



**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**

**October 27, 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, Ms. Stacey Grall, Mr. Tom Moore, and Dr. Carmen Purl. Mr. John Frantz attended via conference phone. 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:**

There were no members of the public presenting for comment.

**APPROVAL OF MINUTES:**

Action:

Mr. Tom Moore moved to approve the September 22, 2021 Open Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**CONSENT AGENDA:**

Action:

Mr. Russell Fangman 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 Stratford OB/Gyn and Ortho clinic initiative; an update on the Traditional Medicare educational event; information pertaining to upcoming pain management services; an update on transfers versus admissions, an update on CAHPS scores; an update on Hospitalist Group services; information pertaining to recent Town Hall meetings; information pertaining to recent wage and labor issues; an update on MCHD turnover; an update on Core Measure performance; information pertaining to recent ACO quality performance; information pertaining to the implementation of a recent surgical improvement project; an update on upfront cash collections; an update on the lawsuit against Hospital MD; information pertaining to an upcoming open house at Dr. Higgins' new office; information pertaining to the recent MCHD Health Fair; 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; the ED Admissions vs. Transfers reports; and the ACO Quality Score Card Report.

**Chief of Staff Report:**

Discussion:

Dr. Casey Lagan, Chief of Staff, had nothing to report to the Board.



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The Board of Directors adjourned into Closed Session at 2:02pm and reconvened into Open Session at 3:48pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Annual CEO Performance Evaluation**

Action: Mr. John Frantz moved to approve the annual evaluation of Mr. Jeff Turner, CEO as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Acquisition of Real Estate**

Action: Mr. Tom Moore moved to approve the pursuit of the acquisition of the real estate located at 315 E 2<sup>nd</sup> Street as recommended. Mr. John Frantz seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 3:50pm. 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  
11/17/2021

A handwritten signature in blue ink that reads "RF/as".

RF/as