



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 February 25, 2026

The Board of Directors of Moore County Hospital District met on the above date in the Tom & Peggy Ferguson 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. Ben Maples, Dr. Carmen Purl, Mr. Tom Moore, and Mr. Shannon Gillespie. Also in attendance was Mr. Jeff Turner, MCHD 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. Tom Moore moved to approve the January 28, 2026 Open Session Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

Ms. Stacey Grall moved to approve the consent agenda as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

APPROVAL AGENDA:

Chief of Staff Report:

Discussion:

Dr. Steven Agle reported to the Board on the following: the Medical Staff appointments listed on the Approval Agenda, item b; the 2026 Utilization Review plan listed on the Approval Agenda, item c; and the Addition of Newborn Care to Hospitalist Privileges as listed on the Approval Agenda, item d.

Medical Staff Appointments:

Action:

Dr. Carmen Purl moved to approve the Medical Staff Appointments as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

2026 Utilization Review Plan:

Action:

Mr. Shannon Gillespie moved to approve the 2026 Utilization Plan as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Addition of Newborn Care to Hospitalist Privileges:

Action:

Mr. Ben Maples moved to approve the Addition of Newborn Care to Hospitalist Privileges as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

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 projects including the project close out with HB Construction; an update on the multispecialty clinic project; an update on the dietary department renovation; an update on the chapel renovation; an update on the Texas A&M Student Rotation Program; an update on the census focus at MNRC; an update on transfers versus admissions and swing bed admissions; an update on CAHPS scores; information pertaining to the February employee newsletter; an update on MCHD turnover; information pertaining to a recent meeting of the Board Quality Committee; information pertaining to recent grant applications including grants awarded, applications submitted, applications that are in progress/ opening soon, upcoming grants where the cycle is not yet open, and those not awarded; an update on upfront cash collections; an update on additional involvement in the community by the CEO; information pertaining to Medical Staff meeting dates for Board member attendance; and 2026 dates for Moore County Health Foundation events. Attached to the report were: a blueprint for the dietary project; the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; and the February 2026 Employee Newsletter.



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Ms. Kathie Fuston, Executive Director of the Moore County Health Foundation, reported to the Board on the following: a story from her recent trip to Nepal regarding a Buddhist nun who donated a 500 rupee bill to the MCHF for the scholarship fund and requested prayer for her community to receive much needed healthcare providers; and information pertaining to the upcoming 2026 Sporting Clays Tournament and its purpose to purchase a McGrath intubation system and possibly an ultrasound machine for the District

DSHS Uncompensated Trauma Care Application:

Action: Mr. Shannon Gillespie moved to approve the DSHS Uncompensated Trauma Care Application as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Annual Review of Contracted Services:

Action: Mr. Shannon Gillespie moved to approve the Annual Review of Contracted Services as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Board Resolution for Nonprofit Security Grant Program:

Action: Mr. Ben Maples moved to approve the Board Resolution for the Nonprofit Security Grant Program as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Approval of ER Ultrasound Purchase:

No Action: Mr. Jeff Turner reported to the Board that the ER Ultrasound issue has been resolved without the need for a capital purchase and Board approval. The Board took no action.

Homestead Exemptions:

Action: Mr. Ben Maples 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
Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:58pm and reconvened back into Regular Session at 3:26pm in order to take actions on the following items.

CLOSED SESSION ITEMS:

Closed Session Minutes

Action: Mr. Shannon Gillespie moved to approve the Closed Session Minutes of January 28, 2026 as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. Shannon Gillespie moved to adjourn the Board of Directors Meeting at 4:02pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.


Mr. Ben Maples, Board Secretary
02/25/2026


BM/as