



**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  
November 18, 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, Mr. John Frantz, Ms. Stacey Grall, Dr. Carmen Purl, and Mr. Tom Moore. A call-in conference line was made available due to the COVID pandemic and Mr. Tom Ferguson attended remotely. 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.

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

APPROVAL OF MINUTES:  
Action: Dr. Carmen Purl moved to approve the October 28, 2020 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:  
Action: Mr. Russel 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 the Medical Office Building parking lot project; information pertaining to renovations occurring at Dr. Opara's medical office; information pertaining to the installation of a new chiller; an update on physician recruitment; an update on transfers versus admissions; an update on CAHPS scores; an update on 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; an update on upfront cash collections; information pertaining to a resolved issue with Blue Cross Blue Shield; information pertaining to the DISD health plan contract; information pertaining to a recent donation from JBS 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.

**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.

**FY2020 Annual MCHD Audit**

Discussion: Mr. Jeff Turner, MCHD CEO, reported on the state of the FY2020 Annual MCHD Audit. Due to the COVID pandemic and the resulting governmental funding for healthcare resources, auditors are awaiting final decision on certain repayment guidelines before finalizing and issuing audits to healthcare organizations. The audit will be presented to the Board as it is received. The cost report will be filed based on unofficial audit results as it is not reliant upon the section of the audit that is being held up.

**MCHD Revenue Refunding Bond Resolution /  
USDA Letter of Intent to Amend Conditions of Prior Terms**

Action: Mr. John Frantz moved to approve the MCHD Revenue Refunding Bond Resolution and USDA Letter of Intent to Amend Conditions as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:09pm and reconvened into Open Session at 3:59pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 10/28/2020**

Action: Ms. Stacey Grall moved to approve the closed session minutes of October 28, 2020 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**Dr. Steven Agle Contract Extension**

Action: Dr. Carmen Purl moved to approve the extension of the contract for Dr. Steven Agle, General Surgeon, as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**FY2021 Employee Incentive Plan**

Action: Mr. Russell Fangman moved to approve the FY2021 employee incentive plan as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Spire Consulting Group as Construction Owner's Representative**

Action: Mr. John Frantz moved to accept Spire Consulting Group as the Owner's Representative for the construction project. Mr. Tom Moore seconded the motion and the motion carried unanimously.



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ADJOURNMENT

Action:

Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 4:01pm.  
Mr. John Frantz seconded the motion and the motion carried unanimously.

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

Mr. Russell Fangman, Board Secretary  
12/18/2020

Handwritten initials in blue ink that read "RF/as".

RF/as