BOARD OF DIRECTORS
Open Session Minutes
August 26, 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 July 29, 2026 Open Session Minutes as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

CONSENT AGENDA**:**
Action: Mr. Ben Maples 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; and information pertaining to recent scheduling changes in the OR.

Medical Staff Appointments:
Action: Mr. Shannon Gillespie moved to approve the Medical Staff Appointments as presented. Mr. Tom Moore 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, courtyard, and the psych room conversion; information pertaining to the possibility of partnering with a third party to bring assisted living to Dumas; information pertaining to a recent annual state survey at the MNRC nursing home; information pertaining to a video marketing opportunity through a Texas A&M grant; information pertaining to the possibility of partnering with Rural Health Hub for certain telehealth services; information pertaining to a report on surgical transfers; an update on transfers verses admissions and swing bed admissions; information pertaining to a recent tabletop emergency drill; information pertaining to a recent AC/WTAMU RNEC meeting; information pertaining to the search for an athletic trainer for DISD; a report submitted by Ms. Jessica Ball, Texas A&M Administrative Fellow; information pertaining to the August employee newsletter; an update on MCHD turnover; information pertaining to a recent survey at Memorial Hospice; updates on ongoing governmental grants including the Texas Rural Health Transformation Program Grants, the State Ambulance Grant, and the New Market Tax Credit, information pertaining to a recent IRS audit; information pertaining to the FY2026 financial audit; an update on up-front cash collections; information pertaining to recent MCHF 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 additional involvement in the community by the CEO; information pertaining to the recent 2026 Harvest Event; and updates on Medical Staff meeting dates for Board member attendance. Attached to the report were: information pertaining to the proposed assisted living project; information pertaining to Dr. Agle off call days and transfers in FY2026; the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; the July Fellowship report; Texas Hospital tax rate information from Reed & Claymon; and the August 2026 Employee Newsletter.

Interlocal Agreement with City of Dumas:

Tabled: Mr. Shannon Gillespie moved to table the Interlocal Agreement with the City of Dumas until the September 23, 2026 Board meeting as recommend. Mr. Ben Maples seconded the motion and the motion carried unanimously.

Tax Rate Discussion and Scheduling Dates of Public Hearings as Necessary:

Action: The Board discussed the proposed tax rate for 2027. Mr. Ben Maples motioned that the Board consider the tax rate of 0.254589/$100 to cover prior year uncompensated care. This would be an increase from prior year's rate of 0.232320/$100. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

The Board then set the date for a public hearing on the proposed tax rate to occur prior to the September 23, 2026 Board of Directors meeting at 1:00pm in the Tom & Peggy Ferguson Boardroom in the Administrative Suite of Moore County Hospital District.

The final rate will be voted on for adoption at the September 23, 2026 Board meeting.

The Board of Directors adjourned into Closed Session at 2:23pm and reconvened back into Regular Session at 3:48pm to take actions on the following items:

CLOSED SESSION ITEMS:

Closed Session Minutes

Action: Ms. Stacey Grall moved to approve the Closed Session Minutes of July 29, 2026 as presented. Mr. Brad Barker seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 3:49pm. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

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Mr. Ben Maples, Board Secretary BM/as

09/23/2026