



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
June 28, 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. 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 May 24, 2023 Open Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

CONSENT AGENDA:
Action: Ms. Stacey Grall moved to approve the consent agenda as presented. Mr. Tom Moore 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 and parking; an update on the cafeteria renovation; an update on transfers versus admissions and swing bed admissions, an update on CAHPS performance; information pertaining to the recent receipt of the NRHA/Chartis Top 20 CAH in Quality designation; an update on active shooter training; information pertaining to the DISD Summer Externship; information pertaining to the interviewing of Materials Management Director prospects; an update on MCHD turnover; an update on the Meditech Expanse conversion project; an update on contracting with a third-party accreditation; information pertaining to recent grants received by Moore County Hospital District; an update on upfront cash collections; information pertaining to the DISD Senior Class Art update on the med surg unit; information pertaining to a recent presentation of an AED to the City of Dumas; information pertaining to contracting with a reputation management company; information on other venues of community involvement by the CEO; and information pertaining to future Medical Staff meeting dates. Attached to the report was: the Admissions versus Transfers reports; the Swing Bed Admissions reports; the MCHD Scorecard; information pertaining to the DISD Summer Externship; the schedule for the 2023-2024 Medical Staff meetings and which Board member is scheduled to attend; the appraisal of 315 E 2nd Street; and an update on the Meditech Expanse conversion.



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Ms. Galeana (Galy) Huggenberger reported that MNRC has been designated as a five-star facility by the CMS.

Ms. Kathie Fuston, MCHF Executive Director, reported the following to the Board: \$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 taking place on August 26th.

Yessenia Longoria, MCHD CNO, reported the following to the Board: Ms. Kelly Galloway, MCHD Director ED, is now a Board Certified Emergency Nurse (BCEN); the Perryton hospital has multiple staff who lost everything in the recent tornado and a donation link has been made available to support them; and that anti-violence signs will be posted in the ED going forward.

Chief of Staff Report:

Discussion:

Dr. Stephanie Diehlmann, MCHD Chief of Staff, reported on the following: the physicians listed for medical staff appointment on item "c" and information pertaining to the medical staff rules & regulations updates listed for approval on item "d."

Medical Staff Appointments:

Action:

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

Medical Staff Rules & Regulations:

Action:

Mr. Ben Maples moved to approve the Medical Staff Rules & Regulation updates as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Utilization Review Plan:

Action:

Ms. Stacey Grall moved to approve the Utilization Review Plan as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

Parking Lot Bid Acceptance:

Action:

Mr. Russell Fangman moved to approve the bid from Willis Construction of \$49,990.00 with an expected project completion date of 21 days. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Hartley County Ambulance Funding:

Action:

Mr. Ben Maples moved to donate \$15,000 to the Hartley County ambulance service for overhead and operations as Hartley is included in the MCHD service area and, as such, provides tax revenue to the District. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

FY2024 Strategic Plan:

Action:

Mr. Tom Moore moved to approve the FY2024 Strategic Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

FY2024 Operating Budget:

Action:

Mr. Tom Moore moved to approve the FY2024 Operating Budget as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.



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FY2024 Capital Budget:

Action: Mr. Tom Moore moved to approve the FY2024 Capital Budget as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 3:28pm and reconvened into Open Session at 4:04pm to take action on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes of 05/24/2023

Action: Mr. Ben Maples moved to approve the May 24, 2023 Closed Session Board Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Purchase of 315 E 2nd Street

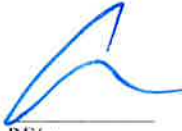
Action: Mr. Ben Maples moved to approve the purchase of 315 E 2nd Street as per the provided appraisal. The Board has given Mr. Jeff Turner, MCHD CEO, the authority to close on the purchase. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 4:06pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.



Mr. Russell Fangman, Board Secretary
07/26/2023



RF/as