

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
September 5, 2017 – 5:30 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Ben Quiroz
- MEMBERS ABSENT:** None
- OTHERS PRESENT:** William Webster, President/Chief Executive Officer
Jon Riggs, Senior Vice President/Chief Financial Officer
Ron Griffin, Vice President/Chief Legal Counsel
Chad Dunavan, Vice President/Chief Nursing Officer
John O’Hearn, Vice Pres./Chief Strategy Officer
Matt Collins, Vice President Support Services
Jacqui Gore, Vice Pres. Communications and Marketing
Julian Beseiril, Vice President MCH ProCare
Jan Ramos, ECHD Board Secretary
Dr. Rama Chemitiganti, TTUHSC Permian Basin
David Duree, Weaver
Various other interested members of the
Medical Staff, Employees, and Citizens

I. CALL TO ORDER

Mary Thompson, President, called the meeting to order at 5:29 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

Mary Lou Anderson presented the Mission, Vision and Values of Medical Center Health System.

V. SEPTEMBER 2017 EMPLOYEES OF THE MONTH

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

- Clinical: Travis Jones, Paramedic II, Emergency Department
- Non-Clinical: Stephanie Baeza, Front Desk Receptionist, MCH ProCare Pediatrics
- Nurse of the Month: Areli Bustamante, Registered Nurse, ICU 4

VI. ECHD POLICE OFFICER SWEARING IN CEREMONY

ECHD Police Chief Brad Timmons offered a short history of the ECHD Police Department. Afterward he presented a brief background of each of the four new officers, followed by giving them the oath of office. Each was pinned by family members. The four new officers are:

- Francisco Castro
- Luis Garcia
- Reyes Nunez
- David Parker

VII. REVIEW OF MINUTES

- A. Regular Meeting – August 8, 2017**
- B. Special Meeting – August 17, 2017**
- C. Special Meeting – August 29, 2017**

Bryn Dodd moved and Ben Quiroz seconded the motion to accept the minutes of the Regular ECHD Board meeting held August 8, 2017, the minutes of the special meeting held August 17, 2017, and the minutes of the special meeting held August 29, 2017 as presented. The motion carried.

VIII. TAX ABATEMENT AGREEMENT – Glazer's

David Duree, Weaver, requested a change in the order of the agenda to permit Mr. Wesley Burnett to present earlier and allow him to attend a meeting of the Odessa Development Corporation.

David Dunn moved and Mary Lou Anderson seconded the motion to change the order of the agenda. The motion carried.

Wesley Burnett, Director of Economic Development, Odessa Chamber of Commerce, presented the Tax Abatement Agreement with Glazer's Beer and Beverage of Texas, LLC and Glazer's Real Estate, LLC for consideration and approval by the ECHD Board of Directors.

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Tax Abatement Agreement with Glazer's. The motion carried by a vote of 4-2 with Bryn Dodd and Ben Quiroz voting against the motion.

IX. EDUCATIONAL TOPIC: GASB 68 IMPACT ON MCHS

David Duree, Audit and Assurance Partner with Weaver, provided an educational presentation related to Governmental Accounting Standards Board Statement Number 68 to the ECHD Board for informational purposes. No action was taken.

X. COMMITTEE REPORTS

A. Finance Committee

1. Jon Riggs presented the Financial Report for ten months ended July 31, 2017 for approval by the ECHD Board of Directors.

David Dunn moved and Ben Quiroz seconded the motion to accept the Financial Report for ten months ended July 31, 2017 as presented. Mary Thompson asked if there was any discussion at which time Bryn Dodd read a statement. A copy of the statement is maintained in the ECHD Board Secretary's office.

The motion carried.

2. CER: Xoran MiniCat IQ CT Scanner

David Dunn moved and Ben Quiroz seconded the motion to approve the CER Xoran MiniCat IQ CT Scanner as recommended to the ECHD Board by the Finance Committee. The motion carried.

