



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 22, 2024**

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 1:01pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Russell Fangman, Mr. Tom Moore, Dr. Carmen Purl, Mr. Ben Maples, and Mr. Shannon Gillespie. 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 presenting for comment.

APPROVAL OF MINUTES:

Action:

Mr. Ben Maples moved to approve the April 24, 2024 Open Session Board Minutes as presented. Mr. Shannon Gillespie 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: an update on the hospital facility project; information pertaining to a community mental-health case-management program; information pertaining to the multispecialty clinic project; an update on transfers versus admissions and swing bed admissions; an update on CAHPS performance; an update on the Custom Learning Systems initiative; an update on the MNRC electronic health record; information pertaining to recent hospital week celebrations; an update on the Memorial Home Health discontinuation; information pertaining to the attendance of a recent Amarillo Sod Poodles game; an update on MCHD turnover; an update on the Meditech Expanse conversion project; information pertaining to clinic quality measures; information pertaining to a recent annual state survey at MNRC; information pertaining to the receipt of the High Plains Christian Ministries Foundation Grant for a pediatric colonoscopy; an update on upfront cash collections; an update on the Marquez settlement; an update on the 340(b) Roger's Pharmacy settlement; information on other grants being sought by the MCHF; information pertaining to recent DISD and SISD school physical clinics; an update on the MCHF Sporting Clays Tournament; information pertaining to recent participation in the United Way Day of Caring; information pertaining to CEO community involvement; information pertaining to the upcoming MCHF Scholarship Luncheon; information pertaining to the upcoming MCHF Harvest; and upcoming dates of Medical Staff meetings for Board attendance. Attached to the report were: the MCHD Scorecard; the Admissions versus Transfers reports; and the Swing Bed Admissions reports.



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Chief of Staff Report:

Discussion: Dr. Stephanie Diehlmann, Chief of Staff, reported the following to the Board; updates to Medical Staff Credentialing; Medical Staff Strategic Planning; and Medical Staff Core Privileges as listed on Approval agenda item "c."

Medical Staff Core Privileges:

Action: Mr. Ben Maples moved to approve the medical staff core privileges as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Utilization Review Annual Plan:

Action: Mr. Shannon Gillespie moved to approve the Utilization Review Annual Plan as presented. Mr. Russel Fangman seconded the motion and the motion carried unanimously.

Emergency Response Radios:

Action: Ms. Stacey Grall moved to approve the purchase of emergency response radios as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Pediatric Colonoscope for Geriatric Patients:

Action: Ms. Stacey Grall moved to approve the purchase the pediatric colonoscope for geriatric patients over the \$20,000 amount received as a grant. Mr. Tom Moore seconded the motion and the motion carried unanimously.

FY2025 Strategic Plan & Budget Discussion:

Discussion: The Board reviewed ideas for the upcoming FY2025 Strategic Plan and Budget. The completed plan will be brought to the June 26, 2024 Board meeting for final approval.

The Board of Directors adjourned into Closed Session at 1:58pm and reconvened into Open Session at 2:21 to take action on the following items:

CLOSED SESSION ITEMS:


Closed Session Minutes of 04/24/2024

Action: Mr. Shannon Gillespie moved to approve the April 24, 2024 Closed Session Board Minutes as presented. Mr. Russell Fangman seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 2:22pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.


Mr. Russell Fangman, Board Secretary
06/26/2024


RF/as