



**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  
May 20, 2020**

The Board of Directors of Moore County Hospital District met in person and by audio conference to accommodate the current COVID-19 pandemic.

Mr. Tom Ferguson called the meeting to order at 1:00pm with the following Board Members verified in attendance: Mr. James Allen; Mr. Russell Fangman, Mr. John Frantz; Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. After achieving quorum, Mr. Tom Ferguson departed the meeting at 1:30pm, still in quorum, with Mr. James Allen presiding.

Administration and Medical Staff members verified in attendance were: Mr. Jeff Turner, CEO; 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; and Ms. Ashley Smith, Recording Secretary.

Also in attendance was Mr. Larry Churchill, Director of MIS.

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

PUBLIC COMMENT SESSION: No members of the public were present for public comment.

APPROVAL OF MINUTES:  
Action: Mr. John Frantz moved to approve the April 22, 2020 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. 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; an update on transfers versus admissions; an update on swing bed admissions; an update on CAHPS scores; information pertaining to Hospital Week; an update on the CFO search; an update on MCHD turnover; an update on Core Measure performance; an update on the current COVID-19 pandemic including equipment and supplies, staffing, safety, and the Medical Staff; an update on upfront cash collections; an update on managed care contracting; information pertaining to COVID funding; information pertaining to the operations at JBS; 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; the Swing Bed Admissions report; and a trending report on the COVID pandemic.



**MOORE COUNTY HOSPITAL DISTRICT**

224 East 2nd Street • Dumas, Texas 79029  
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

**Chief of Staff Report:**

Discussion:

Dr. Justin Corbin gave a report on the current status of the COVID pandemic. According to data that has been tracked and graphed, amount of positive cases peaked on May 8<sup>th</sup>. Since then, the current average of positive tests has dropped to 10 positive tests over a fourteen day period. Inpatient COVID admission are currently at 0.8 over a fourteen day period with the last inpatient COVID admission being over ten days ago. The Medical Staff is still meeting to discuss current trends, precautions, procedures, etc. but are currently cautiously optimistic that the worst of the pandemic in the Moore County area may be behind us.

**Resolution of Self Insurance**

Action:

Mr. Russell Fangman moved to approve the resolution of self-insurance as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**Strategic Plan**

Discussion:

The Board discussed the FY2021 Strategic Plan as outlined. Mr. Larry Churchill presented on an EHR system update and the Board expressed the desire for Administration to pursue a replacement system in the plan. The final FY2021 Strategic Plan will be brought before the Board on June 24<sup>th</sup> for approval.

**Budget**

Discussion:

The Board discussed the FY2021 proposed budget as outlined and presented by Ms. Katelyn Salcido, MCHD Controller. The final FY2021 Operating and Capital Budget will be brought before the Board on June 24<sup>th</sup> for approval.

The Board of Directors did not convene into a Closed Session at this meeting.

ADJOURNMENT

Action:

Mr. John Frantz 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 black ink.

Mr. Russell Fangman, Board Secretary  
06/24/2020

Handwritten signature of John Frantz in blue ink.

JF/as