

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
August 8, 2017**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:**

Mary Thompson, President  
David Dunn, Vice President  
Mary Lou Anderson  
Bryn Dodd  
Don Hallmark  
Ben Quiroz

**MEMBERS ABSENT:**

Adela Vasquez

**OTHERS PRESENT:**

William Webster, President/Chief Executive Officer  
Jon Riggs, Senior Vice President/Chief Financial Officer  
Gary Barnes, Senior Vice President/Chief Information Officer  
Matt Collins, Vice President, Support Services  
Ron Griffin, Vice President/Chief Legal Counsel  
Chad Dunavan, Vice President/Chief Nursing Officer  
John O'Hearn, Vice Pres./Chief Strategy Officer  
Jan Ramos, ECHD Board Secretary  
Dr. Gary Ventolini, Regional Dean, TTUHSC Permian Basin  
Various other interested members of the Media,  
Medical Staff, Employees, Retirees and Citizens

**I. CALL TO ORDER**

Mary Thompson, President, called the meeting to order at 5:38 p.m. in the Board Room of Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

**II. INVOCATION**

Chaplain Farrell Ard offered the invocation.

**III. PLEDGE OF ALLEGIANCE**

Mary Thompson led the Pledge of Allegiance to the United States and Texas flags.

#### **IV. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM**

Bryn Dodd presented the Mission, Vision and Values of Medical Center Health System.

#### **V. AUGUST 2017 EMPLOYEES OF THE MONTH**

Mr. Webster introduced the July 2017 Employees of the Month as follows:

- Clinical: Azucena (Suzie) Cortez, Medical Assistant, ProCare Family Medicine
- Non-Clinical: Heather Maddox, Department Secretary, Physical Medicine
- Nurse of the Month: David Ramirez, Registered Charge Nurse, Emergency Department

#### **VI. REVIEW OF MINUTES**

##### **A. Regular Meeting – July 11, 2017**

Bryn Dodd moved and David Dunn seconded the motion to accept the minutes of the Regular ECHD Board meeting held July 11, 2017 as presented. Mary Thompson asked if there was any discussion, at which time Ms. Thompson stated that she would like to approve the minutes as presented, but with the correction to add that she had made a public statement regarding the retiree benefit section (XIV. Consider, Discuss and Take Action if Necessary Pertaining to Retiree health Benefit) of the agenda from July 11, 2017. The minutes were approved with the noted correction to be documented in the minutes.

#### **VII. EDUCATIONAL TOPIC: MEDICAID 1115 WAIVER**

John O'Hearn, Vice President/Chief Strategy Officer and Jon Riggs, Sr. Vice President/Chief Financial Officer provided an educational presentation related to the Medicaid 1115 Waiver to the ECHD Board for informational purposes. No action was taken.

#### **VIII. PRESIDENT/CHIEF EXECUTIVE OFFICERS REPORT**

##### **Insurance Renewals**

Mary Thompson called for a change in the order of the agenda to allow Mr. Barry Couch to present earlier and allow for his early departure for scheduled airline reservation. Mr. Couch presented the HealthSure Annual Insurance Update for informational purposes only. No action was taken.

#### **IX. COMMITTEE REPORTS**

##### **A. Finance Committee**

1. Quarterly Investment Report: Quarter 3, FY-2017
2. Quarterly Investment Officers Certification: Quarter 3, FY-2017
3. Financials for nine months ended June 30, 2017

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Quarterly Investment Report: Quarter 3, FY-2017, the Quarterly Investment Officers Certification: Quarter 3, FY-2017, and the Financial Report for the nine months ended June 30, 2017. The motion carried.

**B. Long Range Planning Committee**

Vision 2020 Strategic Plan Approval

Ben Quiroz presented a summary of the Long Range Planning Committee that met July 17, 2017. At that meeting, John O'Hearn, Chief Strategy Officer, and Darin Libby with ECG Management Consultants provided a presentation of the proposed development of a system-wide strategic plan that will enable MCHS to best serve the patients and the community. The Vision 2020 Strategic Plan was approved by the Long Range Planning Committee at that time and recommended for full Board approval at this meeting.

Ben Quiroz moved and David Dunn seconded the motion to approve the Vision 2020 Strategic Plan. The motion carried.

**C. Joint Conference Committee**

Dr. Greg Shipkey, Chief of Staff, presented the recommendation of the Joint Conference Committee to accept the following Medical Staff Recommendations:

**1. Medical Staff or AHP Initial Appointment/Reappointment**

**Medical Staff**

Applicant	Department	Specialty/ Privileges	Group	Dates
Bloss, Michael, MD	Radiology	Telemedicine	VRAD	08/08/2017-08/07/2019
Blunck, Joshua, MD	Radiology	Telemedicine	VRAD	08/08/2017 –05/31/2019
*Carrizales, Enrique, DO	Medicine	Internal Medicine	ProCare	08/08/2017-08/07/2018
Chang, John, MD	Radiology	Telemedicine	VRAD	08/08/2017-08/07/2019
*Gomez, Adriana, MD	Medicine	Internal Medicine	Procare	08/08/2017-08/07/2018
McCorvey, Barbara, MD	Radiology	Telemedicine	VRAD	08/08/2017 –02/28/2018
Reddy, Punaepalli, MD	Anesthesia	Anesthesiology	ProCare	08/08/2017-08/07/2018
Zamora, Kathryn, MD	Radiology	Telemedicine	VRAD	08/08/2017-08/07/2019

