



**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  
April 28, 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. 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 March 24, 2021 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

CONSENT AGENDA:  
Action: Mr. Russell Fangman moved to approve the 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 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; information pertaining to an upcoming interview for CFO; an update on MCHD turnover; an update on Core Measure performance; an update on upfront cash collections; information pertaining to use of cash; information pertaining to a lawsuit against Hospital MD; information pertaining to recent honors MCHD received at the Moore County Chamber Banquet; information pertaining to the reappointments of Tom Ferguson and Tom Moore; 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; the Swing Bed Admissions report; and the FY2022 Strategic Plan outline.  
  
Discussion: Ms. Kathie Fuston reported on 2021 Moore County Health Foundation events including the Spring Scholarship Luncheon, an upcoming exterior donor signage reveal, the annual Harvest fundraiser, and a sporting clays tournament.  
  
Action: Mr. James Allen motioned to pay off three current loans in the total amount of \$6,296,669 for the Medical Office Building construction, the nursing home renovation, and the Happy State Bank portion of the hospital construction loan



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as proposed. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Action:** Mr. John Frantz moved to approve the previously considered bid received from Willis construction for the expansion of the Moore County Bone & Joint clinic (Dr. Lagan’s office) should Willis not require a re-bid. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Chief of Staff Report:**

**Discussion:** Dr. Casey Lagan, Chief of Staff, reported on the following: Dr. Corbin welcomed the birth of his fourth child, the Hospitalist Group seems to be stabilizing, Medical Staff Appointments are as listed in the approval agenda letter “c”; and Medical Staff Core Privileges are as listed in the approval agenda letter “d.”

**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.

**Medical Staff Core Privileges:**

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

**Bids on Struck off Property:**

**Action:** Mr. John Frantz moved to accept all proposed bids on the struck off property as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Moore County Collection Contract:**

**Action:** Mr. James Allen moved to accept the Moore County Collection Contract as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Special Capital Request | Pediatric EGD Scope:**

**Action:** Dr. Carmen Purl moved to accept bid for the Olympus Pediatric EGD Scope in the amount of \$26,024.75 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**FY2022 Strategic Plan:**

**Discussion:** Mr. Jeff Turner, MCHD CEO, lead a discussion on the topics of the FY2022 Strategic Plan. The plan will be expanded upon for further discussion at the May 26, 2021 meeting with final approval scheduled for the June 23, 2021 Board Meeting.

The Board of Directors adjourned into Closed Session at 2:14pm and reconvened into Open Session at 3:21pm in order to take action on the following items:



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CLOSED SESSION ITEMS:

**Closed Session Minutes of 03/24/2021**

Action: Dr. Carmen Purl moved to approve the closed session minutes of March 24, 2021 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**Dr. Ralph Apolinario Contract**

Action: Mr. James Allen moved to approve to proceed with contract negotiation with Dr. Ralph Apolinario, Internist, as proposed. 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 3:24pm. 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  
05/26/2021

A handwritten signature in blue ink that appears to be "John Frantz".

RF/as