



**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**

**March 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, 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 spoke to the Board regarding a recent visit to the Emergency Room and how well staff and physicians responded to the situation.

**APPROVAL OF MINUTES:**

Action:

Mr. John Frantz moved to approve the February 23, 2022 Open Session Board Minutes as presented. Mr. James Allen seconded the motion and the motion carried unanimously.

**CONSENT AGENDA:**

Action:

Mr. John Frantz 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; an update on the recruitment of Randy Hoepfner, CRNA; an update on the JBS contract; an update on transfers versus admissions and swing bed admissions; an update on CAHPS performance; an update on Dietary Services outsourcing; information pertaining to a recent partnership with Amarillo College Moore County Campus for CNA procurement; information pertaining to nursing leadership transitions; information pertaining to recent employee town hall meetings; information pertaining to recent rounding by the CEO with MCHD departments; an update on MCHD turnover; information pertaining to a recent Greely physician leadership conference; 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 Admissions versus Transfers report; the Swing Bed Admissions report; and the MCHD Scorecard.

**Chief of Staff Report:**

Discussion:

Dr. Casey Lagan, Chief of Staff, was unavailable for report.



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**Medical Staff Appointments:**

Action: Mr. John Frantz moved to approve Medical Staff Appointments as presented. Mr. James Allen seconded the motion and the motion carried unanimously. Dr. Carmen Purl refrained from the vote.

**Board Officers:**

Action: Mr. John Frantz moved to keep the officers in place as per prior year. For the 2022/2023 period, Mr. Tom Ferguson will serve as Chairman of the Board, Mr. James Allen will serve as Vice-Chairman, and Mr. Russell Fangman will serve as Secretary of the Board. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Board Committees:**

Action: Mr. James Allen moved to keep the committees as per prior year. A record of committee assignment is available in the offices of the Administration of MCHD for review. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**FY2021 MCHD Financial Audit:**

Action: Dr. Carmen Purl moved to accept the audit as presented by Mr. J. Brent Fuller, CPA, and Mr. Aaron L. Milligan, CPA, both of Durbin & Company. Mr. James Allen seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:45pm and reconvened into Open Session at 2:49pm to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 02/23/2022**

Action: Mr. Tom Moore moved to approve the February 23, 2022 Closed Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. John Frantz moved to adjourn the Board of Directors Meeting at 2:50pm. Mr. James Allen seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
04/27/2022

  
KF/as