



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

June 22, 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 1:08pm, 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:

Dr. Carmen Purl moved to approve the May 25, 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. 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 Orthopedic Recruitment; Information pertaining to the upcoming Anesthesia Group; information pertaining to the purchase of 516 Willow to be used as housing for the Hospitalist Group; information pertaining to the Dr. Shane Moore, Pediatric Dentist; an update on transfers versus admissions and swing beds, an update on CAHPS performance; an update on the Dietary services outsourcing; information pertaining to recent Town Hall meetings; an update on MCHD turnover; an update on the Meditech Expanse conversion; 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 Swing Bed Admissions report; the Admissions versus Transfers report; the MCHD Scorecard; and the schedule for upcoming Medical Staff meetings for Board member attendance.

Chief of Staff Report:

Discussion:

Dr. Casey Lagan, previous Chief of Staff, introduced Dr. Stephanie Diehlmann, current chief of staff, to the Board, who has assumed the position of liaison to the Board.

Dr. Stephanie Diehlmann reported on the Pediatric Dentistry Core Privileges as being presented to the Board for approval.



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Pediatric Dentistry Core Privileges:

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

FY2023 Budget:

Action: Mr. John Sharp, MCHD CFO, presented the capital and operational budgets to the Board. Mr. Tom Frantz moved to approve the FY2023 MCHD Budget, including both the operational and capital, as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

FY2023 Strategic Plan:

Action: Dr. Carmen Purl moved to approve the FY2023 Strategic Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:58pm and reconvened into Open Session at 3:05pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 05/25/2022

Action: Ms. Stacey Grall moved to approve the May 25, 2022 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Acquisition of 516 Willow

Action: Ms. Stacey Grall moved to approve the acquisition of 507 Willow, Dumas, TX, for the purposes of housing either the Hospitalist Group physicians or the Anesthesiology Group physicians. Mr. John Frantz seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 3:25pm. Mr. John Frantz seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
07/27/2022


RF/as