B. 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
*Brigmon, Matthew MD	Medicine	Internal Medicine (Hospitalist)	ProCare	09/05/2017 – 09/04/2018
Flaherty, Stephen MD	Surgery	General Surgery / Trauma Surgery	Acute Surgical Care Specialists	09/05/2017 – 09/04/2018
*Green, Leila MD	Surgery	General Surgery / Trauma Surgery	Acute Surgical Care Specialists	09/05/2017 – 09/04/2018
*Nelson, Jonathan MD	Surgery	General Surgery / Urology	WTX Urology	09/05/2017 – 09/04/2018

Allied Health Professional (AHP) Staff Applicants

Applicant	Department	Specialty/ Privileges	Group	Sponsoring Physician(s)	Dates
*Baker, Erik Brent CRNA	Anesthesia	CRNA	ProCare	Meghana Gillala, MD; Joseph Bryan, MD; Jannie Tang, MD; Marlys Munnell, MD; Luke Young, MD; Abhishek Bhari Jayadevappa, MD	09/05/2017 – 09/04/2019
*Efremov, Maksim CRNA	Anesthesia	CRNA	ProCare	Meghana Gillala, MD; Joseph Bryan, MD; Jannie Tang, MD; Marlys Munnell, MD; Luke Young, MD; Abhishek Bhari Jayadevappa, MD	09/05/2017 – 09/04/2019

**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	Dates
Bauer, John MD	Surgery	Associate to Active	Plastic Surgery	TTUHSC	10/01/2017 – 09/30/2019
Bauer, Valerie MD	Surgery	Associate to Active	General Surgery / Colon & Rectal Surgery	TTUHSC	10/01/2017 – 09/30/2019
Bgoya, Kaneza MD	Medicine	Associate	Internal Medicine	ProCare	10/01/2017 – 09/30/2018
Casey, Kristin MD	Radiology	Telemedicine	Diagnostic Radiology	VRAD	10/01/2017 – 09/30/2019
*Castillo, Manuel MD	Pediatrics	Associate	Pediatrics	Private	10/01/2017 – 09/30/2018
Cepero, Ralph MD	Surgery	Active	Otolaryngology	ProCare	11/01/2017 – 10/31/2019
Cunningham, Benjamin MD	Surgery	Active	Orthopedic Surgery	Acute Surgical	11/01/2017 – 10/31/2019
*Kaitha, Sindhu MD	Medicine	Associate	Gastroenterology	ProCare	10/01/2017 – 09/30/2018
Odumusi, Kolawole MD	Pediatrics	Associate to Active	Pediatrics	TTUHSC	10/01/2017 – 09/30/2019
Sokol, Joshua MD	Radiology	Telemedicine	Diagnostic Radiology	VRAD	10/01/2017 – 09/30/2019

Blank **Staff Category** column signifies no change

Allied Health Professionals

Applicant	Department	Specialty/ Privileges	Group	Sponsoring Physician(s)	Dates
Fletcher, Alicia NP	Medicine	Nurse Practitioner	MCH	Craig Spellman, DO	10/01/2017 – 09/30/2019
Gray, Sara AU	Surgery	Audiology	ProCare	Ralph Cepero, MD	10/01/2017 – 09/30/2019
Marquis, Raymond CCP	Surgery	Clinical Perfusionist	Private	Kirit Patel, MD Staton Awtrey, MD	10/01/2017 – 09/30/2019
Saldivar, Adelina FNP	Family Medicine	Nurse Practitioner	ProCare	Mavis Twum-Barimah, MD	10/01/2017 – 09/30/2019

Blank **Staff Category** column signifies no change

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

Clinical/ Additional Privileges

Staff Member	Department	Privilege
Buitrago, William MD	Surgery	Trauma Privilege Form

