



Medical Center Health System

Your One Source for Health

P. O. Box 7239
Odessa, Texas 79760
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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

David Dunn, President
Judy Hayes, Vice President
Mary Lou Anderson
Richard Herrera
David Nelson
Mary Thompson
Virgil Trower

March 3, 2017

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, March 7, 2017 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, March 7, 2017 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: March 3, 2017 at 12:00 A.M./P.M.

ATTEST: Linda Haney, Ector County Clerk

By: , Deputy

ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
March 7, 2017 – 5:30 p.m.
Board Room

AGENDA

- I. CALL TO ORDER David Dunn, President
- II. INVOCATION Chaplain Farrell Ard
- III. MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM David Dunn
- IV. MARCH 2017 EMPLOYEES OF THE MONTH William Webster
- Clinical: Brian Arzadon, Cardiac Rehab Specialist, Cardiac Rehab
 - Non-Clinical: Faith Bernabe, Divisional Decision Support Analyst, Performance Improvement
 - Nurse of the Month: Ronan Sanchez, RN, Service Coordinator, Operating Room
- V. UNITED WAY OF ODESSA RECOGNITION Jacqui Gore
- 2016 Sustained Excellence Award Recognizing MCHS
 - 2016 Bill Elms Award Recognizing William Webster
- VI. REVIEW OF MINUTES David Dunn
- A. Regular Meeting – February 14, 2017
- VII. ECHD BOARD SUMMARY OF OBLIGATION FOR TAX SUPPORT Virgil Trower
- VIII. COMMITTEE REPORTS
- A. Finance Committee Virgil Trower
1. Financials for four months ended January 31, 2017
 2. CER: 7320-17-01 EPIQ 7G Ultrasound System
- B. Joint Conference Greg Shipkey, 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. Change in Medical Staff Bylaws/Policy/Privilege Criteria

- C. **Audit Committee** Judy Hayes
 - 1. BKD - FY 2016 MCHS External Audit Report and Approval (Action)

IX. TTUHSC AT THE PERMIAN BASIN REPORT Gary Ventolini, MD

- X. **PRESIDENT/CEO REPORT** William Webster
 - A. **HealthSure Insurance Consulting Extension Agreement** Jon Riggs
 - B. **Financial Resource Group (FRG) Agreement** Jon Riggs
 - C. **MCH ProCare ENT Clinic Renovation Bid Approval** Matt Collins
 - D. **FY 2016 Medical Center Health System Annual Report** William Webster

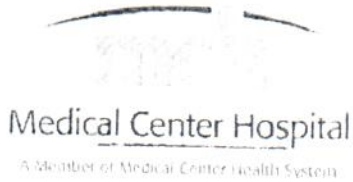
XI. EXECUTIVE SESSION

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.

XII. MCH ProCare Provider Agreements Julian Beseril

XIII. ADJOURNMENT David Dunn

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.



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

MARCH 7, 2017 – 4:30 P.M.

Board Room

AGENDA

- I. **CALL TO ORDER**Virgil Trower, Chairman
- II. **REVIEW OF MINUTES FOR February 14, 2017 MEETING**.....Virgil Trower
- III. **ITEMS FOR DISCUSSION/CONSIDERATION:**
 - A. **FINANCE COMMITTEE**Virgil Trower
 - 1. Financials for four months ended January 31, 2017.....Jon Riggs
 - 2. CER: 7320-17-01 EPIQ 7G Ultrasound System.....Carol Evans
- IV. **ADJOURNMENT**.....Virgil Trower