



**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**  
**August 24, 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, 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. Russell Fangman moved to approve the July 27, 2022 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:  
Action: Dr. Carmen Purl moved to approve the consent agenda as presented. Mr. Russell Fangman 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 Internal Medicine recruitment and locums, an update on the house purchased for the Anesthesia Group; an update on the addition of pediatric dentistry; an update on transfers versus admissions and swing beds, an update on CAHPS performance; an update on Unidine services, information pertaining to the recent Month of Giving campaign; an update on MCHD turnover; an update on the Meditech Expanse conversion; an update on upfront cash collections; information pertaining to the upcoming 2022 MCHF Harvest; 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; the MCHD Scorecard; and the results of the 2022 Month of Giving.

**Chief of Staff Report:**  
Discussion: Dr. Stephanie Dichlmann, Chief of Staff, reported the following to the Board: the Medical Staff is currently working on the peer review process and yearly professional Medical Staff evaluations; Medical Staff Appointments as listed in the approval agenda, item "c;" Medical Staff Bylaws updates on pediatric dentistry as listed in the approval agenda, item "d;" and the addition of physicians to the Concord medical group.

**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.



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**Medical Staff Bylaws – Pediatric Dentistry Update:**

Action: Mr. John Frantz moved to approve the updates on Pediatric Dentistry in the Medical Staff Bylaws as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Bid on Struck Off Property:**

Action: Mr. John Frantz moved to approve the bid on the struck off property as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Proposed Tax Rate:**

Action: Mr. John Sharp, MCHD CFO, lead the discussion on the proposed tax rate for the upcoming year. After discussion, Mr. John Frantz moved to set the tax rate at \$0.228680 at the September 28, 2022 Board of Directors meeting, which will be a reduction from prior year's rate of \$0.246770 and will not require public meetings prior to final approval. Ms. Stacey Grall seconded the motion and the motion carried unanimously. Those in favor of the motion included: Mr. Tom Ferguson, Mr. Russell Fangman, Mr. John Frantz, Ms. Stacey Grall, Mr. Tom Moore, and Dr. Carmen Purl. Those not present: Mr. James Allen. None voted against the motion.

The Board of Directors adjourned into Closed Session at 2:02pm and reconvened into Open Session at 2:25pm to take action on the following items:

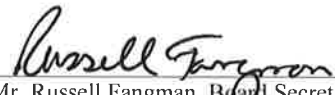
CLOSED SESSION ITEMS:

**Closed Session Minutes of 07/27/2022**

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

ADJOURNMENT

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 2:26pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
09/28/2022

  
RF/as