



**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  
June 24, 2020**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. Tom Ferguson called the meeting to order at 1:00pm with the following Board Members in attendance: 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.

Due to time constraints of attendees of the Closed Session, The Board of Directors, after calling the meeting to order, adjourned into Closed Session at 1:01pm to address one item on the Closed Session Agenda. Afterwards, the Board reconvened into Open Session at 2:25pm and proceeded with the regular session.

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

APPROVAL OF MINUTES:  
Action: Mr. James Allen moved to approve the May 20, 2020 Open Session Board Minutes as presented. Mr. Russell Fangman 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 the hospital facility project; an update on transfers versus admissions; an update on swing bed admissions; an update on CAHPS scores; an update on the current search for a CFO; an update on MCHD turnover; an update on Core Measure performance; an update on the current COVID-19 pandemic; an update on upfront cash collections; an update on managed care contracting; information pertaining to COVID governmental funding; information pertaining to recent "return to work" physicals being performed for JBS employees; information pertaining to recent donations to the MCHD by Valero Energy; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report: the ED Admissions vs. Transfers reports; the MCHD Scorecard; the Swing Bed Admissions reports; and a schedule for Board members to attend FY2021 Medical Staff meetings.



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**Chief of Staff Report:**

Discussion: Dr. Justin Corbin reported on the Medical Staff Appointments as listed in the Approval Agenda, Item "c".

**Medical Staff Appointments**

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

**Moore County Tax Assessor Contract**

Action: Mr. James Allen moved to approve the Moore County Tax Assessor Contract as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Strategic Plan**

Action: Mr. John Frantz moved to approve the FY2021 Strategic Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**Budget**

Action: Mr. James Allen moved to approve the FY2021 Capital and Operating Budgets as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned again into Closed Session at 3:59pm and reconvened into Open Session at 4:33pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Stephanie Diehlmann, MD Contract Renewal**

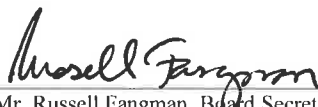
Action: Dr. Carmen Purl moved to approve the renewal of the employment contract with Dr. Stephanie Diehlmann as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**Real Estate Purchase**

Action: Ms. Stacey Grall moved to approve the purchase of the property as offered for sale by Linda Potter as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. James Allen moved to adjourn the Board of Directors Meeting at 4:47pm. Mr. John Frantz seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
07/22/2020

  
RF/as