



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
MAY 1, 2018 – 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

OTHERS PRESENT:

Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Chad Dunavan, Chief Nursing Officer
Heather Bulman, Chief Experience Officer
Dr. Fernando Boccalandro, Chief of Staff
Dr. Donald Davenport, Vice Chief of Staff
Ron Griffin, Chief Legal Counsel
Jan Ramos, ECHD Board Secretary
Dr. Rama Chemitiganti, 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

David Dunn presented the Mission, Vision and Values of Medical Center Health System.

V. MAY 2018 EMPLOYEES OF THE MONTH

Rick Napper introduced the May 2018 Employees of the Month as follows:

- Clinical: Alicia Suarez, Phlebotomist, Phlebotomy Laboratory
- Non-Clinical: Daniel Coppinger, General Maintenance, Engineering
- Nurse: Sirena Perkins, Registered Nurse, Emergency Department

VI. REVIEW OF MINUTES

Regular Meeting – April 3, 2018

David Dunn moved and Richard Herrera seconded the motion to accept the minutes of the Regular ECHD Board meeting held April 3, 2018 as presented. The motion carried.

VII. LEGISLATIVE UPDATE

State Representative Brooks Landgraf presented a legislative update and answered questions from Board members related to property tax reform, Medicaid reimbursement, block grant funding, and renewal of the 1115 Waiver.

This presentation was for informational purposes only and no action was taken.

VIII. COMMITTEE REPORTS

A. Finance Committee

1. Quarterly Investment Report - Quarter 2, FY 2018

David Dunn moved and Ben Quiroz seconded the motion to approve the Quarterly Investment Report – Quarter 2, FY 2018

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. Financial Report for Five Months Ended March 30, 2018

David Dunn moved and Ben Quiroz seconded the motion to approve the Financials for five months ended March 30, 2018. The motion carried.

B. Joint Conference Committee

Dr. Fernando Boccalandro, 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 |
|--------------------------------|------------|--------------------------|---------------------------|----------------------------|
| Akrami, Jason MD | Radiology | Telemedicine | VRAD | 05/01/2018- 04/30/2020 |
| Bajaj, Kelash MD | Medicine | Medical Oncology | Texas Oncology | 05/01/2018- 04/30/2019 |
| Cho, Parina MD | Radiology | Telemedicine | VRAD | 05/01/2018- 04/30/2020 |
| Garikiparthy, Venkataramana MD | Pediatrics | Pediatrics | TTUHSC | 05/01/2018 – 04/30/2019 |
| Hansen, Robert MD | Radiology | Telemedicine | VRAD | 05/01/2018- 04/30/2020 |
| *Payne, Jordan MD | Pediatrics | Pediatrics | Covenant Medical Group | 05/01/2018- 04/30/2019 |
| Roemhildt, Louis MD | Radiology | Telemedicine | VRAD | 05/01/2018- 04/30/2020 |
| McFadden, Sara MD | Radiology | Telemedicine | American Radiology Assoc. | 05/01/2018- 04/30/2020 |

Allied Health Professional (AHP) Staff Applicants

| Applicant | Department | Specialty/ Privileges | Group | Sponsoring Physician(s) | Comments |
|-----------------------|-----------------|--------------------------|---------|--|----------------------------|
| *Reyes, Dayanelie PA | Family Medicine | Physician Assistant | ProCare | Dr. Mavis Twum-Barimah | 05/01/2018 – 04/30/2020 |
| *Wheatley, Lindsey NP | Pediatrics | Nurse Practitioner | TTUHSC | Dr. Robert Bennett Dr. Dimitrios Angelis Dr. Manjula Mudduluru | 05/01/2018 – 04/30/2020 |

**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 |
|--------------------------|-------------------|----------------|---------------------------------|--------------------|----------------------------|
| Allen, Michael MD | Radiology | Telemedicine | Teleradiology | VRAD | 05/01/2018 – 04/30/2020 |
| Cavazos, Cristina MD | Radiology | Telemedicine | Teleradiology | VRAD | 07/01/2018 – 06/30/2020 |
| Foral, Jonathan MD | Radiology | Telemedicine | Teleradiology | VRAD | 05/01/2018 – 06/30/2020 |
| Fox, Stephen MD | Radiology | Telemedicine | Teleradiology | VRAD | 06/01/2018 – 05/31/2020 |
| James, Rebecca MD | OB/GYN | Associate | OB/GYN | Premier Physicians | 07/01/2018 – 06/30/2019 |
| Lamoureux, Christine, MD | Radiology | Telemedicine | Teleradiology | VRAD | 05/01/2018 – 04/30/2020 |
| Le, Trang, MD | Internal Medicine | Active | Internal Medicine/Endocrinology | Texas Tech | 07/01/2018 – 06/30/2020 |
| McQuillin, Pamela MD | OB/GYN | Active | OB/GYN | Private | 07/01/2018 – 06/30/2020 |
| Moon, David MD | Radiology | Telemedicine | Teleradiology | VRAD | 06/01/2018 – 05/31/2020 |
| Oner, Banu, MD | Radiology | Telemedicine | Teleradiology | VRAD | 05/01/2018 – 04/30/2020 |

| | | | | | |
|------------------|-----------|--------------|---------------|------|-------------------------|
| Reckson, Mark MD | Radiology | Telemedicine | Teleradiology | VRAD | 05/01/2018 – 04/30/2020 |
|------------------|-----------|--------------|---------------|------|-------------------------|

