



**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  
December 15, 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 1:09pm, with the following Board Members in attendance: 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. Mr. Tom Ferguson shared thank you notes from MCHD staff with the Board.

**APPROVAL OF MINUTES:**  
Action: Mr. Russell Fangman moved to approve the November 17, 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 JBS contract meeting; an update on the Hansford County OB/Gyn and Ortho clinic initiative; information pertaining to the employment of Dr. Stephanie Diehlmann; an update on transfers versus admissions, an update on CAHPS performance; information pertaining to Dietitian services; information pertaining to the recent vaccine mandate; information pertaining to a recent leader development institute; information pertaining to the receipt of the Press Ganey Guardian of Excellence Award; update on MCHD turnover; information pertaining to a recent Meditech Expanse EHR Demo; an update on upfront cash collections; information on other venues of community involvement by the CEO; information pertaining to the certification of Mr. John Frantz and Dr. Carmen Purl as THA Certified Trustees; information pertaining to future Medical Staff meeting dates; and information pertaining to the upcoming MCHD Christmas breakfast. Attached to the report were: the MCHD Scorecard; the ED Admissions vs. Transfers reports; the Swing Bed Admissions reports; and the MCHD Christmas Breakfast invitation.

**Chief of Staff Report:**  
Discussion: Dr. Casey Lagan, Chief of Staff, reported on the medical staff appointments as listed in the consideration of the approval agenda, item c; and stated that, with the recent rise in COVID, elective surgeries will be temporary suspended.



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**Medical Staff Appointments:**

Action: Dr. Carmen Purl moved to approve items i. and iii. as presented and to table item ii. until further medical staff review, as recommended by Dr. Casey Lagan, Chief of Staff. 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 2:24pm in order to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 11/17/2021**

Action: Mr. John Frantz moved to approve the November 17, 2021 Closed Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. John Frantz moved to adjourn the Board of Directors Meeting at 2:25pm. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
01/27/2022

  
RF/as