



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

July 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. 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 June 22, 2022 Open Session Board Minutes as presented. Ms. Stacey Grall 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; an update on Orthopedic Recruitment; an update on the house purchased for the Anesthesia Group; an update on the addition of Dr. Shane Moore, Pediatric Dentist, to the Medical Staff; an update on transfers versus admissions and swing beds, an update on CAHPS performance; an update on Unidine services, an update on MCHD turnover; an update on the Greely Peer Review project; an update on the Meditech Expanse conversion; information pertaining to construction cost compartmentalization; an update on JBS PHO performance; 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 MCHD Scorecard; the Admissions versus Transfers report; the Swing Bed Admissions report; and pictures of proposed/possible dietary cafeteria layouts with Unidine services.

Ms. Kathie Fuston, Executive Director of the Moore County Health Foundation, shared information with the Board in regards to the upcoming 2022 Harvest on August 27th.

Chief of Staff Report:

Discussion:

Dr. Stephanie Diehlmann, Chief of Staff, reported the following to the Board: the Medical Staff is currently working on the peer review process and yearly Medical Staff evaluations; Medical Staff Appointments as listed in the approval agenda, item "c;" the re-establishment of the OPPE process; the list of nurses to be approved for Medical Staff Screening of presenting labor and delivery



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patients as listed on the approval agenda item “f.” Noted was that the Medical Staff Rules and Regulation were updated to change the verbiage of “Triage” to “Medical Screening Exams, which was an error when previously updated.

Medical Staff Appointments:

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

Durbin & Co. Terms of Engagement:

Action: Ms. Stacey Grall moved to approve the Durbin & Company Terms of Engagement as presented. The terms of engagement detail the FY2022 MCHD Financial Audit which Durbin & Company will be providing. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Bids on Struck Off Property:

Action: Mr. Russell Fangman moved to approve the bids on struck off properties as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Women’s Services MSE Rules & Regulations:

Action: Dr. Carmen Purl moved to approve the updates to the Medical Staff Rules and Regulations as highlighted on page 3. Ms. Stacey Grall seconded the motion and the motion carried unanimously. The changes detail requirements that Obstetrical Registered Nurses, upon approval and with qualifications, are deemed qualified to perform Medical Screening Exams on a presenting obstetrical patient.

Action: Dr. Carmen Purl moved to approve the RNs listed to perform Medical Screening Exams on presenting labor & delivery patients as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously. Nurses approved include the following: Jovon Benitez RN, Adrian Bonilla RN, Gayle Brown RN, Carolyn Burgess RN, Lily De La Pena RN, Becky Hays RN, Haidee Magner RN, Adriana Martinez RN, Madison Mendez RN, Sarai Morales RN, Jessica Raymond RN, Michele Sharp RN, Cheyann Shaw RN, Karina Velasco RN, Melanie Venable RN, Kelli Weatherford RN, and Erica Way RN.

The Board of Directors adjourned into Closed Session at 1:45pm and reconvened into Open Session at 1:46pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 06/22/2022

Action: Dr. Carmen Purl moved to approve the June 22, 2022 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.



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Compliance Report

Action:

Mr. Russell Fangman moved to approve Compliance Report as presented by Ms. Ashleigh Wiswell, Compliance Officer. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 2:56pm. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

A handwritten signature in black ink that reads "Russell Fangman".

Mr. Russell Fangman, Board Secretary
08/24/2022

A handwritten signature in blue ink that appears to be "RF/as".

RF/as