



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
May 24, 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 1:00pm, 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 April 26, 2023 Open Session Board Minutes as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

CONSENT AGENDA:
Action: Mr. Russell Fangman moved to approve the consent agenda as presented. Dr. Carmen Purl 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 pertaining to the lack of parking on the northwest corner of the campus; an update on the appraisal of the 1st 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; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to third-party accreditation; an update on the recent meeting of the Moore County Appraisal District Board; information pertaining to recent legislative benefits to rural hospitals; information pertaining to recent grants received by Moore County Hospital District; an update on upfront cash collections; an update on the recent MCHF Nursing Scholarship Luncheon; information pertaining to recent few sports physicals for area children; information pertaining to a recent DISD Lab Tour; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report were: a proposed parking layout; the Admissions versus Transfers reports; the Swing Bed Admissions reports; the MCHD Scorecard; an email regarding legislation benefitting rural hospitals; information on grants recently received by the hospital; and information pertaining to MCHD receiving a national award from the National Rural Health Association as a Top 20 Critical Access Hospital in Quality.



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Ms. Galeana (Galy) Huggenberger reported the following to the Board; the nursing home currently has 33 residents; COVID restrictions (testing, masking, etc.) will continue in long term care until December of 2024 as per CMS regulations; residents have been taking field trips to the Senior Center and various other locations in the new van; and she has completed and received her Master’s Degree in long term care.

Ms. Kathie Fuston, MCHF Executive Director, reported the following to the Board: almost \$45K was raised at the recent MCHF Luncheon; the foundation recently gave 30 scholarships for the most recent semester; there is currently no nursing shortage in the Dumas area; \$150K was received from the Harrington Foundation for the purchase of a 3D mammogram with a match to be raised at this year’s MCHD Harvest; and the RAC awarded the MCHD EMS \$24K in scholarships to grow EMTs into Paramedics.

Yessenia Longoria, MCHD CNO, reported the following to the Board: MCHD recently participated in a DISD reality fair; MCHD is partnering with Texas Tech University on a community health assessment for health disparities; and that EMS has had 1,800 encounters so far this year.

Ashleigh Wiswell, MCHD COO, reported the following to the Board: MCHD is participating in a program that helps provide Medical Lab Technicians to hospitals.

Connie Flores, MCHD CPO, reported the following to the Board: MCHD providers gave in excess of 700 free sports physicals to area (DISD and SISD) students and providers are currently working to provide a vaccine clinic for the children for the next school year.

Chief of Staff Report:

Discussion:

Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported the following: the Medical Staff is in discussions with Administration for the upcoming Strategic Plan, and provided information on the physicians listed for medical staff appointment on item “c.”

Medical Staff Appointments:

Action:

Dr. Carmen moved to approve the Medical Staff Appointments as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

Hospital Parking Plan:

Action:

Mr. Tom Moore moved to approve moving forward with the proposed parking plan if estimates come back in the proposed bid range. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

FY2024 Strategic Plan:

Discussion:

Mr. Jeff Turner, MCHD CEO, shared the current draft on the FY2024 Strategic Plan with the Board for discussion and recommendation.

The Board of Directors adjourned into Closed Session at 3:37pm and reconvened into Open Session at 4:09pm to take action on the following items:



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CLOSED SESSION ITEMS:

Closed Session Minutes of 04/26/2023

Action: Mr. Ben Maples moved to approve the April 26, 2023 Closed Session Board Minutes as presented. 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 4:10pm. Mr. John Frantz seconded the motion and the motion carried unanimously.

A handwritten signature in black ink, appearing to read "Russell Fangman".

Mr. Russell Fangman, Board Secretary
06/28/2023

A handwritten signature in blue ink, appearing to be the initials "RF/as".

RF/as