



**Medical Center Health System**  
Your One Source for Health

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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 31, 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, April 4, 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, April 4, 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 31, 2017 at 2:30 A.M. P.M.

ATTEST: Linda Hanes, Ector County Clerk

By: [Signature], Deputy



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

**April 4, 2017 – 4:30 P.M.**

**Board Room**

**AGENDA**

- I. **CALL TO ORDER** .....Virgil Trower, Chairman
- II. **REVIEW OF MINUTES FOR March 7, 2017 MEETING** .....Virgil Trower
- III. **ITEMS FOR DISCUSSION/CONSIDERATION:**
  - A. **FINANCE COMMITTEE** ..... Virgil Trower
    - 1. Financials for five months ended February 28, 2017.....Jon Riggs
    - 2. CERs:
      - a. Sorin LivaNova S5 heart Lung Perfusion System XTRA Cell Savers.....Don Owens
      - b. Hologic Affirm Prone Biopsy System (Stereotactic Breast Biopsy Unit)....Carol Evans
- IV. **ADJOURNMENT**.....Virgil Trower



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
April 4, 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. APRIL 2017 EMPLOYEES OF THE MONTH** ..... William Webster
  - Clinical: Raquel Juarez, Special Imaging Technologist, Radiology Diagnostics
  - Non-Clinical: Kelly Puga, Executive Assistant, Information Technology
  - Nurse of the Month: Katrina Loera, RN, 6-Central
- V. PINK THE BASIN PRESENTATION**.....Jacqui Gore/Mara Barham
- VI. REVIEW OF MINUTES**.....David Dunn
  - A. Regular Meeting – March 7, 2017**
- VII. ECHD BOARD SUMMARY OF OBLIGATION FOR TAX SUPPORT**..... Virgil Trower
- VIII. COMMITTEE REPORTS**
  - A. Finance Committee** ..... Virgil Trower
    - 1. Financials for five months ended February 28, 2017
    - 2. CERs
      - a. Sorin LivaNova S5 heart Lung Perfusion System XTRA Cell Savers
      - b. Hologic Affirm Prone Biopsy System (Stereotactic Breast Biopsy Unit)
  - 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
- IX. TTUHSC AT THE PERMIAN BASIN REPORT** ..... Gary Ventolini, MD

- X. **PRESIDENT/CEO REPORT**.....William Webster
  - A. **MCH1 (Cerner) Go-Live Update**.....Gary Barnes
  - B. **Endowment Funds Distribution Approval**.....Jon Riggs
  - C. **GoNoodle Health Literacy Tool Agreement** .....John O'Hearn
  - D. **Election Services Agreement: Ector County Elections Administrator and Ector County Hospital District**..... Ron Griffin

**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) meeting held in closed session as to deliberation and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 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.