



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

May 26, 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 1:35pm, 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 April 28, 2021 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

CONSENT AGENDA:
Action: Dr. Carmen Purl 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 expansion bids; an update on physician recruitment; an update on the Stratford OB/Gyn and Ortho clinic initiative; an update on transfers versus admissions, an update on swing bed admissions; an update on CAHPS scores; an update on Hospitalist Group services; information pertaining to the hire of Mr. John Sharp as CFO; information pertaining to a recent Leadership Development Institute; an update on MCHD turnover; an update on Core Measure performance; an update on upfront cash collections; information pertaining to the DCP Tax Office settlement; information pertaining to a supply cost analysis; information pertaining to the receipt of USAC funding; an update on the lawsuit against Hospital MD; information pertaining to recent sports physical clinics for DISD and SISD students; information pertaining to the receipt of art from DISD senior art students; 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 ED Admissions vs. Transfers reports; the Swing Bed Admissions report; the MCHD Scorecard; a chart showing the total refunds due to the DCP for the refund settlement; and a Board Member attendance schedule for future Medical Staff meetings.

Chief of Staff Report:
Discussion: Dr. Casey Lagan, Chief of Staff, reported on Medical Staff Appointments as listed in the approval agenda letter "c".



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Medical Staff Appointments:

Action: Dr. Carmen Purl moved to approve the Medical Staff 90 Day Reappointments as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Action: Dr. Carmen Purl moved to approve the Medical Staff Initial Appointments of Associate Active Staff as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Resolution of Self Insurance:

Action: Ms. Stacey Grall moved to approve the resolution of self-insurance as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Annual Review of Contracted Services:

Action: Mr. Tom Moore moved to accept the annual review of contracted services as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

Special Capital Request | High flow Unit:

Action: Ms. Stacey Grall moved to accept the Stryker bid for QTY 2 - Neptune High flow units in the amount of \$32,285.38 as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Special Capital Request | Surgical Tower & Scope:

Action: Mr. James Allen moved to accept the Olympus bid for the Surgical Tower and scope in the amount of \$106,334.36 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Consideration of Bids | MOB Expansion:

Action: Mr. John Frantz moved to accept the bid for the expansion of the Medical Office Building located at 1515 E 2nd Street, Suite 200 in the amount of \$318,450.00 as received from Willis Construction. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

FY2022 Strategic Plan:

Discussion: Mr. Jeff Turner, MCHD CEO, discussed updated topics of the FY2022 Strategic Plan. The final approval of the FY2022 Strategic Plan will occur at the June 23, 2021 Board Meeting.

FY2022 Budget:

Discussion: Ms. Katelyn Salcido, MCHD Controller, discussed the preliminary FY2022 Budget. The budget will be revised for final approval at the June 23, 2021 Board Meeting.

The Board of Directors adjourned into Closed Session at 3:05pm and reconvened into Open Session at 3:30pm in order to take action on the following items:



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CLOSED SESSION ITEMS:

Closed Session Minutes of 04/28/2021

Action: Mr. James Allen moved to approve the closed session minutes of April 28, 2021 as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 3:31pm. Ms. Stacey Grall 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 "RF/as".

RF/as