



**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  
April 26, 2023**

The Board of Directors of Moore County Hospital District met on the above date in the Boardroom of Moore County Hospital District. Mr. John Frantz, Chairman of the Board, called the meeting to order at 1:05pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Mr. Shannon Gillespie, Mr. Ben Maples, 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 in attendance for comment.

APPROVAL OF MINUTES:  
Action: Mr. Ben Maples moved to approve the March 22, 2023 Open Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

CONSENT AGENDA:  
Action: Mr. Tom Moore moved to approve the consent agenda as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:  
**Administrators' 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 the cafeteria renovation; an update on possible new surgical service lines; information pertaining to the lack of parking on the northwest corner of the campus; an update on the appraisal of the 1<sup>st</sup> street office building currently housing the Therapy and the Business Office departments; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; information pertaining to recent Town Hall meetings; information pertaining to recent Doctor's Day celebrations; an update on the change in the MCHD employee health plan; an update on CEO rounding with departments; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to the recent MNRC state survey; information pertaining to an upcoming meeting of the Moore County Appraisal District Board; information pertaining to legislative threats to healthcare; information pertaining to the Community Hospital Insurance Coalition (CHIC) program; an update on upfront cash collections; information pertaining to the upcoming MCHF Nursing Scholarship Luncheon; 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; the MCHD Scorecard; the recent Town Hall presentation; a report update on Meditech Expanse; a letter regarding the voting allocation of the Moore County Appraisal District Board of Directors; an informational document on HB3001,



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HB3002, HB4808, SB2035, SB2490/HB1489 and SB2337; and a follow up email confirming Senator Goldman pulling HB3002 from the committee hearing.

Ms. Kathie Fuston, MCHD Human Resources Director and Executive Director of the Moore County Health Foundation, shared a News Channel 10 news report about the success of the MCHF Nursing Scholarship program and reported the following to the Board: the MCHF Nursing Scholarship Luncheon is May 17<sup>th</sup>; local students received thirty (30) scholarships last semester and the current semester application is open, the JBS Occupational team consists of all students who went through the scholarship program; Amarillo College recently received an award as the top community college in America; and reported on Hospital Week activities.

**Chief of Staff Report:**

Discussion: Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported that the Medical Staff is planning a memorial for Dr. Opara with an art piece to be displayed in his honor, and provided information on the physicians listed for medical staff appointment on item "c."

**Medical Staff Appointments:**

Action: Mr. Ben Maples moved to approve the Medical Staff Appointments as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**Collections and Assessment Contract:**

Action: Ms. Stacey Grall moved to approve the Moore County Collections and Assessment Contract as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Staffing Committee:**

Discussion: Ms. Yessenia Longoria, MCHD CNO, shared the report with the Board.

**FY2024 Strategic Plan:**

Discussion: Mr. Jeff Turner, MCHD CEO, shared the current draft topics for the FY2024 Strategic Plan with the Board and asked for recommendations and/or desired additions to the plan.

The Board of Directors adjourned into Closed Session at 3:26pm and reconvened into Open Session at 4:16pm to take action on the following items:

**CLOSED SESSION ITEMS:**

**Closed Session Minutes of 03/22/2023**

Action: Mr. Ben Maples moved to approve the March 22, 2023 Closed Session Board Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.



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**Sale of Office Location on 1<sup>st</sup> Street (Therapy/Business Office)**

Action: Mr. Ben Maples moved to approve the plan of sale for the office building located at 115 W 1<sup>st</sup> Street, currently housing outpatient therapy and the business office, once the portions of the renovation that are relevant to those departments are complete. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 4:24pm. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

  
Mr. Russell Fangman, Board Secretary  
05/24/2023

  
RF/as