



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING**

NOVEMBER 7, 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
Richard Herrera
Ben Quiroz

MEMBERS ABSENT:

None

OTHERS PRESENT:

William Webster, President/Chief Executive Officer
Tony Ruiz, Senior Vice President/Chief Operating Officer
Jon Riggs, Senior Vice President/Chief Financial Officer
Chad Dunavan, Vice President/Chief Nursing Officer
Gary Barnes, Senior Vice President/Chief Information Officer
Dr. Augusto Sepulveda, Senior Vice President/CMO/CMIO
Dr. Greg Shipkey, Chief of Staff
Ron Griffin, Vice President/Chief Legal Counsel
Jan Ramos, ECHD Board Secretary
Dr. Gary Ventolini, TTUHSC Permian Basin
Various other interested members of the
Medical Staff, Employees, and Citizens

I. CALL TO ORDER

Mary Thompson, President, called the meeting to order at 5:30 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

Richard Herrera presented the Mission, Vision and Values of Medical Center Health System.

V. NOVEMBER 2017 EMPLOYEES OF THE MONTH

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

- Clinical: Linno Guerrero, CT Technologist, Radiology CAT Scan
- Non-Clinical: Gabriella Rojo, Divisional Secretary, Emergency Department
- Nurse of the Month: Tausha Martinez, RN, Labor and Delivery

VI. REVIEW OF MINUTES

Regular Meeting – October 3, 2017

David Dunn moved and Mary Lou Anderson seconded the motion to accept the minutes of the Regular ECHD Board meeting held October 3, 2017 as presented. The motion carried.

VII. EDUCATIONAL TOPIC: ContinueCare Hospital at Medical Center Long Term Acute Care Hospital (LTACH)

Judith Schiros, CEO of ContinueCare Hospital at Medical Center Hospital provided an educational presentation related to the Community Hospital Corporation, its relationship with Medical Center Hospital, and the benefit to both.

VIII. COMMITTEE REPORTS

A. Finance Committee

1. Quarterly Investment Report – Quarter 4, FY 2017

David Dunn moved and Ben Quiroz seconded the motion to approve the Quarterly Investment Report – Quarter 4, FY 2017. The motion carried.

2. Quarterly Investment Officer's Certification

David Dunn moved and Bryn Dodd seconded the motion to approve the Quarterly Investment Officer's Certification. The motion carried.

3. Financials for twelve months ended September 30, 2017

David Dunn moved and Ben Quiroz seconded the motion to approve the Financials for twelve months ended September 30, 2017. 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
*Aljarwi, Mohammed MD	Pediatrics	Pediatrics	Covenant Medical Group	11/07/2017 – 10/06/2018
*Ayyagari, Krishna MD	Medicine	Critical Care	MCH ProCare	11/07/2017 – 10/06/2018
Dickens, Jessie MD	Surgery	Orthopedic Surgery	Midland TX Ortho Group	11/07/2017 – 10/06/2018
Geatrakas, Christina MD	Radiology	Teleradiology	VRAD	11/07/2017 – 10/06/2018
Risinger, Brian MD	Radiology	Teleradiology	VRAD	11/07/2017 – 10/06/2018

Allied Health Professional (AHP) Staff Applicants

Applicant	Department	Specialty/ Privileges	Group	Sponsoring Physician(s)	Dates
*Jackie, Lehr NP	OB/GYN	Nurse Practitioner	MCH ProCare	Avelino Garcia, MD	11/07/2017 – 10/06/2019

**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
Anderson, Errol MD	Radiology	Active	Diagnostic Radiology	MCH ProCare	12/01/2017 – 11/30/2019
Auringer, Michael MD	Family Medicine	Courtesy	Family Medicine	MCH ProCare	12/01/2017 – 11/30/2018
Eilers, Mark MD	Surgery	Associate	Orthopedic Surgery	Basin Orthopedic Surgical Specialists	12/01/2017 – 11/30/2018
Griffeth, Landis MD	Radiology	Telemedicine	Teleradiology	American Rad. Assoc	12/01/2017 – 11/30/2019
Grossman, Stanley MD	Radiology	Telemedicine	Teleradiology	American Rad. Assoc	12/01/2017 – 11/30/2019
Guillen, Phillip MD	Surgery	Associate	Orthopedic Surgery	WTX Orthopedics	12/01/2017 – 11/30/2018
Huerta, Christopher MD	Emergency Medicine	Associate to Active	Emergency Medicine	BEPO	12/01/2017 – 11/30/2019
Islam, Sajjadul MD	Radiology	Active	Diagnostic Radiology	WTX Imaging	12/01/2017 – 11/30/2019
Joyner, Kristen MD	Radiology	Telemedicine	Teleradiology	American Rad. Assoc	12/01/2017 – 11/30/2019
Kaczor, Joseph MD	Radiology	Active	Radiation Oncology	TX Oncology	12/01/2017 – 11/30/2019
Kadir, Abdul MD	Medicine	Active	Neurology	Private	12/01/2017 – 11/30/2019
Latifi, Hamid MD	Radiology	Telemedicine	Teleradiology	American RAD	12/01/2017 – 11/30/2019

