



Medical Center Hospital

A Member of Medical Center Health System

P. O. Box 7239
Odessa, Texas 79760
(432) 640-2413

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

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

May 12, 2017

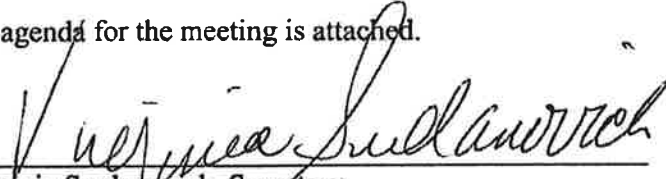
NOTICE OF MEETING

**RETREAT AND EDUCATIONAL MEETING OF THE
BOARD OF DIRECTORS OF THE
ECTOR COUNTY HOSPITAL DISTRICT**

TO WHOM IT MAY CONCERN:

A Board Retreat and Educational Meeting of the Ector County Hospital District Board of Directors will be held Thursday, May 18 through Friday, March 19, 2017 at The Willows located at 11200 County Road 127 West, Odessa, TX.

An agenda for the meeting is attached.


Virginia Sredanovich, Secretary
Ector County Hospital Board of Directors

Posted: May 12, 2017 at 2:35 A.M. /P.M.

ATTEST: Linda Harey, Ector County Clerk

By: , Deputy



Medical Center Health System

Your One Source for Health

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
BOARD RETREAT
The Willows Odessa, TX
May 18-19, 2017**

AGENDA

Thursday, May 18, 2017

7:30 a.m.	Breakfast Available at The Willows	
8:00 – 8:15 a.m.	Welcome/Introductions.....	Webster
8:15 – 8:45 a.m.	History of Medical Center Health System.....	Webster
8:45 – 9:45 a.m.	MCHS 101.....	Webster
9:45 – 10:00 a.m.	Break	
10:30 – 11:00 a.m.	Texas Tech University Health Science Center Permian Basin Update ...	Ventolini
11:00 – 12:00 p.m.	Legal Structure/Compliance	Griffin
	<ul style="list-style-type: none"> • ECHD Enabling Legislation • ECHD Board Bylaws • Open Meetings Act • HIPAA (Health Insurance Portability and Accountability Act) 	
12:00 – 1:00 p.m.	Lunch at the Willows	
1:00 – 1:30 p.m.	Medical Staff Structure/Bylaws.....	Shipkey/Mathews
1:30 – 2:30 p.m.	Financial Overview	Riggs
	<ul style="list-style-type: none"> • Medicaid 1115 Waiver..... 	O'Hearn
2:30 – 2:45 p.m.	Break	
2:45 – 4:15 p.m.	Environmental Update-National Landscape.....	ECG/O'Hearn

Friday, May 19, 2017

7:30 a.m.	Breakfast Available at The Willows	
8:00 – 9:30 a.m.	Environmental Landscape-State and Local Landscape.....	ECG/O'Hearn
9:30 – 10:30 a.m.	MCH1 (Cerner) Update.....	Mathews/Riggs/Sepulveda
10:30 – 10:45 a.m.	Break	
10:45 – 11:45 a.m.	MCH ProCare 101.....	Sepulveda/Beseril
11:45 – 1:00 p.m.	Lunch at The Willows	
1:00 – 1:30 p.m.	Accreditation/Regulatory Overview.....	Bulman
1:30 – 2:30 p.m.	MCHS Foundation Update.....	Meyers
2:30 – 2:45 p.m.	Break	
2:45 – 4:15 p.m.	Strategic Overview.....	O'Hearn/ECG