



**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  
June 23, 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, 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. Russell Fangman moved to approve the May 26, 2021 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

CONSENT AGENDA:  
Action: Mr. James Allen moved to approve the consent agenda as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:  
**Administrator's Report:**  
Discussion:

Mr. Jeff Turner, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; an update on the Stratford OB/Gyn and Ortho clinic initiative; an update on transfers versus admissions, an update on CAHPS scores; an update on Hospitalist Group services; information pertaining to recent Town Hall meetings; an update on MCHD turnover; an update on Core Measure performance; an update on upfront cash collections; information pertaining to a supply cost analysis; an update on the lawsuit against Hospital MD; information pertaining to the recent Spring Scholarship Luncheon; 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.

Ms. Kathie Fuston, Executive Director of the Moore County Health Foundation and Human Resources Director of MCHD, reported on the following; results of the recent MCHF Spring Scholarship Luncheon (final proceeds were in excess of \$36,000, exceeding the prior record by \$16,000); information pertaining to the recent Flag Ceremony and Donor Signage reveal; information pertaining to the upcoming Harvest celebration on August 28<sup>th</sup>; and information pertaining to the upcoming Sporting Clays event on September 18<sup>th</sup>.

Mr. Larry White, Administrator of the Memorial Nursing & Rehabilitation Center Nursing Home, reported on the following; visitation updates including amount of video calls between residents and their families during the pandemic



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(990 between March 19<sup>th</sup> and June 23<sup>rd</sup> averaging 20 or more minutes a call) and the relaxing of federal restrictions on visitations in nursing home facilities.

**Chief of Staff Report:**

Discussion: Dr. Casey Lagan, Chief of Staff, reported on the following: an update on physician needs and Medical Staff Appointments as listed in the approval agenda letter "c".

**Medical Staff Appointments:**

Action: Dr. Carmen Purl moved to approve a two year extension on the Medical Staff Privileges as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

**FY2022 Strategic Plan:**

Action: Ms. Stacey Grall moved to approve the FY2022 Strategic Plan as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

**FY2022 Budget:**

Action: Dr. Carmen Purl moved to accept the FY2022 Operating Budget as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Action: Mr. James Allen moved to accept the FY2022 Capital Budget as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:40pm and reconvened into Open Session at 3:45pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 05/26/2021**

Action: Mr. James Allen moved to approve the closed session minutes of May 26, 2021 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**Stephanie Diehlmann, MD Contract**

Action: Dr. Carmen Purl moved to approve the employment contract of Dr. Stephanie Diehlmann, Family Practice / OB/GYN as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. James Allen moved to adjourn the Board of Directors Meeting at 3:52pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
07/28/2021

  
RF/as