

BOARD OF DIRECTORS
Open Session Minutes
May 27, 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, 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 on the official meeting attendance.

PUBLIC COMMENT:

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

APPROVAL OF MINUTES:

Action:

Mr. Shannon Gillespie moved to approve the April 22, 2026 Open Session Minutes as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action:

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

APPROVAL AGENDA:

Chief of Staff Report:

Discussion:

Dr. Steven Agle, Chief of Staff, reported to the Board on the following: the Medical Staff appointments listed on the Approval Agenda, item b.

Medical Staff Appointments:

Action:

Mr. Shannon Gillespie moved to approve the Medical Staff Appointments as presented. Ms. Stacey Grall 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 construction project close out with HB Construction; an update on the multispecialty clinic project; information pertaining to an Oncology discussion with Main Street Rural Health; outpatient dialysis discussions with Davita; an update on the new pulmonary rehabilitation program; an update on the chapel renovation; an update on the consolidation of the Moore County Adult Medicine and Moore County Family Health Clinics; an update on focuses at MNRC; an update on transfers verses admissions and swing bed admissions; an update on CAHPS scores; information pertaining to staffing changes including the promotion of Mr. David Herandez to Director of Materials Management, the hire of Mr. Matt Mayfield as Unidine Dietary Director, the hire of Mr. Matt Ellis as an ED NP, the addition of Mr. Samuel Dawson as the Texas A&M Summer Medical Student on rotation, and the addition of Ms. Jessica Ball as the Texas A&M Administrative Fellow; information pertaining to RNEC discussions with WTAMU; information pertaining to recent departmental rounding with the CEO; information pertaining to the May employee newsletter; an update on MCHD turnover; information pertaining to recent CLS events including a year three (3) kick off and the graduation of twelve (12) staff members form the Clinic Care College program; information pertaining to Texas Rural Health Transformation Program grants; information pertaining to JBS switching insurance processors from Collective Health to Ameriben; 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 recent community sports physicals; an update on the 2026 MCHF Sporting Clays Tournament; an update on the MCHF 2026 Spring Scholarship Luncheon; information pertaining to Medical Staff meeting dates for Board member attendance; and a save the date for the 2026 MCHF Harvest. Attached to the report were: an updated MCHD patient care addition project budget for the HB Construction close \

out; the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; information pertaining to the Texas Strong grants program; and the May 2026 Employee Newsletter.

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

Willis Construction Change Order for Therapy/ Prayer Garden Courtyard:

Action: Mr. Shannon Gillespie moved to approve the Willis Construction change order in the amount of \$24,940.00 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

501(c)(3) Non-profit Status pursuant to New Market Tax Credit funding of New Medical Office Building:

Action: After discussions with legal counsel and CPA advice, Mr. Shannon Gillespie moved to approve the application for 501(c)(3) non-profit status pursuant to the New Market Tax Credit funding of the new medical office building as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Move July 22, 2026 Board Meeting:

Action: Mr. Shannon Gillespie moved to hold the July 22, 2026 Board meeting on July 29, 2026 as requested, due to staff being unavailable due to business travel. Mr. Tom Moore seconded the motion and the motion carried unanimously.

FY2027 Strategic Plan and Budget Discussion:

Discussion: Mr. Jeff Turner, MCHD CEO, discussed evolving FY2027 Strategic Plan initiatives with the Board for fine tuning prior to final approval at the June 24, 2026 Board meeting.

The Board of Directors adjourned into Closed Session at 1:59pm and reconvened back into Regular Session at 3:01pm 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 April 22, 2026 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Ms. Stacey Grall moved to adjourn the Board of Directors Meeting at 3:02pm. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Mr. Ben Maples, Board Secretary
06/24/2026

BM/as