



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
May 25, 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 1:37pm, 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.

APPROVAL OF MINUTES:
Action: Mr. John Frantz moved to approve the April 27, 2022 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; an update on Orthopedic Recruitment; an update on the contract with JBS; an update on transfers versus admissions and swing beds, an update on CAHPS performance; an update on the Dietary services outsourcing; information pertaining to the recent employee engagement survey; information pertaining to recent Hospital Week activities; information pertaining to the "Hoofin' it for Health" program; an update on MCHD turnover; information pertaining to a recent visit by a peer review consultant; information pertaining to the Meditech Expanse conversion; an update on upfront cash collections; information pertaining to DISD student art scholarships; information pertaining to the recent Day of Caring; information pertaining to a recent free sports physical clinic; 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 Swing Bed Admissions report; the Admissions versus Transfers report; the MCHD Scorecard; and the "Hoofin' it for Health" flyer.
Action: Mr. Tom Moore moved to appoint Ms. Stacey Grall temporarily to the Finance Committee during Mr. James Allen's medical absence. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Chief of Staff Report:
Discussion: Dr. Casey Lagan, Chief of Staff, was not in attendance to report.



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Medical Staff Appointments:

Action: Dr. Carmen Purl moved to approve Medical Staff Appointments as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Resolution of Self Insurance:

Action: Ms. Stacey Grall moved to approve the annual resolution of self-insurance as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Bid on Struck Off Property:

Action: Mr. John Frantz moved to accept the bids on the struck off properties as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

FY2023 Strategic Plan:

Discussion: Mr. Jeff Turner, CEO led an update discussion on topics for the FY2023 Strategic Plan. The final document will be brought before the Board in June for final approval.

FY2023 Budget:

Discussion: Mr. John Sharp, CFO led an update discussion on the FY2023 Capital and Operations budgets. The final documents will be brought before the Board in June for final approval.

The Board of Directors adjourned into Closed Session at 2:52pm and reconvened into Open Session at 3:57pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 04/27/2022

Action: Mr. John Frantz moved to approve the April 27, 2022 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 3:37pm. Mr. Russell Fangman seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
06/22/2022


RF/as