



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
February 23, 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. James Allen, 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:

Dr. Carmen Purl moved to approve the January 25, 2022 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. 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; an update on CRNA recruitment; an update on the JBS contract; an update on transfers versus admissions, an update on CAHPS performance; information pertaining to possible Dietary services outsourcing; information pertaining to the recent vaccine mandate; information pertaining to recent Lab Tech wage adjustments; information pertaining to recent Public Funds Investment Training; an update on MCHD turnover; an update on Hospitalist Medical Director recruitment; an update on upfront cash collections; information pertaining to market patient origin; 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 Admissions versus Transfers report; the Swing Bed Admissions report; the MCHD Scorecard; and information pertaining to Board Member terms.

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; gave an update on area COVID, recognized Dr. Purl for her service on the Board, stated that new ED physicians are incoming, and stated that the Medical Staff anticipates working with the upcoming Hospital MD Medical Director.



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Medical Staff Appointments:

Action: Dr. Carmen Purl moved to approve Medical Staff Appointments as presented. Mr. Joh Frantz seconded the motion and the motion carried unanimously.

Bid on Struck Off Property:

Action: Dr. Carmen Purl moved to accept the bid on struck off property as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

Rescheduling 2022 Board Meetings:

Action: Ms. Stacey Grall moved to re-schedule the Board meetings in May, November, and December of 2022 as follows: May 24th meeting to begin at 2:00pm, November will be 16th, and December will be on the 21st. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:29pm and reconvened into Open Session at 1:43pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 01/26/2022

Action: Ms. Stacey Grall moved to approve the January 26, 2022 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Compliance Report

Action: Dr. Carmen Purl moved to approve the MCHD Compliance Report as presented by Ms. Ashleigh Wiswell, MCHD Compliance Officer. Mr. James Allen seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 3:35pm. Mr. John Frantz seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
03/23/2022


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