

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 29, 2018

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, April 3, 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, April 3, 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 29, 2018 at 4:36 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
APRIL 3, 2018 – 4:30 p.m.**

AGENDA

- I. CALL TO ORDER David Dunn, Chairman**
- II. REVIEW OF MINUTES FOR MARCH 6, 2018 MEETINGDavid Dunn**
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
 - FINANCE COMMITTEEDavid Dunn**
 - 1. Financial Report for Five Months Ended February 28, 2018..... Robert Abernethy
 - 2. Capital Expenditure Request: Cardiac UltrasoundMatt Collins
- IV. ADJOURNMENTDavid Dunn**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 3, 2018 – 5:30 p.m.**

AGENDA

- I. CALL TO ORDER.....Mary Thompson, President**
- II. INVOCATIONChaplain Farrell Ard**
- III. PLEDGE OF ALLEGIANCE.....Mary Thompson**
- IV. MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM.....Mary Thompson**
- V. APRIL 2018 EMPLOYEES OF THE MONTH.....Rick Napper**

- **Clinical:** Becky Wiscombe, Mammography Tech Supervisor, Radiology Breast Care Center
- **Non-Clinical:** Laura Gomez, Patient Accounts Manager, Patient Accounts
- **Nurse:** Steve McCracken, RN Charge, 7 Central (Dedicated Educational Unit)

- VI. REVIEW OF MINUTESMary Thompson**

**Regular Meeting – March 6, 2018
Special Meeting – March 16, 2018**

VII. COMMITTEE REPORTS

- A. Finance Committee.....David Dunn**

- 1. Financial Report for Four Months Ended February 28, 2018
- 2. Capital Expenditure Request: Cardiac Ultrasound

- B. Joint Conference CommitteeFernando 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
- 6. Criteria for Privileges and Delineation of Clinical Privileges and Procedures
 - a. Bariatric Surgery Criteria
 - b. Advance Registered Nurse Privilege Form and Criteria
 - c. Pediatric Privilege Form
 - d. Neonatal-Perinatal Medicine Privilege Form
- 7. Continuing Medical Education (CME) Annual Mission Statement
- 8. Institutional Review Board (IRB) 2017 Annual Report

VIII. TTUHSC AT THE PERMIAN BASIN REPORT Gary Ventolini, M.D.

IX. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORTRick Napper

Fitch Ratings Update Robert Abernethy

X. APPROVAL ITEMSRick Napper

Consider for approval an engagement agreement between The Studer Group, LLC and Ector County Hospital District pertaining to evidence based leadership.Heather Bulman

XI. 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; (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; (3) Deliberation regarding exchange, lease, or value of real property pursuant 551.072 of the Texas Government Code; (4) and Deliberation and 90 Day Evaluation of President/Chief Executive Officer of Ector County Hospital District, pursuant to Section 551.074 of the Texas Government Code.

XII. MCH PROCARE PROVIDER AGREEMENT Julian Beseril

XIII. SANTA ROSA CONSULTING AGREEMENT Ron Griffin

XIV. CONSIDER FOR APPROVAL AND AUTHORIZE THE PRESIDENT/CHIEF EXECUTIVE OFFICER TO EXECUTE LEGAL DOCUMENTS PERTAINING TO ECTOR COUNTY HOSPITAL DISTRICT MEMBERSHIP IN THE TEXAS CARE ALLIANCE, LLC AND THE REFORMATION OF SAME..... Rick Napper/Ron Griffin

XV. 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.