



**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**

**January 25, 2023**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. Russell Fangman called the meeting to order at 1:00pm, with the following Board Members in attendance: 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:

No members of the public presented for comment.

APPROVAL OF MINUTES:

Action:

Mr. John Frantz moved to approve the December 21, 2022 Open Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Dr. Carmen Purl 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 Dr. Bella's new practice; an update on plastic surgery services being performed at MCHD; an update on transfers versus admissions and swing bed admissions, an update on the renovation of the cafeteria and dining services area; an update on CAHPS performance; information pertaining to the recent MCHD active shooter lockdown; an update on MCHD turnover; an update on Meditech Expanse; an update on the response to the recent EMTALA investigation; information pertaining to a recent Lab Joint Commission survey; an update on the Moore County Appraisal District's appraisal error; information pertaining to incomplete and delinquent charts by physicians; 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 draft floor plan of the proposed new dietary/cafeteria space; and the MCHD Scorecard.



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**Chief of Staff Report:**

Discussion: Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported on the following: Dr. Corbin has assumed the Chief of Medicine position as a result of Dr. Miguel's retirement; the physician lounge and sleep rooms in the new patient care addition are now open and in use; the physician listed for medical staff appointment on item "c;" and the OB nurses for MSEs on item "d."

**Medical Staff Appointments:**

Action: Dr. Carmen Purl moved to approve the Medical Staff Appointments as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**OB Nurses for OB Medical Screening Exam:**

Action: Dr. Carmen Purl moved to approve the OB Nurses for Medical Screening Exam approval as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Performance Improvement Plan:**

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

**Intragovernmental Transfer of Medicine Cabinet to Hartley EMS:**

Action: Dr. Carmen Purl moved to approve the intragovernmental transfer of an Omnicell medication cabinet to Hartley EMS as requested. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Bids for MNRC 1990 E350 Ford Bus:**

Action: Mr. John Frantz moved to approve the high bid of \$1,500.00 for the 1990 E350 bus as received from Mr. Mark Heidlage of Dumas, TX. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**Board Officers & Committee Assignments:**

Action: The Board discussed the need to update Board officers and Board committees with the upcoming change of Board members in March. After discussion, Dr. Carmen Purl motioned to elect Mr. John Frantz as the Chairman of the Board, Ms. Stacey Grall as the Vice Chairman of the Board, and Mr. Russell Fangman to remain as the Secretary of the Board effective March of 2023 unless the need arises prior due to medical necessity of the current Chairman and Vice-Chairman. Mr. Tom Moore seconded the motion and the motion carried unanimously. Committee updates will be tabled.

**Homestead Exemptions:**

Action: Mr. John Frantz moved to approve Homestead Exemptions as presented. Exemptions will not change from prior year and are as follows: 1% or \$5,000 – Homestead; \$20,000 – Over 65; \$20,000 – Disability SS; DAV% - na. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**Contracted Services:**

Action: Ms. Stacey Grall moved to approve the annual review of contracted services as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.



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The Board of Directors adjourned into Closed Session at 4:23pm and reconvened into Open Session at 5:47pm to take action on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes of 12/21/2022**

Action: Ms. Stacey Gall moved to approve the December 21, 2022 Closed Session Board Minutes as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**MCHD Compliance Report**

Action: Mr. Tom Moore moved to approve the MCHD Compliance Report as presented by Ashleigh Wiswell, MCHD Compliance Officer. Mr. John Frantz seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 5:47pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
02/22/2023

  
RF/as