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
Campagna, Gina MD	Active	Radiology	07/31/2017	Resigned
Cipriani, Michael FNP	Allied Health Professional	Surgery	06/28/2017	Resigned
Evbuomwan, Omosede MD	Active	Pediatrics	07/31/2017	Resigned
Harrison, Brenda FNP	Allied Health Professional	Family Medicine	07/31/2017	Resigned
Hinojosa, Jennifer RN	Allied Health Professional	Medicine	07/31/2017	Resigned
Ibrahim, Badreldin MD	Associate	Medicine	07/14/2017	Resigned
Katuna, Bruce MD	Active	Medicine	07/14/2017	Resigned
Mathews, Arun MD	Active	Medicine	07/21/2017	Resigned
Surapaneni, Vamsi MD	Active	Medicine	07/11/2017	Resigned

4. Change in Medical Staff or AHP Staff Category

Staff Category Changes

Staff Member	Department	Category
Bauer, John MD	Surgery	Associate to Active
Bauer, Valerie MD	Surgery	Associate to Active
Odumusi, Kolawole MD	Pediatrics	Associate to Active
Van Riper, James DO	OB/GYN	Active to Courtesy

Leave of Absence

Staff Member	Department	Dates
Vyas, Dinesh MD	Surgery	08/01/2017 – 07/31/2018

5. Medical Staff Bylaws/Policy/Privilege Criteria

NONE Presented

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

XI. TTUHSC AT THE PERMIAN BASIN REPORT

Dr. Rama Chemitiganti provided the TTUHSC of the Permian Basin Report for informational purposes only. No action was taken.

XII. PRESIDENT/CHIEF EXECUTIVE OFFICERS REPORT

INFECTION PREVENTION PLAN

Charlotte Carr, Director of Infection Prevention, presented the Annual Evaluation of the Infection Control Program for consideration and approval by the ECHD Board of Directors.

David Dunn moved and Bryn Dodd seconded the motion to accept the Annual Evaluation of the Infection Control Program as presented. The motion carried.

XIII. APPOINTMENT TO AUDIT COMMITTEE

Mary Thompson noted that with the resignation of Adela Vasquez from the ECHD Board of Directors, there is a vacancy on the Audit Committee. She appointed Ben Quiroz to fill this vacant position.

XIV. EXECUTIVE SESSION

Mary Thompson stated that the Board would now go into Executive Session for the meeting held in closed session pursuant to (1) consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code. (2) Deliberation by the governing board of certain providers of health care services of the hospital pursuant to Section 551.085 of the Texas Government Code, pertaining to negotiation for arrangement of health care services. (3) The Board will receive an update from the ad hoc executive search committee on the employment of a new President/Chief Executive Officer, pursuant to Section 551.074 of the Texas Government Code. The Board is expected to continue to receive updates on this topic periodically in the future.

Those present during Executive Session to deliberate related to **Section 551.071, and Section 551.085** included Mary Thompson, David Dunn, Mary Anderson, Bryn Dodd, Don Hallmark, Ben Quiroz, William Webster, Jon Riggs, Tony Ruiz, John O'Hearn, Jacqui Gore, Ron Griffin, Julian Beseril, and Jan Ramos.

Those excused from Executive Session during consultation/deliberation related to **Section 551.074** were William Webster, Jon Riggs, Tony Ruiz, John O'Hearn, Jacqui Gore, Julian Beseril, and Jan Ramos.

Executive Session began at 6:31 pm.
Executive Session ended at 7:36 p.m.

No action was taken during Executive Session.

XV. MCH PROCARE PROVIDER AGREEMENTS

Julian Beseril presented two (2) MCH ProCare provider agreements as follows:

- Jackie Lynn Lehr, MSN, RNC. This is a three year full time agreement for a mid-level OB/GYN provider for MCH ProCare Women's Clinic. Employment effective upon approval.
- Jonathan Davis CRNA. This is a three year full time agreement for MCH ProCare Anesthesia Division. Employment effective upon graduation, licensing, privileging, and payer credentialing.

David Dunn moved and Mary Lou Anderson seconded the motion to approve the two (2) MCH ProCare provider agreements as presented. The motion carried by a vote of 4-2 with Bryn Dodd and Ben Quiroz voting against the motion.

XVI. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 7:37 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jan Ramos", is written over a horizontal line.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors