



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

March 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.

APPROVAL OF MINUTES:

Action: Mr. John Frantz moved to approve the February 24, 2021 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Ms. Stacey Grall moved to approve the consent agenda as presented. Dr. Carmen Purl 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; an update on physician recruitment; an update on the 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 services; an update on MCHD turnover; an update on Core Measure performance; an update on the current state of the COVID in the community and COVID vaccines; 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; a report on COVID vaccinations given by date; the ED Admissions vs. Transfers reports; and the Swing Bed Admissions report.

Mr. Larry White, MNRC Administrator introduced Ms. Galeana Huggenberger, Nursing Home Intern, to the Board and then reported the following: Nursing Home requirements are relaxing in regards to resident visitations; the nursing home has been COVID free for a few months; all applicable residents and employees have received the COVID vaccine; and process and procedures at MNRC are returning to normal.



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Chief of Staff Report:

Discussion: Dr. Casey Lagan, Chief of Staff, reported on the following: Medical Staff appointments as listed in the approval agenda letter "c"; that Dr. Higgins has returned from medical leave; education to the public on COVID vaccines; and interactions and impressions between an of the Hospitalist Group physicians.

Medical Staff Appointments:

Action: Dr. Carmen Purl moved to approve the Medical Staff Appointments as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Board Officers:

Action: Mr. John Frantz moved to accept the Board Officer positions as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Board Committees:

Action: Ms. Stacey Grall moved to accept the Board Committee assignments as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:00pm and reconvened into Open Session at 2:16pm in order to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 02/24/2021

Action: Mr. James Allen moved to approve the closed session minutes of February 24, 2021 as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. John Frantz moved to adjourn the Board of Directors Meeting at 2:17pm. Mr. James Allen seconded the motion and the motion carried unanimously.

Handwritten signature of Russell Fangman in black ink.

Mr. Russell Fangman, Board Secretary
04/28/2021

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

RF/as