Onyia, Barbara MD	Medicine	Associate	Internal Medicine	MCH ProCare	12/01/2017 – 11/30/2018
Shailendri, Philip MD	Radiology	Telemedicine	Teleradiology	VRAD	12/01/2017 – 11/30/2019
Porter, Douglas MD	Medicine	Telemedicine	Electroneuromonitoring	RTNA	12/01/2017 – 11/30/2019
Reddy, Varadareddy MD	Radiology	Active	Diagnostic Radiology	Private	12/01/2017 – 11/30/2019
Robinette, Alison MD	Radiology	Telemedicine	Teleradiology	VRAD	12/01/2017 – 11/30/2019
Rodenko, George MD	Radiology	Active	Diagnostic Radiology	MCH ProCare	12/01/2017 – 11/30/2019
Schroeder, Russell MD	Radiology	Active	Diagnostic Radiology	MCH ProCare	12/01/2017 – 11/30/2019
Slone, Richard MD	Radiology	Telemedicine	Teleradiology	VRAD	12/01/2017 – 11/30/2019
Talmi, Danit MD	Radiology	Telemedicine	Teleradiology	VRAD	12/01/2017 – 11/30/2019

Blank **Staff Category** column signifies no change

Allied Health Professionals

Applicant	Department	Specialty/ Privileges	Group	Sponsoring Physician(s)	Dates
Gelera, Albino NP	Medicine	Nurse Practitioner	MCH	Chau Le, MD James Huston, MD	12/01/2017 – 11/30/2019
Mora, Annalee FNP	Family Medicine	Nurse Practitioner	Private	Alfonso Gonzalez, MD	12/01/2017 – 11/30/2019
Mulkey, Ailena RN	Medicine	Research Coordinator	TTUHSC	Craig Spellman, DO	12/01/2017 – 11/30/2019
Zipparo, Jeffrey CRNA	Anesthesia	CRNA	MCH ProCare	Meghana Gillala, MD; Joseph Bryan, MD; Jannie Tang, MD; Marlys Munnell, MD; Luke Young, MD; Abhishek Bhari Jayadevappa, MD	12/01/2017 – 11/30/2019

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
Kadir, Abdul MD	Medicine	Add: Intracerebral hemorrhages manage and treat
Islam, Sajjadul MD	Radiology	Delete: Catheter angioplasty; Cavernosography; Central Venous Catherization; Chemoembolization; Chemoneurolysis; Chest Drainage procedures; Cisternography; Diagnostic Angiography; Diagnostic Arteriography; Embolization and infusion procedures; Endovascular stents, placement; Inferior Vena Cava Filter insertion; Lung biopsy, percutaneous; Lymphography; Mass-biopsy, aspiration; Neuro and non-neuro embolization procedures; Nuclear Isotope therapy, for thyroid malignancy; Percutaneous abscess and fluid drainage procedures; Percutaneous Nephrostomy, management of; Percutaneous Stone Treatment; Percutaneous Vertebroplasty; Pneumocystography; Pneumoencephalography; Pulmonary Angiography; Radiofrequency Catheter Ablation; Renal mass

		biopsy; Renal procedures, percutaneous diagnostic/interventional; Specimen radiography, including paraffin block radiography; Thrombolytic therapy, intravenous; Urethral interventions; Uterine artery embolization; Vascular occlusions (therapeutic); Venous access, via percutaneous introduction techniques; Intra-aortic balloon pump, chest radiography preferred placement of; Left ventricular assist device, chest radiography preferred placement of.
Odumusi, Kolawole MD	Pediatrics	Circumcision
Onyia, Barbara MD	Medicine	Add: Medical ophthalmology, diagnose and manage or refer to other specialist

