



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

September 23, 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 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: Mr. Terry Taylor attended via the conference line and complimented Mr. Jeff Turner on the efforts of the District trying to advocate for visitation for MNRC nursing home residents.

APPROVAL OF MINUTES:
Action: Mr. Russell Fangman moved to approve the August 23, 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. 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 evaluation of Hospitalist services; an update on the current search for a CFO; information pertaining to a recent "Breakfast with the O's" event; an update on MCHD turnover; an update on Core Measure performance; information pertaining to a change in the Hospitalist service Medical Director; information pertaining to MCHD and DISD partnering during COVID; an update on upfront cash collections; information pertaining to a grant provided to the MCHF; 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; and the Swing Bed Admissions report.



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Chief of Staff Report:

Discussion: Dr. Justin Corbin stated that there was nothing to report at this time.

Sherman County Appraisal District Board Nominations

Discussion: The Board had a discussion as to whether any member had a nomination to include for the Sherman County Appraisal District Board of Directors. After discussion, the Board will make no nominations.

MOB Expansion Bids – 1515 E 1st St, Suite 200

Action: Mr. Jeff Turner, MCHD CEO, reported that bids received for the expansion of the Medical Office building located at 1515 E 1st Street came back considerably higher than expected due to the current market. His recommendation is to decline the bids as received and reopen bidding approximately six months in the future to attempt to secure a lower cost of project. Mr. Russell Fangman moved to decline all bids as recommended. Mr. James Allen seconded the motion and the motion carried unanimously.

Employment Agreement Extension – Dr. Edilberto Miguel

Action: Mr. John Frantz moved to accept the extension of the employment agreement for Dr. Edilberto Miguel through 2022 as proposed by management. There were no additional changes from the prior contract. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

2020/2021 Tax Rate

Action: Mr. James Allen read the required verbiage and moved to approve keeping the 2021 tax rate at the 2020 (current) tax rate of \$0.22/\$100 as proposed by management. Mr. John Frantz seconded the motion and the motion passed. Mr. Russell Fangman opposed the motion.

The Board of Directors adjourned into Closed Session at 1:20pm and reconvened into Open Session at 2:24pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 08/23/2020

Action: Mr. John Frantz moved to approve the closed session minutes of August 23, 2020 as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 2:25pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary
10/28/2020

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

RF/as