



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

December 16, 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 2:00pm after an hour delay, with the following Board Members in attendance: Mr. Russell Fangman, Mr. John Frantz, Dr. Carmen Purl, and Mr. Tom Moore. A call-in conference line was made available due to the COVID pandemic with Ms. Stacey Grall attending remotely. Also in attendance was Ms. Ashley Smith, Recording Secretary with Mr. Jeff Turner, CEO attending remotely. A list of other guests in attendance is recorded on the official meeting attendance.

PUBLIC COMMENT SESSION:

Ms. Kathie Fuston, MCHD Director of Human Resources, presented a trophy received from Press Ganey to the Board, designating MCHD as a Guardian of Excellence for Employee Engagement. The past two employee engagement surveys in 2020 and 2018 placed in the 96th and 95th percentile respectively.

APPROVAL OF MINUTES:

Action:

Mr. John Frantz moved to approve the November 18, 2020 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. Jeff Turner, CEO, noted the finance, bad debt, and charity reports were excluded from the packet due to the sudden passing of a family member of the Controller before the completion of the packet. The finance committee will meet at a later date to review and approve the material.

Mr. Russell Fangman moved to approve the remaining consent agenda as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

Administrator's Report:

Discussion:

Mr. Jeff Turner reviewed the report with the Board, consisting of the following: updates on the hospital facility project; an update on the Medical Office Building parking lot project; an update on renovations occurring at Dr. Opara's medical office; an update on physician recruitment; an update on transfers versus admissions, an update on swing bed admissions; an update on CAHPS scores; an update on the current search for a CFO; information pertaining to the recent MCHD Christmas breakfast; 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; an update on the negotiations for the DISD health plan contract; 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. Carmen Purl reported that COVID reporting is being transitioned to a local source through the EOC. Prior information collection was being compiled in Lubbock. These reports will include severity of cases and will include all providers in the area. The State has also provided a supply of rapid antigen nasal kits for business use in the area to assist with identification and quarantine of those infected.

Dr. Justin Corbin reported that the hospital, Internal Medicine Clinic, and Family Health Clinic are on the high priority list to be provided the COVID vaccine (most likely the Moderna version.)

Dr. Justin Corbin also reported on the Medical Staff appointments listed on Approval Agenda item c and the Medical Staff Bylaws update on Approval Agenda item d.

Medical Staff Appointments:

Discussion:

Dr. Justin Corbin reported that the State provided notice of a physician (Dr. Damian Angelo DeFrancesch) sent to assist with the COVID situation. Though not formally being sent through credentialing procedure, the Medical Staff and Board are being notified of the emergent addition via notice.

Medical Staff Bylaws Update:

Action:

Dr. Carmen Purl moved to approve the Medical Staff Bylaws update as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

Loan Resolution - \$3.22MM

Action:

Mr. John Frantz moved to approve the Loan Resolution of \$3.22MM as presented. Mr. Russell Fangman seconded the motion. Those in favor of the motion also included: Mr. Tom Ferguson, Mr. Tom Moore, Dr. Carmen Purl, and Ms. Stacey Grall. Mr. James Allen was absent from the meeting. As there were no members attending against the motion, the motion carried unanimously.

Change Order for MOB 1&2 Parking Lot Renovation - \$24,419

Action:

Mr. Russell Fangman moved to approve the change order in the amount of \$24,419 for the parking lot renovation at the Medical Offices on 1st Street as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:55pm and reconvened into Open Session at 3:20pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 11/18/2020

Action:

Dr. Carmen Purl moved to approve the closed session minutes of November 18, 2020 as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.



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Minimum Pay Evaluation

Action: Dr. Carmen Purl moved to approve the adjustment of minimum pay to \$12.50 for specific jobs in specific pay grades as indicated by management. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. John Frantz moved to adjourn the Board of Directors Meeting at 3:32pm. 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
01/27/2021

A handwritten signature in blue ink that appears to be "RF/as".

RF/as