Blank **Staff Category** column signifies no change

Allied Health Professionals

| Applicant | Department | Specialty/Privileges | Group | Sponsoring Physician(s) | Dates |
|----------------------|-----------------|-----------------------|---------|--|-------------------------|
| Cuizon, Michael NP | Cardiology | Nurse Practitioner | ProCare | Dr. Sudhir Amaram Dr. Manohar Angirekula Dr. Fernando Boccalandro Dr. Tejas Patel Dr. Craig Spellman | 07/01/2018 – 06/30/2020 |
| Eaton, Catherine NP | Medicine | Nurse Practitioner | MCHS | Dr. Ronald Gibbons Dr. Craig Spellman | 07/01/2018 – 06/30/2020 |
| Hughes, Amanda NP | Pediatrics | Nurse Practitioner | TTUHSC | Dr. Robert Bennett | 06/01/2018 – 05/31/2020 |
| Moses, Stephanie PhD | Medicine | Clinical Psychologist | TTUHSC | Independent | 06/01/2018 – 05/31/2020 |
| Nunez, Martha | Family Medicine | Nurse Practitioner | ProCare | Dr. Johany Herrera | 07/01/2018 – 06/30/2020 |
| Pittman, Tabatha PA | Family Medicine | Physician Assistant | MCHS | Dr. David Davison Dr. Mavis Twum-Barimah | 06/01/2018 – 05/31/2020 |
| Subia, Isadora NP | Cardiology | Nurse Practitioner | Procare | Dr. Sudhir Amaram Dr. Manohar Angirekula Dr. Fernando Boccalandro Dr. Tejas Patel | 07/01/2018 – 06/30/2020 |

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

Clinical/ Additional Privileges

| Staff Member | Department | Privilege |
|----------------------|------------|--|
| Chavez, Cynthia, NNP | Pediatrics | Add: Umbilical arterial catherization; Umbilical venous catherization; Intubation; |
| Hughes, Amanda NNP | Pediatrics | Add: Umbilical arterial catherization; Umbilical venous catherization; Intubation; |
| James, Rebecca MD | OB/GYN | Add: Hysterectomy, abdominal/vaginal Delete: Hysterectomy, cesarean section |
| Subia, Isadora NP | Cardiology | Delete: Wound Care (NP only) |
| Wiltse, Peter MD | Surgery | Add: Trauma Privilege Form (Removal of Proctoring) |

3. Change in Medical Staff or AHP Staff Status

Resignation / Expiration of Privileges

| Staff Member | Staff Category | Department | Effective Date | Action |
|--------------------|----------------|------------|----------------|---------------------|
| Clarke, Delphia MD | Telemedicine | Radiology | 02/10/2017 | Resigned |
| Gafford, Philip MD | Associate | Surgery | 02/28/2018 | Lapse of privileges |
| Gerhardt, Erich DO | Associate | Surgery | 06/30/2018 | Lapse of privileges |
| Patel, Sanjay MD | Courtesy | Pediatrics | 07/01/2018 | Resigned |
| Vyas, Dinesh MD | Associate | Surgery | 02/28/2018 | Lapse of privileges |
| West, Jason MD | Affiliate | Surgery | 09/20/2017 | Resigned |
| Turner, James MD | Telemedicine | Radiology | 05/31/2018 | Lapse of privileges |

4. Change in Medical Staff or AHP Staff Category

Staff Category Changes

None were presented.

Change in Credentialing Date

| Staff Member | Staff Category | Department | Dates |
|-------------------------|----------------|------------|-------------------------|
| Doran, John MD | Courtesy | Medicine | 01/01/2018 – 12/31/2018 |
| Gurru, Manohar MD | Courtesy | Medicine | 01/01/2018 – 12/31/2018 |
| Jain, Shailesh MD | Courtesy | Medicine | 01/01/2018 – 12/31/2018 |
| Pamganamamula, Madhu MD | Courtesy | Medicine | 01/01/2018 – 12/31/2018 |
| Rao, Vivek MD | Courtesy | Medicine | 01/01/2018 – 12/31/2018 |
| Webb, Heather MD | Telemedicine | Radiology | 01/01/2018 – 12/31/2019 |

5. Medical Staff Bylaws/Policy/Privilege Criteria

None were presented.

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

IX. TTUHSC AT THE PERMIAN BASIN REPORT

Dr. Ramachandra Chemitiganit provided the TTUHSC at the Permian Basin Report for informational purposes only. No action was taken.

X. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT

A. Nursing Week Recognition

Chad Dunavan, Chief Nursing Officer, and Sherice Matthews, Associate Chief Nursing Officer, recognized the nurses who have received DAISY Awards for the past year. The DAISY Award is a nation-wide program that recognizes nursing excellence and the recipients are registered nurses who exemplify extraordinary compassion, courage, and integrity in every situation. The following were recognized:

Areli Bustamante
Meghan Moss
Michelle Judy
Jose Rincon

Monica Martinez
Fu An Liu
Tomi Adenuga
Marissa Baeza

Aileen Lara
Jennifer Warden
Sandra Atkinson
Jazmin Sigala

B. 1115 Waiver Report

Rick Napper, President and Chief Executive Officer, presented an update on the 1115 Waiver, including a key issues and timeline update. The Board will be updated on the status of the Waiver semi-annually.

This report was for informational purposes only. No action was taken.

C. Quarterly Marketing Report

David Dunn moved and Ben Quiroz seconded the motion to table the Quarterly Marketing Report. The motion carried.

XI. APPROVAL ITEMS

A. Interlocal Agreement/Request to Sell Property

Don Hallmark presented a "Request for a decision from the Ector County Hospital District to sell property for less than market value specified in the judgment of foreclosure and also less than the total amount of judgments against the property".

Don Hallmark moved and David Dunn seconded the motion to approve the interlocal agreement. Richard Herrera asked for more information, such as the Ector County Appraisal District report, plat and map as was presented on previous similar requests.

The motion failed on a vote of 2 to 5 with Don Hallmark and David Dunn voting to approve the interlocal agreement and all others voting against.

Ben Quiroz moved and Bryn Dodd seconded the motion to consider the interlocal agreement at a later date. The motion carried.

B. Resolution Related to Pledging Assets to Replace Loan Guarantee on Texas Healthcare Linen

Robert Abernethy, Chief Financial Officer, provided the Board with information related to the formation of Texas Healthcare Linen, a company created to provide laundry services for three hospitals. As the venture has grown and is in a profitable position, the owners no longer need to provide capital funding. As a result, he presented a resolution authorizing the opening of a saving account in the amount of one million dollars, with such account to be used pledged as collateral to First Financial Bank in Abilene, Texas through September 19, 2019.

David Dunn moved and Richard Herrera seconded the motion to approve the resolution as presented. The motion carried.

C. Agreements Related to the Family Health Clinic

David Garcia, Executive Director of the Family Health Clinic and Director of Governmental Affairs, presented the following three updated agreements between the Family Health Clinic, Medical Center Hospital and MCH ProCare in preparation for an upcoming Health Resources and Services Administration (HRSA) operational site visit occurring May 22, 2018:

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

The agreements have been reviewed and updated to reflect the current requirements set forth by HRSA for Federally Qualified Health Centers.

Ben Quiroz moved and Richard Herrera seconded the motion to approve the three agreements as presented. The motion carried.

D. Fair Market Rent Assessment on Properties Owned/Operated by ECHD prepared by Advanced Valuation Systems, Inc.

Matt Collins, Vice President of Operations, presented a Fair Market Value (FMV) assessment for properties that are leased out by Ector County Hospital District. FMV studies are conducted, at a minimum, every three years to establish lease rates for ECHD property. The stated values in the report will be the basis for all lease rates until such time another FMV is conducted.

Bryn Dodd moved and Mary Lou Anderson seconded the motion to approve the Fair Market Rent Assessment 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, 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.

The individuals present during Executive Session were Mary Thompson, David Dunn, Mary Lou Anderson, Bryn Dodd, Don Hallmark, Richard Herrera, Ben Quiroz, Rick Napper, Ron Griffin, Robert Abernethy, Adiel Alvarado, Robbi Banks, and Jan Ramos.

Executive Session began at 6:25 pm.

Executive Session ended at 7:44 p.m.

No action was taken during Executive Session.

XIII. MCH PROCARE PROVIDER AGREEMENTS

A. MCH PROCARE

Ron Griffin, Chief Legal Counsel, presented two MCH ProCare provider agreements as follows:

Santiago Giraldo, M.D., This is a three year, full-time employment renewal contract for Internal Medicine Division with a contract start date of May 1, 2018.

Nancy Baquirin, N.P. This is a two year, full-time employment renewal contract for Urgent Care Division with a contract start date of May 1, 2018.

Richard Herrera moved and David Dunn seconded the motion to approve the MCH ProCare provider agreements with Santiago Giraldo, M.D. and Nancy Baquirin, N.P., as presented. The motion carried.

B. FAMILY HEALTH CLINIC

Ron Griffin, Chief Legal Counsel, presented a Dental Services Agreement as follows:


Keerthi Miryala, DMD, and Andes Dental PLLC d/b/a Odessa Family Dental. This is a one year agreement beginning February 1, 2018 to assist the Family Health Clinic (FHC) in providing preventative dental services to all patients of the FHC based on the Medicaid fee schedule.

Bryn Dodd moved and Mary Lou Anderson seconded the motion to approve the Dental Services Agreement with Keerthi Miryala, DMD, and Andes Dental PLLC d/b/a Odessa Family Dental as presented. The motion carried.

XIV. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 7:46 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors