stacey Grall seconded the motion and the motion carried unanimously. There were no changes from prior year.

**Board Committees**

Action: Mr. John Frantz moved to approve the proposed committees for the Moore County Board of Directors for the 2020/2021 period. Mr. Russell Fangman seconded the motion and the motion carried unanimously. Committees will be as follows: Finance – Tom Ferguson, James, &

The Board of Directors adjourned into Closed Session at 1:54pm and reconvened into Open Session at 2:05pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 02/26/2020**

Action: Mr. John Frantz moved to approve the closed session minutes of 02/26/2020 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**Eric Higgins, DPM Contract**

Action: Dr. Carmen Purl moved to approve the employment contract of Dr. Eric Higgins 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 2:07pm. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary  
04/22/2020

A handwritten signature in blue ink that reads "RF/as".

RF/as