

**BOARD OF DIRECTORS**  
**Open Session Minutes**  
**March 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 1:00pm, with the following Board Members in attendance: Mr. Ben Maples, Dr. Carmen Purl, Mr. Tom Moore, and Mr. Shannon Gillespie. Also in attendance was Mr. Brad Barker, Board Member Incoming, 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.

INSTALLATION: Ms. Mary Sanchez, Notary Public, stood before the Board, where she installed Mr. Brad Barker into the Board of Directors of Moore County Hospital District.

PUBLIC COMMENT: There were no members of the public in attendance for comment.

APPROVAL OF MINUTES:  
Action: Mr. Shannon Gillespie moved to approve the February 25, 2026 Open Session Minutes as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

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

APPROVAL AGENDA:  
**Chief of Staff Report:**  
Discussion: Dr. Ralph Apolinario, CMO, reported for Dr. Steven Agle, Chief of Staff, on the following: information pertaining to Dr. Samuel Addo and his staff relocating from the Moore County Adult Medicine clinic to the Moore County Family Health Clinic effective June 1<sup>st</sup>; and the Medical Staff appointments listed on the Approval Agenda, item b.  
  
Dr. Carmen Purl, Medical Staff Representative to the Board, reported that High Plains Radiology has shown an improvement in returns of imaging reads.

**Medical Staff Appointments:**  
Action: Dr. Carmen Purl moved to approve the Medical Staff Appointments 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; information pertaining to a health plan discussion with Hillmar Cheese, information pertaining to changes at the Moore County Adult Medicine and Moore County Family Health Clinics by combining the clinics, providers, and staff; an update on the chapel renovation; an update on the census focus at MNRC; an update on transfers verses admissions and swing bed admissions; an update on CAHPS scores; information pertaining to the behavioral health transportation for patients; information pertaining to recent Spring Town Hall meetings; information pertaining to the recent retirements of Mr. Steve Fuston, Director of EMS, and Ms. Cari Harp, Director of Imaging; an update on the search for a Materials Management Director; information pertaining to the March employee newsletter; an update on MCHD turnover; information pertaining to a Nurse Practitioner Peer Review Agreement with Texas A&M; information pertaining to recent bi-annual fund investments act training by Mr. Jeff Turner, CEO, and Mr. John Sharp, CFO; 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; information on Mr. Brad Barker, incoming Director on the Board; 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: the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; and the March 2026 Employee Newsletter.

Action: Mr. Ben Maples moved to approve the report as presented. Mr. Brad Barker seconded the motion and the motion carried unanimously.

**Update on New Market Tax Credit:**

Discussion: Mr. Jeff Turner, CEO, reported to the Board on the current status of the District's effort to utilize New Market Tax Credits for the construction of the new Medical Office Building (Rural Health Clinic) and the decision to move forward with architect's production of architectural drawings for said building as listed on the approval agenda, item "e." The Board was notified of the possibility of payment to architects for documents without the New Market Tax Credit process completion.

**Authorization for Guide Architects to Proceed with Medical Office Building Construction Drawings:**

Action: Mr. Shannon Gillespie moved to approve Guide Architects producing Medical Office Building Construction Drawings as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

**Board Officers:**

Action: Mr. Shannon Gillespie moved to approve Board Officers as follows:  
Mr. John Frantz, Chairman of the Board  
Ms. Stacey Grall, Vice-Chairman  
Mr. Ben Maples, Secretary  
Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Board Committee Assignments:**

Action: Mr. Ben Maples moved to approve the Board Committees as follows:  
Finance Committee: Mr. John Frantz  
Ms. Stacey Grall  
Mr. Ben Maples  
Quality Committee: Mr. Shannon Gillespie  
Mr. Brad Barker  
Dr. Carmen Purl  
CEO Evaluation: Mr. John Franz  
Ms. Stacey Grall  
Mr. Tom Moore  
Grievance Members Appointed as Needed  
Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**Board Bylaws:**

Action: Dr. Carmen Purl moved to approve the updated MCHD Board of Directors Bylaws as presented. Mr. Brad Barker seconded the motion and the motion carried unanimously.

**Board Conflict of Interest Policy:**

Action: Mr. Shannon Gillespie moved to approve the updated Conflict of Interest Policy as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 2:26pm and reconvened back into Regular Session at 2:30pm in order to take actions on the following items.

CLOSED SESSION ITEMS:

**Closed Session Minutes**

Action:

Mr. Tom Moore moved to approve the Closed Session Minutes of February 25, 2026 as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action:

Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 2:33pm. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

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Mr. Ben Maples, Board Secretary  
04/20/2026

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