



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

September 28, 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:

Dr. Carmen Purl moved to approve the August 24, 2022 Open Session Board Minutes as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Ms. Stacey Grall 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; an update on 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; information pertaining to recent Town Hall meetings; information pertaining to the presentation of a check to the Children's Miracle Network from the employee month of giving; information pertaining to an upcoming active shooter drill; an update on MCHD turnover; an update on the Meditech Expanse conversion; an update on upfront cash collections; information pertaining to the recent 2022 MCHF Harvest; information pertaining to the recent MCHF sporting clays tournament; 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; and the Swing Bed Admissions report.

Chief of Staff Report:

Discussion:

Dr. Stephanie Diehlmann, Chief of Staff, reported the following to the Board: Medical Staff Appointments as listed in the approval agenda, item "c;" the Concord Group Medical Director is resigning his position and replacement search is underway; the Medical Staff continues to work on Peer Review revisions; and the COVID mask policy is under review for changes.



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Medical Staff Appointments:

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

Sherman County Board Nominations:

Discussion: After discussion, the Board declined to make a nomination to the Sherman County Appraisal District Board of Directors.

Tax Rate:

Action: Mr. John Frantz, upon reading the required verbiage, moved to set the property tax rate at \$0.228680/100, which will be a reduction from prior year's rate of \$0.246770/100 but will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 15.42% and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$30.57. 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.

Meditech Expansive Contract:

Action: Dr. Carmen Purl moved to move forward with the Meditech Expansive upgrade for the MCHD Electronic Medical Records as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 3:40pm and reconvened into Open Session at 5:11pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 08/24/2022

Action: Mr. John Frantz moved to approve the August 24, 2022 Closed Session Board Minutes as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Dr. Bella Employment Contract

Action: Dr. Carmen Purl moved to pursue the employment contract with Dr. Bella as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Dr. Carmen Purl moved to adjourn the Board of Directors Meeting at 5:13pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
10/26/2022


RF/as