

P.O. Box 7239
Odessa, Texas 79760
432-640-2413 Fax 432-640-2494
**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Richard Herrera
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT
NOTICE OF FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS**

March 2, 2018

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, March 6, 2018 at 4:30 p.m. in the Board Room of Medical Center Hospital.

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, March 6, 2018 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.



Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: March 2, 2018 at _____ a.m./p.m.

ATTEST: *Linda Haney, Ector County Clerk*

By: _____, Deputy



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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
MARCH 6, 2018 – 4:30 p.m.**

AGENDA

- I. CALL TO ORDER** David Dunn, Chairman
- II. REVIEW OF MINUTES FOR MARCH 6, 2018 MEETING**David Dunn
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
 - FINANCE COMMITTEE**David Dunn
 - 1. Financial Report for Four Months Ended January 31, 2018..... Robert Abernethy
 - 2. Revenue Cycle Update Robert Abernethy
- IV. ADJOURNMENT**.....David Dunn



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 6, 2018 – 5:30 p.m.**

AGENDA

- I. CALL TO ORDER** Mary Thompson, President
- II. INVOCATION** Chaplain Farrell Ard
- III. PLEDGE OF ALLEGIANCE** Mary Thompson
- IV. MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM** Mary Thompson
- V. FEBRUARY 2018 EMPLOYEES OF THE MONTH** Rick Napper
 - Clinical: None Submitted
 - Non-Clinical: Crystal Hoskins, Divisional Secretary, Nursing Education
 - Nurse: Alejandro (Alex) Rivera, Registered Nurse, Cath Lab
- VI. REVIEW OF MINUTES** Mary Thompson
Regular Meeting – February 13, 2018
- VII. COMMITTEE REPORTS**
 - A. Audit Committee** David Dunn
 - 1. FY 2017 MCHS External Audit Report
 - B. Finance Committee** David Dunn
 - 1. Financial Report for Four Months Ended January 31, 2018
 - C. Joint Conference Committee** Fernando Boccalandro, 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
- VIII. TTUHSC AT THE PERMIAN BASIN REPORT** Rama Chemitiganti, MD

IX. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORTRick Napper

A. Review of Strategic Plan Process

B. Physician Transaction Review Committee Process

C. Quarterly Quality Report

D. Quarterly Human Resources Report

**X. TAX ABATEMENT PRESENTATION – Oberon Solar Wesley Burnett
Odessa Development Corporation**

**XI. APPROVAL OF THE NICU/PERINATAL SERVICE SCOPE OF SERVICE AND
ORGANIZATIONAL WIDE PROGRAM PLANChristin Timmons**

XII. EXECUTIVE SESSION

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, including litigation update on *Meisell et al., v. ECHD et al.*, and (2) Deliberate and discuss the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code.

XIII. ADJOURNMENTMary Thompson

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, Texas Government Code, 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.