



Medical Center Health System
Your One Source for Health

P.O. Box 7239
Odessa, Texas 79760
Telephone: 432-640-2413
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ECHD BOARD OF DIRECTORS
David Nelson, President
Mary Lou Anderson, Vice President
David Dunn
Judy Hayes
Richard Herrera
Mary Thompson
Virgil Trower

NOTICE OF MEETING

**THE ECTOR COUNTY HOSPITAL DISTRICT
LONG RANGE PLANNING COMMITTEE**

July 2, 2015

TO WHOM IT MAY CONCERN:

A Meeting of the Ector County Hospital District Long Range Planning Committee is scheduled for Monday, July 6, 2015 beginning at 4:00 p.m., in the Board Room at Medical Center Hospital. An agenda for the meeting is attached.

Virginia Sredanovich, Secretary
Ector County Hospital District Board of Directors

POSTED: July 2, 2015 at 1:25 A.M./P.M.

ATTEST: *Linda Haney, Ector County Clerk*

By: , Deputy



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
LONG RANGE PLANNING COMMITTEE MEETING
Board Room

July 6, 2015 – 4:00 P.M.

AGENDA

- I. CALL TO ORDER Mary Thompson, Chairman
- II. REVIEW OF MINUTES of January 29, 2015 Meeting..... Mary Thompson
- III. ITEMS FOR DISCUSSION/CONSIDERATION:
Old Business
A. 1115 Medicaid Waiver DY 3 Review.....John O’Hearn

New Business
A. Approval of Fiscal Year 2016 Strategic Initiatives (action)..... John O’Hearn
B. Construction Update..... Matt Collins
C. Future of the Nursing ModelChad Dunavan & Diana Ruiz
D. Cerner Implementation Draft Timeline..... Gary Barnes
- IV. ADJOURNMENT Mary Thompson



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July 2, 2015

NOTICE

**ECTOR COUNTY HOSPITAL DISTRICT
FINANCE COMMITTEE AND BOARD OF DIRECTORS MEETINGS**

TO WHOM IT MAY CONCERN:

A meeting of the Finance Committee of the Ector County Hospital District Board of Directors is scheduled for Tuesday, July 7, 2015 at 4:30 p.m. in the Board Room of Medical Center Hospital.

The regularly planned meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, July 7, 2015 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

Virginia Sredanovich, Secretary
Ector County Hospital District Board of Directors

Posted: July 2, 2015 at 1:25 A.M. P.M.

ATTEST: *Linda Haney, Ector County Clerk*

By: Deputy



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
July 7, 2015 – 5:30 p.m.
Board Room

AGENDA

- I. CALL TO ORDER David Nelson, President
II. INVOCATIONChaplain Farrell Ard
III. MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM David Nelson
IV. JULY 2015 EMPLOYEES OF THE MONTH..... William Webster
• Clinical: Martha Gomez, Diabetes Community Coordinator, Diabetes Center
• Non-Clinical: Susan Winn, Payroll Coordinator, Fiscal Services
• Nurse of the Month: Cheryl Goswick, RN, 5 Central
V. REVIEW OF MINUTES..... David Nelson
A. Regular Meeting – June 9, 2015
VI. ECHD BOARD SUMMARY OF OBLIGATION FOR TAX SUPPORT..... Virgil Trower
VII. COMMITTEE REPORTS
A. Joint Conference (June 23, 2015)Alfonso Gonzalez, MD
1. Medical Staff or AHP Initial Appointment/Reappointment
2. Change in Clinical Privileges/or Scope of Practice/or Supervisor
3. Change in Medical Staff or AHP Staff Status
4. Change in Medical Staff or AHP Staff Category
5. Medical Staff Bylaws/Policy/Privilege Criteria
B. Audit Committee (July 2, 2015)Mary Lou Anderson
1. BKD FY 2015 External Audit Engagement Letter (Action)
2. Weaver 2015/16 Internal Audit Engagement Letter (Action)
C. Long Range Planning Committee (July 6, 2015)..... Mary Thompson
1. FY 2016 Strategic Priorities (Action)
D. Finance Committee Virgil Trower
1. Financials for eight months ended May 31, 2015

- VIII. **INTER-LOCAL AGREEMENTS – REQUEST TO SELL PROPERTY FOR LESS THAN MARKET VALUE**.....David Nelson
- IX. **TTUHSC AT THE PERMIAN BASIN REPORT** Gary Ventolini, MD
- X. **CHIEF EXECUTIVE OFFICERS REPORT**.....William Webster
 - A. **Insurance Renewal Agreement**Jon Riggs/Barry Couch
- XI. **ECHD BOARD COMMITTEE APPOINTMENTS**.....David Nelson
- XII. **EXECUTIVE SESSION**

Meeting held in closed session as to (1) consultation with attorney regarding legal matters pursuant to Section 551.071 of the Texas Open Meetings Act; and, (2) deliberation by the governing board of certain providers of health care services of the hospital pursuant to Section 551.085 of the Texas Open Meetings Act, and, (3) Section 551.072 of the Texas Open Meetings Act to deliberate the purchase, exchange, lease or value of real properties.
- XIII. **PURCHASE OF REAL PROPERTY**..... Ron Griffin
- XIV. **RESOLUTION APPROVING A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AND DELIVER THE FINAL AGREEMENT ON BEHALF OF THE DISTRICT**.....Ron Griffin
- XV. **PROCARE PROVIDER AGREEMENTS**.....Julian Beseril
- XVI. **ADJOURNMENT**..... David Nelson

If during the course of the meeting covered by this notice, the Board of Directors needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Board of Directors on the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.



Medical Center Hospital

A Member of Medical Center Health System

**FINANCE COMMITTEE MEETING
ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

**July 7, 2015 – 4:30 P.M.
Board Room**

AGENDA

- I. **CALL TO ORDER**Virgil Trower, Chairman
- II. **REVIEW OF MINUTES FOR June 9, 2015 MEETING**..... Virgil Trower
- III. **ITEMS FOR DISCUSSION/CONSIDERATION:**
 - A. **FINANCE COMMITTEE**Virgil Trower
 - 1. **Financials for eight months ended May 31, 2015**.....Jon Riggs
- IV. **ADJOURNMENT**.....Virgil Trower