BOARD OF DIRECTORS
Open Session Minutes
July 29, 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. Ms. Stacey Grall, Vice-Chairman of the Board, called the meeting to order at 1:00pm, with the following Board Members in attendance: 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 Gillesepie moved to approve the June 24, 2026 Open Session Minutes as presented. Mr. Tom Moore seconded the motion and the motion carried unanimously.

CONSENT AGENDA**:**

Action: Mr. Shannon Gillespie 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, and Dr. Ralph Apolinario, CMO, reported to the Board on the following: the Medical Staff appointments listed on the Approval Agenda, item b; information pertaining to Surgery staff retention; information pertaining to efforts being made to increase efficiency in the OR with procedure scheduling; and information pertaining to relieving staffing issues with CRNAs from Essential Anesthesia.

Medical Staff Appointments:

Action: Mr. Brad Barker 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 multispecialty clinic project and updates on other current renovations such as the chapel and courtyard; information pertaining to a state waiver to convert the dedicated psych room into a normal patient room; an update on the focus at MNRC it improve census; an update on transfers verses admissions and swing bed admissions; an update on CAHPS scores; information pertaining to the arrival of Ms. Jessica Ball, Texas A&M Administrative Fellow; information pertaining to a recent USCCA Defend or De-Escalate Course attended by MCHD staff; information pertaining to a recent law enforcement walk-through to evaluate the facility for a more efficient response during an active shooter incident; information pertaining to two new MCHD EMS instructors; information pertaining to the July employee newsletter; an update on MCHD turnover; information pertaining to a recent Hospice annual survey; an update on the New Market Tax Credit; an update on the Texas Rural Health Transformation Program Grants; information pertaining to a recent Population Health Department achievement; 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 information on the 2026 MCHF Harvest. Attached to the report were: the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; and the July 2026 Employee Newsletter.

Board Resolution to Authorize Administration to Proceed with Financing of up to $14MM for the RHC:

Action: Mr. Shannon Gillespie moved to approve the Board Resolution to Authorize MCHD Administration to proceed with financing of up to $14MM for the RHC project as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Resolution of Self Insurance

Action: Mr. Brad Barker moved to approve the Resolution of Self Insurance as presented. 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 2:40pm 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 June 24, 2026 as presented. Dr. Carmen Purl seconded the motion and the motion carried unanimously.

Compliance Report

Action: Mr. Shannon Gillespie moved to approve the Compliance report as presented by Ms. Ashleigh Wiswell, MCHD Compliance Officer. Mr. Tom Moore seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 2:42pm. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

___________________________________ _____________

Mr. Ben Maples, Board Secretary BM/as

08/26/2026