



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
November 17, 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. James Allen, Mr. Russell Fangman, Ms. Stacey Grall, 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:

There were no members of the public presenting for comment.

APPROVAL OF MINUTES:

Action:

Mr. Russell Fangman moved to approve the October 27, 2021 Open Session Board Minutes as presented. Mr. John Frantz 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; information pertaining to a recent meeting with JBS; an update on the Stratford OB/Gyn and Ortho clinic initiative; an update on transfers versus admissions, an update on CAHPS scores; information pertaining to a recent values and standards retreat; information pertaining to wage adjustments and CRNA recruitment; information pertaining to Ronda Crow, CNO, receiving the 25 Great Panhandle Nurses Award; information pertaining to the submittal of a declaration to the Texas Office of the Attorney General; an update on MCHD turnover; an update on Core Measure performance; an update on upfront cash collections; 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; the copy of the Jeff Turner's declaration to the Texas Office of the AG; and a copy of the 2021 MCHD Values and Standards.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan, Chief of Staff, reported the following to the Board: the current state of the surgical program with the absence of a fully Anesthesiology program - surgery wait times are out six to eight weeks with the lack of a third provider; Dr. Apolinario is working well; COVID census has been down recently, and hospital rates in the area has increased.



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Dr. Carmen Purl, Medical Staff representative to the Board, reported on the current state of COVID in the area.

MCHD Values & Standards:

Action: Mr. Tom Moore moved to ratify the 2021 MCHD Values and Standards as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously. The Board and Administrative staff signed and submitted their copies for retention.

FY2021 Financial Audit:

Action: Mr. Russell Fangman moved to table the FY2021 MCHD Financial audit until the December 15th Board Meeting. Mr. John Frantz seconded the motion and the motion carried unanimously.

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

CLOSED SESSION ITEMS:

Closed Session Minutes of 10/27/2021

Action: Dr. Carmen Purl moved to approve the October 27, 2021 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

FY2021 & FY2022 ICP

Action: Mr. James Allen moved to approve the FY2021 and FY2022 ICPs as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Russell Fangman moved to adjourn the Board of Directors Meeting at 3:04pm. Mr. James Allen seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
12/15/2021


RF/as