**Allied Health Professional (AHP) Staff Applicants**

Applicant	Department	Specialty/ Privileges	Group	Sponsoring Physician(s)	Dates
Allbright, Andrew, NP	Surgery	Nurse Practitioner	Acute Surgical Services	Benjamin Turnbow, MD; Benjamin Cunningham, MD	08/08/2017 – 08/07/2019
Wyatt, Alicia, CRNA	Anesthesia	CRNA	Procure	Meghana Gillala, MD; Joseph Bryan, MD; Jannie Tang, MD; Marlys Munnell, MD; Luke Young, MD; Bhari Jayadevappa, MD	08/08/2017 – 08/07/2019

*\*Please grant temporary privileges*

**Reappointment of the Medical Staff and Allied Health Professional Staff**

**Medical Staff/Or Allied Health Professional Staff**

Applicant	Department	Staff Category	Specialty/ Privileges	Group	Changes in Privileges	Dates
Chae, Phillips, MD	Medicine	Associate	Oncology	Texas Oncology		08/31/2017 – 08/31/2018
Delgado, Jose, MD	Family Medicine	Courtesy	Family Medicine			09/01/2017 – 08/31/2018
Eurman, Daniel, MD	Radiology	Telemedicine	Telemedicine	VRAD		09/01/2017 – 08/31/2019
Garcia, John, MD	Family Medicine	Active	Family Medicine			09/01/2017 – 08/31/2019
Grove, Kathy, MD	Surgery	Associate	General Surgery	Acute Surgical	ADD: Oophorectom y, incidental to G.I. surgery; Proctectomy, complete; Proctectomy, partial; Moderate Sedation, administer; Trauma Privilege Form	08/31/2017 – 08/31/2018
Henry, Thomas, MD	Radiology	Telemedicine	Telemedicine	VRAD		09/01/2017 – 08/31/2019
*Hicks, Mason, MD	Radiology	Associate	Diagnostic Radiology	Procure	ADD: Gastrointestin al radiology	08/01/2017 – 07/31/2018
Hughes, Douglas, MD	Radiology	Telemedicine	Telemedicine	VRAD		09/01/2017 – 08/31/2019
Nwojo, Raphael, MD	Surgery	Associate	Otolaryngology	Procure		08/31/2017 – 08/31/2018
Pinto, Mauricio,	Family Medicine	Active	Family Medicine	Procure		09/01/2017 – 08/31/2019

MD						
Price, Michael, MD	Anesthesia	Associate	Anesthesiology	Procure		08/31/2017 – 08/31/2018
Simmons, Karen, MD	Radiology	Telemedicine	Telemedicine	VRAD		09/01/2017 – 08/31/2019
Verhey, Peter, MD	Radiology	Telemedicine	Telemedicine	VRAD		09/01/2017 – 08/31/2019
Wan, Christine	Family Medicine	Affiliate	Family Medicine			09/01/2017 – 08/31/2019

Blank **Staff Category** column signifies no change

**Allied Health Professionals**

NONE Presented.

**2. Change in Clinical Privileges/or Scope of Practice/or Supervisor**

**Clinical/ Additional Privileges**

Staff Member	Department	Privilege
Barrera, Zoila Reyna, PA	Cardiology	ADD: Exercise ECG Testing
Grove, Kathy, MD	Surgery	ADD: Oophorectomy, incidental to G.I. surgery; Proctectomy, complete; Proctectomy, partial; Moderate Sedation, administer; Trauma Privilege Form
*Hicks, Mason, MD	Radiology	ADD: Gastrointestinal radiology
Stafford, Lori, DO	OB/GYN	ADD: Updated Ob/Gyn Privilege Form
*Stike, Aaron MD	Surgery	ADD: da Vinci Surgical System - without proctoring

**3. Change in Medical Staff or AHP Staff Status**

**Resignation / Expiration of Privileges**

Staff Member	Staff Category	Department	Effective Date	Action
Anguay, John, MD	Courtesy	Surgery	10/31/2017	Resigned
Burdex, Ashley, DO	Active	Family Medicine	01/01/2017	Resigned
Grieshop, Neil, MD	Associate	Surgery	08/31/2017	Lapse in privileges
Surapaneni, Vamsi, MD	Active	Medicine	06/30/2017	Resigned
Tucker, Mark, MD	Affiliate	Surgery	10/31/2017	Resigned
Villaroman, Leo, MD	Active	Family Medicine	08/31/2017	Lapse in privileges