3. Change in Medical Staff or AHP Staff Status

Resignation / Expiration of Privileges

Staff Member	Staff Category	Department	Effective Date	Action
Auge, Verna CRNA	Allied Health Professional	Anesthesia	10/2/2017	Resigned
Bulczak, Dariusz MD	Telemedicine	Radiology	9/26/2017	Resigned
Chavez, Antonio DO	Active	OB/GYN	8/31/2017	Resigned
Gleaves, Rachel PA	Allied Health Professional	Family Medicine	8/31/2017	Resigned
Goel, Shiv MD	Active	Medicine	9/01/2017	Resigned
Gonzales, Yarines NP	Allied Health Professional	Medicine	8/31/2017	Resigned
Hafiz, Tanvir PA	Allied Health Professional	Family Medicine	8/31/2017	Resigned
Harvey, Kathy CRNA	Allied Health Professional	Anesthesia	10/02/2017	Resigned
Mayo, Kristina CRNA	Allied Health Professional	Anesthesia	10/02/2017	Resigned
Siwald, Lauren PA	Allied Health Professional	Surgery	10/2/2017	Resigned
Saldivar, Adelina FNP	Allied Health Professional	Family Medicine	8/31/2017	Resigned

4. Change in Medical Staff or AHP Staff Category

Staff Category Changes

Staff Member	Department	Category
Huerta, Christopher MD	Emergency Medicine	Associate to Active

Change in Credentialing Date:

Staff Member	Department	Dates
Allen Michael, MD	Radiology (Telemedicine)	12/01/2017 – 11/30/2018

Leave of Absence

None Presented

5. Medical Staff Bylaws/Policy/Privilege Criteria

None Presented

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

C. Audit Committee

David Dunn, Audit Committee Chairman, reported that the ECHD Board of Directors Audit Committee met on October 17, 2017 at 4:30 p.m. in Administration Conference Room A at Medical Center Hospital. Mr. Dunn noted that the Audit Committee received from Weaver the 2017/2018 Project Plan Status and Completed Project Results, which included Debt Service/ GASB 68 Ratio, Cerner Capitalization, and Prior Year Audit Deficiency Review.

Mr. Dunn reported that the Audit Committee also received the BKD Pre-audit Report which included 2017 Audit Planning, Planned Scope & Timing, BKD Engagement Team, Audit Timeline, and Required Communications with Audit Committee.

Mr. Dunn stated that these reports, along with the 2018 Audit Committee Meeting Schedule were approved by the Audit Committee as presented on October 17, 2017, and further recommends this report to the Ector County Hospital District Board for approval.

David Dunn moved and Bryn Dodd seconded the motion to accept the 2017/2018 Project Plan Status and Completed Project Results, the BKD Pre-audit Report, and the 2018 Audit Committee Meeting Schedule as recommended by the Audit Committee. The motion carried.

IX. TTUHSC AT THE PERMIAN BASIN REPORT

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

X. PRESIDENT/CHIEF EXECUTIVE OFFICERS REPORT

A. ECHD/MCHS Corporate Compliance Program Resolution/Reaffirmation

Virginia Sredanovich, Chief Compliance and Privacy Officer presented the ECHD/MCHS Corporate Compliance Program Resolution/Reaffirmation.

WHEREAS: The Ector County Hospital District/Medical Center Health System (ECHD/MCHS), is committed to ethical and legal business practices as essential to the advancement of its Mission of service to the Ector County community.

WHEREAS: Pursuant to this commitment, as set forth in the minutes of July 14, 1998 and subsequent minutes, the Board of Directors of ECHD/MCHS has previously directed the establishment and maintenance of a Corporate Compliance Program as a continuous process for the improvement of its business policies and practices, and oversight of its responsibilities under local, state and federal rules, laws, and regulations.

WHEREAS: It is the policy of the ECHD/MCHS that the implemented Corporate Compliance Program assure a collaborative participation of all elements of the hospital in the prevention of violations of Medical Center Health System's policies, local, state and federal laws. The expectations of this policy are to:

- Reaffirm this hospital's commitment to its stated principles and beliefs.
- Assure the hospital acts in a manner consistent with its Mission and Values.
- Have the hospital meet its ethical and legal requirements.
- Decrease the risk of inappropriate behavior.

RESOLVED: That the Board of Directors, ECHD/MCHS reaffirms its commitment to the expectations of ethical and legal conduct stated herein, and to the continuous effective monitoring of the hospital's responsibilities and business practices by its leadership, managers, and employees, and through the processes and procedures of the Corporate Compliance Program.

