



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

July 22, 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.

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

APPROVAL OF MINUTES:

Action: Mr. Russell Fangman moved to approve the June 24, 2020 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Mr. James Allen moved to approve the consent agenda as presented. Mr. Russell Fangman 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 campus clean-up; information pertaining to upgrades to Medical Office building properties; information pertaining to the repatriation of population health activities; information on the 340b program; an update on physician recruitment; an update on transfers versus admissions; an update on CAHPS scores; an update on the current search for a CFO; information pertaining to the RNEC; 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 receipt of a recent CIP grant; information pertaining to COVID governmental funding; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report: the MCHD Scorecard; the ED Admissions vs. Transfers reports; the Swing Bed Admissions reports; and a graph showing the movement of the 340b program between 2014 and 2020.

Chief of Staff Report:

Discussion: Dr. Justin Corbin was absent from the meeting. Dr. Carmen Purl reported on the Initial Appointment of Affiliate Staff and the annual Active Staff Reappointments as listed in Approval Agenda Item C | i. and ii.



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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.

Bids on Struck-off Property

Action: Mr. James Allen moved to approve the bids on the struck off property as presented. Mr. John Frantz seconded the motion and the motion carried unanimously

2020/2021 Tax Rate

Tabled: Mr. James Allen moved to table discussion on the 2020/2021 tax rate until the August 26th Board of Directors Meeting. Ms. Stacey Grall seconded the motion and the motion carried unanimously

The Board of Directors adjourned again into Closed Session at 1:49pm and reconvened into Open Session at 3:37pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 06/24/2020

Action: Mr. John Frantz moved to approve the closed session minutes of June 24, 2020 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Compliance Report

Action: Mr. James Allen moved to approve the compliance report as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. James Allen moved to adjourn the Board of Directors Meeting at 3:38pm. Mr. John Frantz seconded the motion and the motion carried unanimously.

Handwritten signature of Russell Fangman in black ink.

Mr. Russell Fangman, Board Secretary
08/26/2020

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

RF/as