

**BOARD OF DIRECTORS**  
**Open Session Minutes**  
**April 22, 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: Ms. Stacey Grall, Mr. Ben Maples, Dr. Carmen Purl, Mr. Tom Moore, Mr. Shannon Gillespie, and Mr. Brad Barker. Also in attendance was Mr. Jeff Turner, MCHD CEO, and Ms. Ashley Smith, Recording Secretary. A list of other guests in attendance is recorded in the official meeting attendance.

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

Mr. Ben Maples moved to adjourn into closed session in order to coordinate with those who would be in attendance on the Closed Session topic. Ms. Stacey Grall seconded the motion and the motion carried unanimously. The Board of Directors adjourned into Closed Session at 1:02pm and reconvened back into Regular Session at 2:04pm. The Board took action on the following items from the Closed Session before resuming with the Regular Session Agenda.

CLOSED SESSION ITEMS:

**Closed Session Minutes**

Action: Dr. Carmen Purl moved to approve the Closed Session Minutes of March 25, 2026 as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**AIA Contract**

Action: Mr. Ben Maples moved to authorize Mr. Jeff Turner, MCHD CEO, to move forward with the AIA A133 Pre-Construction Agreement with Page & Associates as discussed. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

APPROVAL OF MINUTES:

Action: Mr. Shannon Gillespie moved to approve the March 25, 2026 Open Session Minutes as presented. Mr. Brad Barker 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, gave report to the Board for Dr. Steven Agle, Chief of Staff, on the following: information on the Medical Staff appointments listed on the Approval Agenda, item b.

**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 and an update on the multispecialty clinic project; information pertaining to an Oncology discussion with Main Street Rural Health; information pertaining to discussions with Davita on outpatient dialysis; an update on the addition of Pulmonary Rehabilitation; 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 activities in the Dietary department;

an update on the search for a Materials Management Director; information pertaining to a Texas Workforce Commission Grant; information pertaining to a RNEC discussion with WTAMU; information pertaining to a recent breakfast celebrating Doctor's Day; information pertaining to a recent employee tenure luncheon; information pertaining to the April employee newsletter; an update on MCHD turnover; information pertaining to staff education provided by Ms. Emily Hatley, MCHD Employee Health & Infection Control Nurse; 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 pertaining a recent Donate Life flag raising; 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 April 2026 Employee Newsletter.

Ms. Kathie Fuston, Executive Director of the Moore County Health Foundation, reported to the Board on the following: information on the upcoming Sporting Clays Tournament on May 9<sup>th</sup> and the upcoming Healthcare Scholarship Luncheon on May 20<sup>th</sup>.

Action: Mr. Shannon Gillespie moved to approve the report as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

**Nurse Staffing Committee Report:**

Discussion: Dr. Carmen Purl moved to approve the annual nurse staffing committee report as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

**Moore County Collection Contract:**

Action: Mr. Shannon Gillespie moved to approve the Moore County Collection Contract as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**FY2027 Strategic Plan:**

Discussion: Mr. Jeff Turner, MCHD CEO, discussed initiatives with the Board for consideration to be included in the FY2027 Strategic Plan to be approved at the June 24, 2026 Board meeting. The plan will be discussed again at the May 27, 2026 Board meeting before the final plan approval in June.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 3:19pm. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.