FURTHER RESOLVED: To assure that the Board's expectations are adhered the Board directs that:

- That the Audit Committee monitor the performance of the Corporate Compliance Program and receive regular reports in Executive Session, but no less than quarterly in each calendar year, from the Chief Compliance Officer, on the program's initiatives, training, education, audits and reviews, and such other matters as should be brought to the Board's attention.
- That the Chief Executive Officer and the Chief Compliance Officer jointly report to the full Board on the status and effectiveness of the Corporate Compliance Program on no less than an annual basis.
- That the Chief Executive Officer establishes such policies and procedures as necessary to accomplish the goals and objectives stated herein.

Passed and Approved this 7th day of November, 2017.

Mary Thompson, President

Don Hallmark

David Dunn, Vice President

Richard Herrera

Mary Lou Anderson

Ben Quiroz

Bryn Dodd

David Dunn moved and Mary Lou Anderson seconded the motion to approve the ECHD/MCHS Corporate Compliance Program Resolution/Reaffirmation. The motion carried.

B. THA Smart Ribbon (IllumiCare) Agreement

Tony Ruiz, Senior Vice President/Chief Operating Officer, presented an agreement with

THA (IllumiCare) to provide a Smart Ribbon application that will be an enhancement to the electronic medical record (EMR). This application will decrease costs to the hospital and patient by giving the practitioners the real time costs of medications, labs, and imaging.

THA pre-negotiated a hospital investment discount of 20% (\$10 per discharge vs. \$12.50), the first six months at half price (\$5 per discharge), and a waived implementation fee for hospitals that contract before 2018. Smart Ribbon is not budgeted for but should provide a significant return on investment. It contains a 30 day out clause, without cause, should we not see the value. Based on 12,630 discharges we have a first year cost of \$94,740. This will increase over years two and three due to the six month discount ending for an approximate increase of \$30,000 over years two and three depending on discharges.

David Dunn moved and Bryn Dodd seconded the motion to approve the THA Smart Ribbon (IllumiCare) Agreement. The motion carried.

XI. Change ECHD Board of Directors Audit Committee, Finance Committee, and Regular Meeting Date From February 6 to February 13, 2018

Mary Thompson presented the proposed change of meeting date from February 6 to February 13, 2018 in order to accommodate the Board's participation in the Texas Hospital Association Annual Conference.

David Dunn moved and Mary Lou Anderson seconded the motion to approve the change of meeting date from February 6 to February 13, 2018 as presented. The motion carried.

XII. EXECUTIVE SESSION

Mary Thompson stated that the Board would go into Executive Session for the Meeting held in closed session as 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, and (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 551.085** included Mary Thompson, David Dunn, Mary Anderson, Bryn Dodd, Don Hallmark, Ben Quiroz, Richard Herrera, William Webster, Jon Riggs, Ron Griffin, Julian Beseril, and Jan Ramos.

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

Those excused from Executive Session during consultation/deliberation related to **Section 551.074** were William Webster, Jon Riggs, and Jan Ramos. David Dunn excused himself from the remainder of Executive Session due to illness.

Executive Session began at 6:26 pm.
Executive Session ended at 8:57 p.m.

No action was taken during Executive Session.

XIII. MCH PROCARE PROVIDER AGREEMENTS

Ron Griffin presented two (2) MCH ProCare provider agreement as follows:

Sanchita P. Yadalla, M.D. FACOG. This is a three year full-time agreement for MCH ProCare Women's Clinic as replacement for a currently vacant OB/GYN position due to provider non-renewal. Employment effective March 1, 2018.

Richard Herrera moved and Mary Lou Anderson seconded the motion to approve the MCH ProCare Provider agreement with Sanchita P. Yadalla, M.D. FACOG, as presented. The motion carried by a vote of 4-2 with Bryn Dodd and Don Hallmark voting against the motion.


Karina Rubio, PA. This is a two year full-time agreement for Family Health Clinic – Clements as replacement for a currently vacant Physician Assistant position. Employment effective upon licensing, privileging and credentialing.

Ben Quiroz moved and Richard Herrera seconded the motion to approve the MCH ProCare Provider agreement with Karina Rubio, PA, as presented. The motion carried by a vote of 4-2 with Bryn Dodd and Don Hallmark voting against the motion.

XIV. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 9:00 p.m.

Respectfully Submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors