



**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  
November 16, 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. 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 October 26, 2022 Open Session Board Minutes as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Mr. Tom Moore moved to approve the consent agenda as presented. Mr. John Frantz 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 Internal Medicine recruitment; 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 a recent tabletop disaster drill and active shooter plan; information pertaining to the recently hired Undine Food Services Director; information pertaining to the retirement reception of Sandy Gore; 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 MCHD Scorecard; the Admissions versus Transfers reports; and the Swing Bed Admissions reports.

**Chief of Staff Report:**

Discussion:

Dr. Stephanie Diehlmann, Chief of Staff, reported the following: the physicians listed for medical staff appointment on item "c;" the purchase of a memorial gift in honor of the late Dr. Opara; and upcoming Medical Staff policy changes.

**Medical Staff Appointments:**

Action:

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



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**Quality Performance Improvement Plan:**

Action: Mr. John Frantz moved to approve the Quality Performance Improvement Plan as presented. Dr. Stacey Grall seconded the motion and the motion carried unanimously.

**FY2022 Financial Audit:**

Action: Mr. John Frantz moved to accept the audit as presented by Mr. J. Brent Fuller, CPA, and Mr. Aaron L. Milligan, CPA, both of Durbin & Company. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:05pm and reconvened into Open Session at 3:45pm to take action on the following items:

**CLOSED SESSION ITEMS:**

**Closed Session Minutes of 10/16/2022**

Action: Dr. Carmen Purl moved to approve the October 26, 2022 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**FY2023 CEO Evaluation Template**

Action: Mr. Tom Moore moved to approve the FY2023 CEO Evaluation Template as proposed. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**FY2022 ICP Final**

Action: Mr. Tom Moore moved to approve the FY2022 ICP final as presented. Mr. John Frantz seconded the motion and the motion carried unanimously.

**FY2023 ICP**

Action: Mr. John Frantz moved to approve the FY2023 ICP as proposed. 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 3:50pm. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
12/21/2022

  
RF/as