**4. Change in Medical Staff or AHP Staff Category**

**Staff Category Changes**

<b>Staff Member</b>	<b>Department</b>	<b>Category</b>
Akins, Robin, MD	Radiology	Active to Courtesy
Katada, Jose CRNA	Anesthesia	Removal of Provisional Status
Mayo, Kristina CRNA	Anesthesia	Removal of Provisional Status
Price, Michael MD	Anesthesia	Removal of Provisional Status
Harrison, Brenda FNP	Family Medicine	Extension of Provisional Status 1 year
Chae, Phillip MD	Medicine	Extension of Provisional Status 1 year
Eaton, Catherine NP	Medicine	Removal of Provisional Status
Patel, Sanjay MD	Pediatric	Removal of Provisional Status
Hicks, Mason MD	Radiology	Removal of Provisional Status
Grove, Kathy MD	Surgery	Removal of Provisional Status
Nwojo, Raphael MD	Surgery	Removal of Provisional Status

**Change in Credentialing Date**

<b>Staff Member</b>	<b>Department</b>	<b>Dates</b>
Casey, Kristin, MD	Radiology/VRAD	05/10/2016 – 11/30/2017

**5. Medical Staff Bylaws/Policy/Privilege Criteria**

**NONE Presented**

Mary Lou Anderson moved and David Dunn seconded the motion to approve the Medical Staff recommendations (Items VIII. C. 1, 2, 3, 4) as presented. (There were no items to present under section VIII. C. 5). The motion carried.

**X. TTUHSC AT THE PERMIAN BASIN REPORT**

Dr. Ventolini provided the TTUHSC at the Permian Basin Report for informational purposes only. No action was taken.

## **XI. APPOINTMENT OF BOARD SECRETARY**

Mary Thompson noted that Gingie Sredanovich had transferred to the Chief Compliance Officer role, leaving the ECHD Board Secretary position open. She recommended appointing Jan Ramos, Executive Assistant to the President/Chief Executive Officer to the position.

David Dunn moved and Don Hallmark seconded the motion to appoint Jan Ramos to the position of ECHD Board Secretary as presented. The motion carried.

## **XII. ECHD BOARD MEMBER RESIGNATION**

Mary Thompson read the following resignation letter from Adela Vasquez, District 3 Board Member:

"It is with deep regret that I tender my resignation from the Board of Directors of the Ector County Hospital District effective July 14, 2017. Due to unexpected and increased family obligations, I will not be able to properly represent the citizens of District 3 in this very important position. It is important that the citizens of District 3 have representation from someone who can devote adequate time and attention to the affairs of Medical Center Hospital, and because of the issues cited above I will not be able to do that at this time.

Sincerely,  
Adela Vasquez"

David Dunn moved and Bryn Dodd seconded the motion to accept the resignation of Adela Vasquez as presented. The motion carried.

With the acceptance of the resignation of Adela Vasquez, a vacancy was declared in District 3 for the Office of Director of the Ector County Hospital District. An application deadline of September 30, 2017 was established and publication of same will be in the Odessa American newspaper.

David Dunn moved and Bryn Dodd seconded the motion to declare the vacancy and set forth the application acceptance deadline. The motion carried.

## **XIII. EXECUTIVE SESSION**

Mary Thompson stated that the Board would now go into Executive Session for the meeting held in closed session as to (1) consultation with attorney regarding litigation/appeal update *Meisell et al., v. ECHD et al.*, and legal matters and legal issues related to executive search firm contract 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, pertaining to negotiation for arrangement of health care services.

Those present during Executive Session to deliberate related to **Section 551.071, and 551.085** included Mary Thompson, David Dunn, Mary Anderson, Bryn Dodd, Don Hallmark, Ben Quiroz, William Webster, Ron Griffin, and Jan Ramos.

**Executive Session began at 6:40 p.m.**  
**Executive Session ended at 7:40 p.m.**

No action was taken during Executive Session.

#### **XIV. EXECUTIVE SEARCH AGREEMENT WITH SOUTHERLAND PARTNERS**

Ron Griffin presented an executive search agreement with Southerland Partners to provide services in the search for a replacement President/Chief Executive Officer upon the retirement of Bill Webster.

David Dunn moved and Ben Quiroz seconded the motion to approve the Southerland Partners executive search agreement as presented.

Mary Thompson asked if there was any discussion, at which time Bryn Dodd expressed her concern that only one agreement was presented for consideration.

The motion carried by a vote of 5-1 with Ms. Dodd voting against the motion.

#### **XV. MCH PROCARE PROVIDER AGREEMENTS**

Bill Webster presented one (1) MCH ProCare provider agreement as follows:

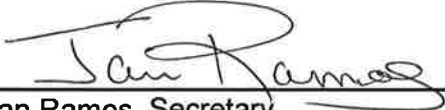
Steven Michael Prudencio, FNP. This is a three year full-time agreement for Urgent Care/Retail Clinics to fill a vacancy due to a provider resignation. Candidate is currently a PRN employee and will transition to full-time.

David Dunn moved and Don Hallmark seconded the motion to approve the MCH ProCare Provider agreement with Steven Michael Prudencio, FNP, as presented. The motion carried by a vote of 5-1 with Ms. Dodd voting against the motion.

#### **XVI. ADJOURNMENT**

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 7:45 p.m.

Respectfully Submitted,

  
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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors