



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
MAY 1, 2018 – 4:30 p.m.

AGENDA

- I. CALL TO ORDER David Dunn, Chairman
- II. REVIEW OF MINUTES FOR APRIL 3, 2018 MEETINGDavid Dunn
- III. ITEMS FOR DISCUSSION/CONSIDERATION
 - FINANCE COMMITTEEDavid Dunn
 - 1. Quarterly Investment Report - Quarter 2, FY 2018 Charlie Brown
 - 2. Quarterly Investment Officer’s Certification Robert Abernethy
 - 3. Financial Report for Five Months Ended March 30, 2018 Robert Abernethy
- IV. ADJOURNMENTDavid Dunn



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MAY 1, 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. **MAY 2018 EMPLOYEES OF THE MONTH**Rick Napper
 - Clinical: Alicia Suarez, Phlebotomist, Phlebotomy Laboratory
 - Non-Clinical: Daniel Coppinger, General Maintenance, Engineering
 - Nurse: Sirena Perkins, Registered Nurse, Emergency Department
- VI. **REVIEW OF MINUTES**Mary Thompson
Regular Meeting – April 3, 2018
- VII. **LEGISLATIVE UPDATE** Representative Brooks Landgraf
- VIII. **COMMITTEE REPORTS**
 - A. **Finance Committee**David Dunn
 - 1. Quarterly Investment Report - Quarter 2, FY 2018
 - 2. Quarterly Investment Officer's Certification
 - 3. Financial Report for Five Months Ended March 30, 2018
 - B. **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
- IX. **TTUHSC AT THE PERMIAN BASIN REPORT** Gary Ventolini, M.D.

- X. **PRESIDENT/CHIEF EXECUTIVE OFFICER'S UPDATE** Rick Napper
 - A. **Nursing Week Recognition**.....Chad Dunavan/Christin Timmons
 - B. **1115 Waiver Report**..... Rick Napper
 - C. **Quarterly Marketing Report**..... Rick Napper
- XI. **APPROVAL ITEMS** Rick Napper
 - A. **Interlocal Agreement/Request to Sell Property**..... Don Hallmark
 - B. **Resolution Related to Pledging Assets to Replace Loan Guarantee on Texas Healthcare Linen** Robert Abernethy
 - C. **Agreements Related to the Family Health Clinic** David Garcia/Ron Griffin
 - 1. Physician Service Affiliation Agreement between Ector County Hospital District and Family Health Clinic
 - 2. Co-Applicant Agreement between Ector County Hospital District and Family Health Clinic
 - 3. Administrative, Equipment, Facility and Personnel Agreement between Ector County Hospital District, MCH Professional Care and Family Health Clinic
 - D. **Fair Market Rent Assessment on Properties Owned/Operated by ECHD prepared by Advanced Valuation Systems, Inc.**Matt Collins

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 update on settlement documents in *Meisell et al., v. ECHD et al.*; (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (3) Deliberation regarding exchange, lease, or value of real property pursuant to 551.072 of the Texas Government Code.

XIII. APPROVAL PROVIDER AGREEMENTS

- A. **MCH PROCARE**Adiel Alvarado
- B. **FAMILY HEALTH CLINIC**Ron Griffin

XIV. ADJOURNMENT Mary 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.



Medical Center Health System

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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**

April 27, 2018

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, May 1, 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, May 1, 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: April 27, 2018 at 3:05 a.m. (p.m.)

ATTEST: Linda Haney, Ector County Clerk

By: Deputy