



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

April 27, 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. John Frantz, and Mr. Tom Moore. 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.

The Board of Directors adjourned into Closed Session at 1:02pm to discuss Dr. Renee Riley's employment contract for immediate action. The Board reconvened into Open Session at 1:23pm and continued with the regular agenda.

PUBLIC COMMENT:

Community members Charlie and Shirley Rays were in attendance, though were not presenting for comment.

APPROVAL OF MINUTES:

Action:

Ms. Stacey Grall moved to approve the March 23, 2022 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. Russell Fangman 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 the recruitment of an orthopedic surgeon; an update on the arrival 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 Leadership Development Institute; information pertaining to recent CEO rounding; an update on MCHD turnover; an update on the Hospitalist Medical Director; information pertaining to recent recognition of the MCHD Population Health team at the TORCH conference; information pertaining to the transition to Dragon Medical from Dolby Narrate Voice Transcription; 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 reports; the Swing Bed Admissions report; the MCHD Scorecard; a list of Improvement Opportunities; and a letter pertaining to the receipt of the Texas Population Health Leader Award.



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Dr. Renee Riley Contract

Action: Mr. John Frantz moved to approve the contract with Dr. Renee Riley, Orthopedic Surgeon, as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Chief of Staff Report:

Discussion: Dr. Casey Lagan, Chief of Staff, reported on the following: Dr. Renee Riley's addition to the Medical Staff; anesthesia coverage; and the Medical Staff Appointments listed in the approval agenda letter c.

Medical Staff Appointments:

Action: Ms. Stacey Grall moved to approve Medical Staff Appointments as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

IRS 415 Excess Benefit Limit:

Action: Ms. Stacey Grall moved to adopt the IRS 415 Excess Benefit Limit as proposed. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Moore County Collection Contract:

Action: Mr. Russell Fangman moved to approve the Moore County Collection Contract as presented. Mr. John Frantz seconded the motion and the motion carried unanimously. There were no changes to the contract from prior year.

Annual Utilization Review Management Plan:

Action: Mr. Tom Moore moved to accept the annual Utilization Review Management Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

FY2023 Strategic Plan

Discussion: Mr. Jeff Turner, CEO led a discussion on possible topics to include in the FY2023 Strategic Plan. Topics of interest included:

The Board of Directors adjourned into Closed Session again at 2:46pm and reconvened into Open Session at 4:14pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 03/23/2022

Action: Mr. John Frantz moved to approve the March 23, 2022 Closed Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.




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ADJOURNMENT

Action:

Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 4:18pm.
Ms. Stacey Grall seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
05/25/2022


RF/as