



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

January 27, 2021

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, 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 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: There were no members of the public presenting for comment.

APPROVAL OF MINUTES:
Action: Mr. John Frantz moved to approve the December 16, 2020 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

CONSENT AGENDA:
Action: Dr. Carmen Purl requested a review and clarification of a portion of the Finance report in Home Health P&L. Afterward discussion, Dr. Carmen Purl moved to approve the report as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Action: Mr. James Allen moved to approve the remaining 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, consisting of the following: updates on the hospital facility project; an update on the Medical Office Building parking lot project; an update on physician recruitment; an update on transfers versus admissions, an update on swing bed admissions; an update on CAHPS scores; information pertaining to the Hospital Group change; an update on the 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 and the availability of COVID vaccines; information pertaining to the termination of the contract with the Joint Commission for hospital and home health/hospice surveys; an update on upfront cash collections; an update on the negotiations for the DISD health plan contract; information pertaining to the expected receipt of the FY2020 MCHD audit; 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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Mr. Larry White, Administrator of the Memorial Nursing & Rehabilitation Center reported on the following in regards to the COVID situation in the nursing home: resident and staff infected by COVID; implementing a COVID unit within the nursing home during the high infection in November and December 2020; state surveys both during the COVID pandemic in 2020 and expected surveys and survey changes in the upcoming years; new reporting requirements on infection control required by HHSC; the state of vaccinations in the nursing home for both resident and staff; COVID testing requirements; staff turnover during the pandemic; state staffing provided during the pandemic; and the status of visitations by family and loved ones.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan reported on the following: the change of Hospitalist Group, the move to the new patient care addition, resuming surgeries and the efficiency of surgeries in the new facility, and the Medical Staff Appointments listed on Approval Agenda item "c."

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.

The Board of Directors adjourned into Closed Session at 1:59pm and reconvened into Open Session at 3:27pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 12/16/2020

Action:

Dr. Carmen Purl moved to approve the closed session minutes of December 16, 2020 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

Compliance Report

Action:

Mr. James Allen moved to approve the Compliance Report as presented by Ms. Ashleigh Wiswell, MCHD Compliance Officer. 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. James Allen seconded the motion and the motion carried unanimously.

Handwritten signature of Russell Fangman in black ink.

Mr. Russell Fangman, Board Secretary
02/24/2021

Handwritten signature in blue ink, appearing to be 'RF/as'.

RF/as