



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

January 26, 2022

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. 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:

Ms. Stacey Grall moved to approve the December 15, 2021 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Dr. Carmen Purl moved to approve the consent agenda as presented. Mr. Tom Moore 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 an upcoming CRNA interview; an update on the JBS contract meeting; an update on transfers versus admissions, an update on CAHPS performance; information pertaining to the recent vaccine mandate; information pertaining to recent RN wage adjustments; information pertaining to recent legislative action regarding staffing agencies; an update on MCHD turnover; information pertaining to a possible Hospitalist Medical Director candidate; information pertaining to Home Health star ratings; information pertaining to MCHD's recent recognition by Medisolv as a top performer in "Admit Decision Time to ED Depart Time;" 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; an email regarding the vaccine mandates; an email regarding the RN wage adjustments; a letter to Congress regarding concerns with staffing agencies; a photo of the Home Health star rating; and a list of 2021eCQM Top Performers.

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; that surgeries have resumed as available with the loss of one of the three anesthesia providers; and on medical exemptions that are being requested due to the vaccine mandate.



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Medical Staff Appointments:

Action: Dr. Carmen Purl moved to approve Medical Staff Appointments as amended by the removal of Dr. Nevine Mahmoud, MD from the list. Mr. Tom Moore seconded the motion and the motion carried unanimously.

2022 Homestead Exemptions:

Action: Ms. Stacey Grall moved to approve Homestead Exemptions as presented. Exemptions will not change from prior year and are as follows: 1% or \$5,000 – Homestead; \$20,000 – Over 65; \$20,000 – Disability SS; DAV%. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Service Contract Evaluations:

Action: Dr. Carmen Purl moved to approve the service contract evaluations as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:04pm and reconvened into Open Session at 3:00pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 12/15/2021

Action: Ms. Stacey Grall moved to approve the December 15, 2021 Closed Session Board Minutes as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 3:02pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
02/23/2022


RF/as