BOARD OF DIRECTORS
Open Session Minutes
June 24, 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 on the official meeting attendance.

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

APPROVAL OF MINUTES:

Action: Mr. Shannon Gillesepi moved to approve the May 27, 2026 Open Session Minutes as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

CONSENT AGENDA**:**

Action: Mr. Brad Barker 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, Chief of Staff, reported to the Board on the following: the Medical Staff appointments listed on the Approval Agenda, item b; information pertaining to the extension of reappointment privileges for active staff MCHD and Concord providers as listed on the Approval Agenda, item c;

Medical Staff Appointments:

Action: Mr. Ben Maples moved to approve the Medical Staff Appointments as presented. Mr. Stacey Grall seconded the motion and the motion carried unanimously.

Extension of 2026 Reappointment Privileges for Active Staff Providers (MCHD and Concord):

Action: Dr. Carmen Purl moved to approve the extension of reappointment privileges for active staff providers 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: a final update on the patient care addition construction project close out with the clearing of the final check to HB Construction and the remaining funds being returned to the USDA; an update on the multispecialty clinic project; an update on the oncology discussion with Main Street Rural Health; an update on outpatient dialysis discussions with Davita; an update on the chapel renovation; an update on focuses at MNRC including improving census and new dining equipment; an update on transfers verses admissions and swing bed admissions; an update on CAHPS scores; information pertaining to staffing changes including 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 recent Town Hall meetings; information pertaining to the June employee newsletter; an update on MCHD turnover; information pertaining to the recent Hospice annual survey; information pertaining to Texas Rural Health Transformation Program Grants and the recent awarding to MCHD on initiative 1.1; 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 the recent THT Governance conference; 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: a High Point Healthcare Real Estate project update; the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; a letter from TCDRS regarding the District's move to non-profit status; information pertaining to the notice of award of the HHSC Rural Texas Strong Initiative 1, Part 1 grant; dates noted for Board member attendance at the Medical Staff meetings; and the June 2026 Employee Newsletter.

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

Workplace Safety Annual Report:

Action: Ms. Stacey Grall moved to approve the Workplace Safety Annual Report as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

Tom Moore moved to recess the meeting at 1:30pm to allow for the attendance of a funeral of a community member known to many Board meeting participants. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

The Board reconvened back into Regular Session at 3:10pm to continue the regularly scheduled meeting agenda.

Nurse Staffing Report:

Action: Dr. Carmen Purl moved to approve the Nurse Staffing Report as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

Resolutions pertaining to the New Market Tax Credit:

Authorization to Open Money Market Account:

Action: Mr. Shannon Gillespie moved to authorize MCHD Administration to open a Money Market account at Happy State Bank for the purpose of the New Market Tax Credit as requested. Dr. Camen Purl seconded the motion and the motion carried unanimously.

New Market Tax Credit Transaction Board Resolution:

Action: Dr. Carmen Purl moved to approve the resolutions to open the investment fund as presented. Mr. Brad Barker seconded the motion and the motion carried unanimously.

Secretary's Certificate:

Action: Mr. Shannon Gillespie moved to approve the Secretary's Certificate as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

FY2027 Strategic Plan:

Discussion: Mr. Shannon Gillespie moved to approve the FY2027 Strategic Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

FY2027 Budget:

Discussion: Mr. Ben Maples moved to approve the FY2027 budget as presented. Mr. Brad Barker seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 4:41pm and reconvened back into Regular Session at 5:23pm in order to take actions on the following items.

CLOSED SESSION ITEMS:

Closed Session Minutes

Action: Mr. Brad Barker moved to approve the Closed Session Minutes of May 27, 2026 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

Ralph Apolinario, MD, Internist, Employment Contract

Action: Dr. Carmen Purl moved to approve employment contract of Ralph Apolinario, MD, Internist, as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 5:25pm. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

___________________________________ _____________

Mr. Ben Maples, Board Secretary BM/as

07/22/2026