**BOARD OF DIRECTORS**
**Open Session Minutes**
**November 18, 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 1:05pm, with the following Board Members in attendance: Ms. Stacey Grall, Mr. Ben Maples, Dr. Carmen Purl (remote), 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.

**Hazardous Waste Plan:**

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

APPROVAL OF MINUTES:

Action: Mr. Ben Maples moved to approve the October 28, 2026 Open Session Minutes as presented. Mr. Shannon Gillespie 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. Ralph Apolinario, CMO, reported to the Board in lieu of Dr. Steven Agle, Chief of Staff, on the following: the Medical Staff appointments listed on the Approval Agenda, item b, and an update on talks with vendors to provide urology services to MCHD.

**Medical Staff Appointments**:

Action: Mr. Tom Moore 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 multispecialty clinic project and updates on other current renovations such as the courtyard, psych room, and dietary renovations; an update on the focus at MNRC to improve census; an update on General Surgery coverage; an update on talks to bring a new Urology service line to Dumas; an update on transfers verses admissions and swing bed admissions; an update on CAHPS scores; information pertaining to MCHD's receipt of multiple CLS Summit Awards; an update on the recruitment of a third OBYGN with Dr. Mitchell's departure; information pertaining to a recent interview of a Hospitalist candidate; information pertaining to the November employee newsletter; an update on MCHD turnover; information pertaining to recent MCHD executive leader state appointments; an update on MCHD turnover; information pertaining to the CIHQ Tri-Annual CMS survey; information pertaining to MCHD's recent receipt of the 2026 NRRS 5-Star designation; information pertaining to the FY2026 MCHD financial audit; an update on the recent IRS audit; an update on upfront cash collections; information pertaining to recent grant applications including grants awarded, applications submitted, applications in progress/ opening soon, and upcoming in 2027; an update on additional involvement in the community by the CEO; information pertaining to a TAMU medical student rotation article; the possibility of cancelling the December 2026 Board meeting 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; a document regarding TAMU medical student rotation; the MCHD Scorecard; and the October 2026 Employee Newsletter.

**Hazardous Waste Plan**:

Action: Mr. Shannon Gillespie moved to approve the Hazardous Waste Plan as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**Bids on Struck off Property**:

Action: Mr. Shannon Gillespie moved to approve the bid on the struck off property as presented. Mr. Ben Maples seconded the motion and the motion carried unanimously.

**FY2026 MCHD Financial Audit:**

Action: Mr. Tommy Davis with Blue & Co, LLC. presented the FY2026 MCHD Financial Audit. The audit was presented to the Board as unmodified and clean. There were no significant deficiencies nor material weaknesses to report. Mr. Ben Maples moved to approve the FY2026 MCHD Financial Audit as recommended. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

The Board of Directors adjourned into Closed Session at 1:54pm and reconvened back into Regular Session at 3:12pm to take actions on the following items:

CLOSED SESSION ITEMS:

**Closed Session Minutes**

Action: Mr. Ben Maples moved to approve the Closed Session Minutes of October 28, 2026 as presented. Ms. Stacey Grall seconded the motion and the motion carried unanimously.

**FY2026 ICP**

Action: Ms. Stacey Grall moved to approve the FY2026 ICP 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 3:24pm. Mr. Shannon Gillespie seconded the motion and the motion carried unanimously.

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Mr. Ben Maples, Board Secretary BM/as

12/16/2026