



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

February 24, 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, 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.

PUBLIC COMMENT SESSION: There were no members of the public presenting for comment.

PRESENTATION: J. Brent Fuller, CPA and Aaron L. Milligan, CPA from Durbin & Company LLC presented the results of the FY2020 MCHD Financial Audit. The audit had been delayed from late 2020 due to changing circumstances resulting from the COVID-19 pandemic and reporting rules/requirements resulting from provider relief fund reimbursements.

APPROVAL OF MINUTES:
Action: Mr. John Frantz moved to approve the January 27, 2020 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:
Action: Dr. Carmen Purl moved to approve the consent agenda as presented. Mr. James Allen 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; information pertaining to the recent settlement on the MRI lightning strike; an update on the Medical Office Building parking lot project; information to parking changes on Bliss; an update on physician recruitment; information pertaining to a partnership with Stratford to provide an OB/Gyn clinic for the Stratford community; an update on transfers versus admissions, an update on swing bed admissions; an update on CAHPS scores; an update on the Hospitalist Group service; information pertaining to recent tours for student C.N.A.s; 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 COVID vaccines; information pertaining to a recent Joint Commission survey in the Laboratory; an update on upfront cash collections; information pertaining to pricing transparency; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: before and after maps regarding parking changes on South Bliss; the MCHD Scorecard; the ED Admissions vs. Transfers reports; the Swing Bed Admissions report; a collection of positive comments received from the



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community regarding the recent COVID Vaccine clinics; and numbers from the recent COVID Vaccine clinics.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan reported that there were no additional Medical Staff appointments since prior Board meeting, that the letter to resume surgical services (post COVID) had been received, that surgeries have resumed at prior volumes, and that Dr. Higgins has returned and has resumed services.

2021 Homestead Exemptions:

Action:

Ms. Stacey Grall moved to approve the Homestead Exemptions as proposed with no changes from prior year. Mr. John Frantz seconded the motion and the motion carried unanimously. The exemptions, unchanged from prior year, are as follows: 1% or \$5,000 – Homestead; \$20,000 – Over 65; \$20,000 – Disability SS; DAV%.

FY2020 Financial Audit:

Action:

Mr. James Allen moved to approve the FY2020 Financial Audit as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Special Capital Request:

Action:

Mr. James Allen moved to amend the Capital Budget in the amount of \$106,624.79 in order to purchase the following: Olympus Camera components in the amount of \$15,175.29; a C-Section OR Bed Warmer in the amount of \$3,910.00; Humidity Scale Tanks in the amount of \$13,843.00; and a new Facility Water Softener in the amount of \$73,696.50. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:38pm and reconvened into Open Session at 2:42pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 01/27/2021

Action:

Mr. John Frantz moved to approve the closed session minutes of January 27, 2021 as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 3:03pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

A handwritten signature in blue ink that reads 'Russell Fangman'.

Mr. Russell Fangman, Board Secretary
03/24/2021

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

RF/as