



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
October 28, 2020**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. James Allen called the meeting to order at 1:00pm with the following Board Members in attendance: Mr. Russell Fangman, 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 call-in conference line was made available due to the COVID pandemic and those who attended via conference line are noted on the attendance. Board members in attendance via conference call were: Mr. Tom Ferguson, Mr. John Frantz, and Ms. Stacey Grall.

PUBLIC COMMENT SESSION: No members of the public presented to the Board for comment.

APPROVAL OF MINUTES:

Action: Mr. Russell Fangman moved to approve the September 23, 2020 Open Session Board Minutes as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Mr. Tom Moore 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 the Medical Office Building parking lot project; an update on physician recruitment; an update on transfers versus admissions; an update on CAHPS scores; information pertaining to the evaluation of current Hospitalist services; 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 state of the COVID pandemic in the community; information pertaining to remote patient monitoring; an update on upfront cash collections; 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; letters from the Texas Health & Human Services addressed to Jeff Turner and Judge Rowdy Roades in regards to the current required response of the county to the COVID pandemic; the ballot for the Sherman County Appraisal District Board of Directors; a letter to Nursing Home workers; and the 2020 Employee Merit Summary Report.

Chief of Staff Report:

Discussion: Dr. Justin Corbin reported on the Medical Staff appointments listed on Approval Agenda item c.



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Medical Staff Appointments:

Action: Dr. Carmen Purl moved to approve the Medical Staff appointments as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

2020 Employee Evaluation & Merit Summary Report

Discussion: Mr. Jeff Turner, MCHD CEO reported on the recent employee evaluation process and the results of merit raises for employees.

Annual Approval of MCHD Investment Policy

Action: Mr. Russell Fangman moved to approve the MCHD Investment Policy as presented. There were no changes from prior year. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Consideration of moving date of November Board meeting

Action: Dr. Carmen Purl moved to change the date of the November 2020 Board of Directors meeting from its regularly scheduled date of (Wednesday) 11/25/2020 to (Wednesday) 11/18/2020 due to the Thanksgiving holiday. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Consideration of moving date of December Board meeting

Action: Dr. Carmen Purl moved to change the date of the December 2020 Board of Directors meeting from its regularly scheduled date of (Wednesday) 12/23/2020 to (Wednesday) 12/16/2020 due to the Christmas holiday. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:56pm and reconvened into Open Session at 3:09pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 09/23/2020

Action: Dr. Carmen Purl moved to approve the closed session minutes of September 23, 2020 as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

FY2020 Employee Incentive Plan

Action: Mr. Tom Moore moved to approve the FY2020 employee incentive plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. John Frantz moved to adjourn the Board of Directors Meeting at 3:11pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
11/18/2020


RF/as