



**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, Ms. Stacey Grall, 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. The Board recognized Mr. Larry White, CSO & MNRC Administrator, whose attendance at the Board meeting would be his last before retirement.

**APPROVAL OF MINUTES:**

Action:

Ms. Stacey Grall moved to approve the July 28, 2021 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**CONSENT AGENDA:**

Action:

Mr. Tom Moore 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, MCHD CEO, reviewed the report with the Board, consisting of the following: updates on the hospital facility project; an update on the Hansford County 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 the upcoming arrival of Dr. Apolinario, information pertaining to a recent RNEC breakfast; information pertaining to a recent Leadership Development Institute; an update on MCHD turnover; an update on Core Measure performance; information pertaining to the reopening of the COVID Taskforce; an update on upfront cash collections; an update on the lawsuit against Hospital MD; information pertaining to the 2021 Harvest Celebration; information pertaining to the results of the Month of Giving; information pertaining to a recent presentation by Dr. Agle to DISD students; information pertaining to Dr. Mitchell's recent open house; 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 Swing Bed Admissions report; and the ED Admissions vs. Transfers reports.



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**Chief of Staff Report:**

**Discussion:**

Dr. Casey Lagan, Chief of Staff, reported on the following: the arrival of Dr. Mitchell and the upcoming arrival of Dr. Apolinario, the halt of elective surgeries to free up staff to the ED and Med Surg unit; and the 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 (booster) in the vaccination series.

**Medical Staff Appointments:**

**Action:**

Dr. Carmen Purl moved to approve the 90 Day Privileges as presented. Mr. Stacey Grall seconded the motion and the motion carried unanimously.

**Proposed Tax Rate:**

**Action:**

Mr. John Frantz moved to propose the 2021 property tax rate at 0.246770/\$100 from 0.24000/\$100. Ms. Stacey Grall seconded the motion and the motion carried unanimously. The tax rate will be finalized at the September 22, 2021 Board of Directors meeting.

The Board of Directors adjourned into Closed Session at 1:56pm and reconvened into Open Session at 2:01pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 07/28/2021**

**Action:**

Mr. John Frantz moved to approve the closed session minutes of July 28, 2021 as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. Russell Fangman moved to adjourn the Board of Directors Meeting at 2:01pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
08/25/2021

  
RF/as