



**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  
July 28, 2021**

The Board of Directors of Moore County Hospital District met on the above date in the interim Boardroom of Moore County Hospital District. Mr. James Allen called the meeting to order at 1:00pm, with the following Board Members in attendance: Mr. Russell Fangman, Mr. John Frantz, Dr. Carmen Purl, and Mr. Tom Moore. Mr. Tom Ferguson attended remotely. 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.

Mr. Jeff Turner recognized Dr. Glenna Davis, in attendance, who assisted the OB/GYN clinic transition for the past 18 months while Dr. Mitchell finished his residency. The Board and staff, in attendance, expressed their appreciation for her service. Mr. Jeff Turner introduced Mr. John Sharp, in attendance, to the Board and staff. Mr. Sharp will serve as the District CFO beginning August 2<sup>nd</sup>. Mr. Jeff Turner introduced Ms. Galeana Huggenberger, in attendance, to the Board and staff. Ms. Huggenberger will become the Administrator of the Nursing Home with Mr. Larry White's retirement.

Mr. John Frantz expressed appreciation to the District for the care that the District provided to his wife, Sherry, after her recent injury.

APPROVAL OF MINUTES:

Action:

Dr. Carmen Purl moved to approve the June 23, 2021 Open Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. John Frantz moved to approve the consent agenda as presented. Mr. Russell Fangman 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; information pertaining to an upcoming Traditional Medicare educational event; an update on transfers versus admissions, an update on CAHPS scores; an update on Hospitalist Group services; information pertaining to new arrivals, promotions, and retirements of staff; an update on MCHD turnover; an update on Core Measure performance; an update on the Board Quality Committee; an update on upfront cash collections; an update on the supply cost analysis; an update on the lawsuit against Hospital MD; information pertaining to the 2020 Hospital District Tax Rate report; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. (cont.)



**MOORE COUNTY HOSPITAL DISTRICT**

224 East 2nd Street • Dumas, Texas 79029  
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

Attached to the report were: the MCHD Scorecard; the Swing Bed Admissions report; and the ED Admissions vs. Transfers reports.

Ms. Kathie Fuston, MCHD Director of Human Resources, reported on the upcoming MCHF Harvest and Sporting Clays fundraisers and extended an invitation to the Board and Staff to sponsor and/or attend.

**Chief of Staff Report:**

Discussion:

Dr. Casey Lagan, Chief of Staff, reported on the following: COVID discussions in Medical Staff and Medical Staff Appointments as listed in the approval agenda letter "c".

Dr. Carmen Purl, Moore County Medical Authority, reported on the state of COVID in the Moore County community. The report consisted of the following: COVID is beginning to rise in the community, specifically the Delta variant, although it is currently not translating to hospitalizations; the hospital is currently able to PCR test in house with additional out of facility determination of strain; medication for treatment is readily available and staff now has experience with the disease process; vaccinations are readily available; fully vaccinated individuals are getting less sick or are non-symptomatic; and there is currently no decision on whether there will be a third shot in the vaccination series.

**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.

**Annual Consideration of Utilization Management Plan:**

Action:

Mr. John Frantz moved to approve the Utilization Management Plan as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**MCHD Accounts – Addition of John Sharp:**

Action:

Mr. Russell Fangman moved to authorize the addition of Mr. John Sharp, CFO, to the MCHD accounts, effective 08/01/2021 as requested. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**MCHD Accounts – Removal of Katelyn Salcido:**

Action:

Dr. Carmen Purl moved to authorize the removal of Ms. Katelyn Salcido, Controller, from the MCHD accounts, effective 08/01/2021 as requested. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**MCHD Accounts – Addition of Galeana Huggenberger:**

Action:

Mr. John Frantz moved to authorize the addition of Ms. Galeana Huggenberger, MNRC Administrator, to MCHD accounts, effective 09/01/2021 as requested. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**MCHD Accounts – Removal of Larry White:**

Action:

Dr. Carmen Purl moved to authorize the removal of Mr. Larry White, MNRC Administrator, from MCHD accounts, effective 09/01/2021 as requested. Mr. Russell Fangman seconded the motion and the motion carried unanimously.



**MOORE COUNTY HOSPITAL DISTRICT**

224 East 2nd Street • Dumas, Texas 79029  
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

**Consideration to Move November 24, 2021 Board Meeting to November 17, 2021**

Action: Mr. John Frantz moved to reschedule the November 2021 Board of Directors meeting from 11/24/2021 to 11/17/2021 due to the holidays. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Consideration to Move December 22, 2021 Board Meeting to December 15, 2021**

Action: Mr. John Frantz moved to reschedule the December 2021 Board of Directors meeting from 12/22/2021 to 12/15/2021 due to the holidays. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:53pm and reconvened into Open Session at 2:13pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 06/23/2021**

Action: Mr. John Frantz moved to approve the closed session minutes of June 23, 2021 as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Compliance Report**

Action: Mr. Russell Fangman moved to accept the Compliance Report as presented by Ms. Ashleigh Wiswell, MCHD Compliance Officer. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. James Allen moved to adjourn the Board of Directors Meeting at 2:14pm. 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  
08/25/2021

A handwritten signature in blue ink that appears to be "RF/as".

RF/as