



**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  
December 21, 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 1:05pm, with the following Board Members in attendance: Mr. Russell Fangman; Mr. John Frantz; 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:

Mr. Jeff Turner, MCHD CEO, on behalf of Representative Four Price, presented items to Mr. Tom Ferguson in honor of the recognition of his and Peggy Ferguson's service on and to the Moore County Hospital District Board of Directors.

APPROVAL OF MINUTES:

Action:

Dr. Carmen Purl moved to approve the November 16, 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. 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 Internal Medicine recruitment; an update on the addition of pediatric dentistry; an update on the addition of plastic surgery services; an update on transfers versus admissions and swing bed admissions, information pertaining to the renovation of the cafeteria and dining services area; an update on CAHPS performance; information pertaining to the recent MCHD Christmas Party; information pertaining to a recent RNEC Nurse Pinning Ceremony; information pertaining to the upcoming retirement reception for Dr. Miguel; an update on MCHD turnover; an update on the Meditech Expanse conversion; information pertaining to a recent EMTALA investigation; information pertaining to the impact MCHD will feel as a result of the Moore County Appraisal District's recent appraisal error; 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 Admissions versus Transfers reports; the Swing Bed Admissions reports; a floor plan sketch of the proposed new dietary/cafeteria space; the MCHD Scorecard; and multiple pieces of information pertaining to the MCAD error.



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**Chief of Staff Report:**

Discussion: Dr. Carmen Purl, MCHD Medical Staff Representative to the Board, reported for Stephanie Diehlmann, Chief of Staff, the following: the physicians listed for medical staff appointment on item "c;" and the various Medical Staff items being presented on items "d" through "h."

**Medical Staff Appointments:**

Action: Ms. Stacey Grall moved to approve the Medical Staff Appointments as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Medical Staff Peer Review Policy:**

Action: Mr. Stacey Grall moved to approve the Medical Staff Peer Review Policy as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Medical Staff Practitioner Excellence Committee Charter:**

Action: Mr. Stacey Grall moved to approve the Medical Staff Practitioner Excellence Committee Charter as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Medical Staff Communications and Use of Practitioner Competency Expectations Policy:**

Action: Mr. Stacey Grall moved to approve the Medical Staff Communications and Use of Practitioner Competency Expectations Policy as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Medical Staff Case Review Process and Timeframes:**

Action: Mr. Stacey Grall moved to approve the Medical Staff Case Review Process and Timeframes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Medical Staff Impaired Provider Policy:**

Action: Mr. Stacey Grall moved to approve the Medical Staff Impaired Provider Policy as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

**Medical Staff ER Patient Management Guidelines:**

Discussion: The Board reviewed the Medical Staff ER Patient Management Guidelines as presented but no action was taken as none was required as confirmed by Dr. Carmen Purl, MD.

**Medical Staff Plastic Surgery Clinical Privileges:**

Action: Mr. Tom Moore moved to approve the Medical Staff Plastic Surgery Clinical Privileges as presented. Noted by Dr. Carmen Purl was the exclusion of gender reassignment surgery from the privileges as recommended by the medical staff. Mr. John Frantz seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:46pm and reconvened into Open Session at 2:56pm to take action on the following items:



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**CLOSED SESSION ITEMS:**

**Closed Session Minutes of 11/16/2022**

Action: Dr. Carmen Purl moved to approve the November 16, 2022 Closed Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**Dr. Priyanka Patel Employment Contract**

Action: Mr. Tom Moore moved to approve the employment contract for Dr. Priyanka Patel, MD, Internist, as proposed. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**ADJOURNMENT**

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 3:05pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
01/25/2023

  
RF/as