



**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  
September 22, 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. Tom Ferguson called the meeting to order at 1:00pm, with the following Board Members in attendance: Mr. Russell Fangman, Mr. John Frantz, Mr. Tom Moore, and Dr. Carmen Purl. 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 1: There were no members of the public presenting for comment on the proposed tax rate.

PUBLIC COMMENT SESSION 2: There were no members of the public presenting for comment. Mr. Tom Ferguson thanked the staff of MCHD for the care his wife received during her Hospice stay.

APPROVAL OF MINUTES:

Action:

Mr. Russell Fangman moved to approve the August 25, 2021 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. Russell Fangman moved to approve the consent agenda as presented. Mr. John Frantz 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 the Traditional Medicare educational event; an update on transfers versus admissions, an update on CAHPS scores; an update on Hospitalist Group services; an update on MCHD turnover; an update on Core Measure performance; information pertaining to the recent Physician Satisfaction and Engagement surveys; an update on upfront cash collections; an update on the lawsuit against Hospital MD; information pertaining to the payment denials committee; information pertaining to the 2021 MCHF Harvest; information pertaining to coordination with DISD in COVID response; information pertaining to the MCHF Sporting Clays Tournament; information pertaining to an upcoming Open House for Dr. Apolinario; 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: information pertaining to the arrival of Dr. Ralph Apolinario; an update on Dr. Mitchell's practice; staffing updates on the Med Surg unit; and Medical Staff Appointments as listed in the approval agenda letter "c".

**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.

**Adoption of Tax Rate:**

Action: Mr. John Frantz stated "I move that the property tax rate be increased by the adoption of a tax rate of \$0.24677 per \$100 which is effectively a 13.82% increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 13.82% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$29.97." Mr. Tom Moore seconded the motion and the motion carried unanimously. Dr. Carmen Purl clarified that the use of the tax funds are specifically for the charity and indigent care.

**Investment Policy Changes:**

Action: Mr. John Frantz moved to approve the change to the Investment Policy as recommended by Mr. John Sharp, MCHD CFO. Wording in the policy was changed from "Guaranteed or insured by the Federal Deposit Insurance Corporation or its successor" to "Guaranteed or insured by the Federal Deposit Insurance Corporation, National Credit Union Share Insurance Fund or successors." Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Sherman County Appraisal District Board Nominations:**

Discussion: The Board discussed possible nominations for the Sherman County Appraisal District Board of Directors. No names were put forward for submittal.

The Board of Directors did not adjourn into Closed Session.

**ADJOURNMENT**

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 2:37pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
10/27/2021

  
CP/as