



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
August 26, 2020**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Due to unforeseen location issues, members relocated to the office of the CEO with notice posted on the exterior of the scheduled location. 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 recorded on the official meeting attendance. A conference line was made available for call in and those who attended via conference line are noted on the attendance.

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

APPROVAL OF MINUTES:
Action: Mr. James Allen moved to approve the July 22, 2020 Open Session Board Minutes as presented. Mr. John Frantz 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; information pertaining to campus clean-up; information pertaining to upgrades to Medical Office building properties; an update on physician recruitment; an update on transfers versus admissions; an update on CAHPS scores; information pertaining to the annual physician satisfaction survey; information pertaining to the purchase of a Sofia COVID FIA test; an update on the current search for a CFO; information pertaining to the RNEC; information pertaining to a recent Leadership Development Institute; information pertaining to leadership changes in the Surgery department; an update on MCHD turnover; an update on Core Measure performance; information pertaining to a Meditech conversion/upgrade; an update on the current COVID-19 pandemic; an update on upfront cash collections; information pertaining to a Bivin's Foundation Grant to the MCHF; an update on 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 was: the MCHD Scorecard; the ED Admissions vs. Transfers reports; and the Swing Bed Admissions report.



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Chief of Staff Report:

Discussion: Dr. Justin Corbin reported on the Initial Appointment of Affiliate Staff and the reappointment of Active Staff as listed in 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.

Bids on Struck-off Property

Action: Mr. James Allen moved to approve the bids on the struck off property located at lot 290, unit 6 in the Double Diamond Estates in Fritch as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Emergency Capital Expenditure

Action: Mr. Tom Moore moved to approve the emergency expenditure towards a replacement air conditioner chiller for the Emergency Department from vendor TriState in the amount of \$138,118.00 as proposed. Mr. John Frantz seconded the motion and the motion carried unanimously.

Parking Lot Expansion Bid Acceptance

Action: Mr. John Frantz moved to approve the bids presented by Willis Construction in the amount of \$357,145.00 for the construction of the parking lots of the medical office buildings located at 1405 East 1st Street and 1515 East 1st Street as proposed. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

2020/2021 Tax Rate

Action: Mr. James Allen moved to approve keeping the 2021 tax rate at the 2020 (current) tax rate of \$0.22/\$100 as proposed by management. Mr. Stacey Grall seconded the motion. Mr. Russell Fangman opposed the motion, but the motion passed by all other six members present. The rate will be accepted and approved at the 09/23/2020 Board of Directors meeting.

The Board of Directors adjourned again into Closed Session at 1:49pm and reconvened into Open Session at 2:56pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 07/22/2020

Action: Mr. James Allen moved to approve the closed session minutes of July 22, 2020 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

CEO Continuing Education

Action: Dr. Carmen Purl moved to approve the continuing education for CEO, Jeff Turner as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.



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ADJOURNMENT

Action:

Mr. John Frantz moved to adjourn the Board of Directors Meeting at 4:23pm.
Mr. James Allen seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary
09/23/2020

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

RF/as