MOORE COUNTY HOSPITAL DISTRICT
224 East 2nd Street • Dumas, Texas 79029
(806) 935-7171 • (888) 958-7171 • FAX (806) 935-6578

BOARD OF DIRECTORS
Open Session Minutes
September 23, 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:

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

Proposed Tax Rate: There were no members of the public in attendance for comment.

APPROVAL OF MINUTES:

Action: Mr. Ben Maples moved to approve the August 26, 2026 Open Session Minutes as presented. Mr. Brad Barker seconded the motion and the motion carried unanimously.

CONSENT AGENDA:

Action: Dr. Carmen Purl moved to approve the consent agenda as presented. Ms. Stacey Grall 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 the Performance Improvement Plan listed on the Approval Agenda, item c.

Medical Staff Appointments:

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

Performance Improvement Plan:

Action: Dr. Carmen Purl moved to approve the Performance Improvement Plan 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, courtyard, and psych room renovation; an update on the assisted living project; an update on the focus at MNRC to improve census; an update on in the TCI grant; an update on General Surgery coverage; on an update on transfers verses admissions and swing bed admissions; an update on CAHPS scores; the monthly Administrative Fellow report; information pertaining to recent CEO rounding; information pertaining to the promotion of Gayle Brown to Director of Women's Services; information pertaining to a recent AC/WTAMU RNEC meeting; an update on the DISD Athletic Trainer; information pertaining to CLS pinnacle award achievers; information pertaining to the September employee newsletter; an update on MCHD turnover; information pertaining to MCHD's awarding of the AHA Get with the Guidelines – Heart Failure Award; an update on the 2026 Physician Satisfaction Survey; information pertaining to a recent CHARTIS mock survey; an update on the Texas Rural Health Transformation Program Grants; an update on the Ambulance grant; an update on the New Market Tax Credit; an update on the IRS audit; an update on Pulmonary Rehab successes; an update on upfront cash collections; 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; information pertaining to a recent TORCH cybersecurity workshop; an update

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on additional involvement in the community by the CEO; and information pertaining to Medical Staff meeting dates for Board member attendance. Attached to the report were: the admissions versus transfers reports; the swing bed admissions report; the MCHD Scorecard; the monthly Administrative Fellow report; an email follow up on the AC/ WTAMU RNEC project; information on the 2026 Pinnacle Achievers; and the September 2026 Employee Newsletter.

The Board of Directors adjourned into Closed Session at 1:30pm and reconvened back into Regular Session at 2:45pm to continue the open session agenda and to take actions on the following items:

Proposed Tax Rate:

Action: Mr. Ben Maples, reading the required verbiage, moved to approve the proposed tax rate for 2026/2027 of $0.254589/$100 to cover prior year uncompensated care. This will be an increase from prior year's rate of 0.236230/$100. Dr. Carmen Purl seconded the motion and the motion carried unanimously. Those in favor: Mr. John Frantz, Ms. Stacey Grall, Mr. Ben Maples, Dr. Carmen Purl, Mr. Tom Moore, Mr. Shannon Gillespie, and Mr. Brad Barker. All in attendance. None opposed.

SCAD Board Nominations:

Discussion: The Board discussed the proposed nominations to the Sherman County Appraisal District Board. Proposed by the SCAD as provided were Diane Murphy and Brent Reid. No action was taken to propose additional members.

CLOSED SESSION ITEMS:

Closed Session Minutes

Action: Ms. Stacey Grall moved to approve the Closed Session Minutes of August 26, 2026 as presented. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

ADJOURNMENT

Action: Mr. Tom Moore moved to adjourn the Board of Directors Meeting at 2:57pm. Mr. Brad Barker seconded the motion and the motion carried unanimously.

Ben Maples

Mr. Ben Maples, Board Secretary
10/28/2026

BM/as