

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
JULY 10, 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. 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

Bryn Dodd presented the Mission, Vision and Values of Medical Center Health System.

V. JULY 2018 EMPLOYEES OF THE MONTH

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

- Clinical: Lori McWilliams-Gersbach, Occupational Therapist, Occupational Therapy
- Non-Clinical: Gregory Spence, Project Manager, Performance Improvement
- Nurse: Chris Gage, Holding Area RN, Cath Lab

VI. CONSENT AGENDA

A. Minutes for Regular Meeting – June 5, 2018

B. Minutes for Special Meeting – June 19, 2011

C. Annual ECHD Board Committee Appointments Made by President

David Dunn moved and Mary Lou Anderson seconded the motion to approve the items listed on the Consent Agenda as presented. The motion carried unanimously.

VII. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Eight Months Ended May 31, 2018

David Dunn moved and Ben Quiroz seconded the motion to approve the Financials for eight months ended May 31, 2018. The motion carried unanimously.

2. Capital Expenditure Request: Continuous Cardiac Output Monitor

Chad Dunavan, Chief Nursing Officer, presented the Capital Expenditure Request for HemoSphere Advanced Platform Continuous Cardiac Output Monitors. The objective is to replace two existing and obsolete monitors currently in use. Two of the Continuous Cardiac Output (CCO) monitors are 12 years old and end of life and 2 that are 5 years old. Currently the two monitors at end of life will no longer be serviced or repairable by the manufacturer. Monitors are a needed piece of equipment for hemodynamic monitoring of CABG patients which will allow nursing and physicians the ability to assess cardiovascular function and guide treatment decisions by the visual data displayed by the HemoSphere CCO monitor. This is a budgeted cost of \$81,790.00.

David Dunn moved and Richard Herrera seconded the motion to approve the Capital Expenditure Request for HemoSphere Advanced Platform Continuous Cardiac Output Monitors. The motion carried unanimously.

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
Aminsharifi, Jamie MD	Radiology	Radiology / Telemedicine	VRAD	07/10/2018 – 07/09/2020
Tortorelli, Cynthia MD	Radiology	Radiology / Telemedicine	VRAD	“ “
Thokala, Ramakrishna MD	Medicine	Medicine / Nephrology	Permian Nephrology Associates	07/10/2018-07/09/2019
Brown, Matthew MD	Surgery	Plastic Surgery / Hand Surgery	Midland Plastic Surgery Center	“ “

Allied Health Professional (AHP) Staff Applicants

Applicant	Department	Specialty/Privileges	Group	Sponsoring Physician(s)	Dates
Hernandez, Philip CRNA	Anesthesia	Nurse Anesthetist	ProCare	Meghana Gillala, MD Abishek Bhari Jayadevappa, MD Marlys Munnell, MD Michael Price, MD Punaepalli Reddy, MD	07/10/2018 - 07/09/2020

**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	Changes to Privileges	Dates
Banh, David MD	OB / GYN	Affiliate	Obstetrics / Gynecology	TTUHSC		09/01/2018 – 08/31/2020
Bastidas Palacios, Alexander MD	Medicine	Active	Medicine / Critical Care	ProCare		“ “
Bhairavarasu, Kalpana MD	Medicine	Active	Medicine / Rheumatology	TTUHSC	DELETE: Arthroscopy	“ “
Borra, Ravi MD	Medicine	Active	Medicine / Endocrinology	West Texas Diabetes		“ “
Caparas, Domingo MD	Family Medicine	Active	Family Medicine/Hospitalist	ProCare		“ “
Francisco, Anna Marie MD	Family Medicine	Active	Family Medicine / Geriatrics	TTUHSC		“ “
Herrera, Johany MD	Family Medicine	Active	Family Medicine/Hospitalist	ProCare		“ “
Hosakoppal, Niriksha MD	Medicine	Active	Medicine/Internal Medicine	ProCare		“ “
Kola, Bhargavi MD	Pediatrics	Active	Pediatrics	TTUHSC		“ “
Nwojo, Raphael MD	Surgery	Associate to Active	Surgery / Otolaryngology	ProCare		“ “
Othee, Mandeep	Medicine	Active	Medicine / Physical	ProCare		“ “

MD			Medicine			
Price, Michael MD	Anesthesia	Associate to Active	Anesthesiology	ProCare		“ “
Smith, Debbie DO	Family Medicine	Active	Family Medicine / Geriatrics	TTUHSC		“ “
Van Riper, James DO	OB/GYN	Courtesy to Associate	Obstetrics / Gynecology	First Physicians		09/01/2018 – 08/31/2019
Reddy, Punaepalli MD	Anesthesia	Associate	Anesthesiology	ProCare		08/01/2018 – 07/31/2019
Carrizales, Enrique DO	Medicine	Associate	Medicine/Internal Medicine	ProCare		“ “
Gomez, Adriana MD	Medicine	Associate	Medicine/Internal Medicine	ProCare		“ “
McDonnell, Kevin MD	Radiology	Telemedicine	Diagnostic Radiology	VRAD		08/01/2018 – 07/31/2020
Blanchard, Lawrence MD	Anesthesia	Active	Anesthesiology	ProCare		“ “
Park, Susan MD	Radiology	Telemedicine	Diagnostic Radiology	VRAD		“ “
Paul, Marc MD	Radiology	Telemedicine	Diagnostic Radiology	VRAD		“ “
Reiner, Bruce MD	Radiology	Telemedicine	Diagnostic Radiology	VRAD		“ “
Wike, Laura MD	Radiology	Telemedicine	Diagnostic Radiology	VRAD		“ “

Blank **Staff Category** column signifies no change

Allied Health Professionals

Applicant	Department	Specialty/ Privileges	Group	Sponsoring Physician(s)	Changes to Privileges	Dates
Katada, Jose CRNA	Anesthesia	Nurse Anesthetist	ProCare	Meghana Gillala, MD Abishek Bhari Jayadevappa, MD Marlys Munnell, MD Michael Price, MD Punaepalli Reddy, MD		09/01/2018 – 08/31/2020
Lovitt, Hanh PA	Emergency Medicine	Physician Assistant	BEPO	Gregory Shipkey, MD		“ “
Romero, Araceli FNP	Family Medicine	Nurse Practitioner	First Physicians	Francisco Salcido, MD		“ “

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

Clinical/ Additional Privileges

Staff Member	Department	Privilege
Bashir, Mamoun MD	Medicine	ADD: Moderate Sedation ADD: [Interventional Nephrology] – HD PermaCath placement and exchange for dialysis ADD: [Interventional Nephrology] – AV access (AVE/AVG) angiogram and/or angioplasty and/or endovascular stent placement for dialysis ADD: [Interventional Nephrology] – AV access thrombectomies for dialysis
Glass, Darren MD	Surgery	ADD: Temporary privileges for proctoring with da Vinci

3. Change in Medical Staff or AHP Staff Status

Resignation / Expiration of Privileges

Staff Member	Staff Category	Department	Effective Date	Action
Sepulveda, Augusto MD	Active	Medicine / Hospitalist	05/16/2018	Resigned
Ahmed, Yasir, MD	Active	Medicine / Infectious Disease	06/21/2018	Resigned
Boe, Justin MD	Telemedicine	Radiology	05/16/2018	Resigned
Henry, Thomas MD	Telemedicine	Radiology	05/14/2018	Resigned
Talmi, Danit MD	Telemedicine	Radiology	05/18/2018	Resigned
Adams, Mathis MD	Active	Surgery	10/31/2018	Resigned
Buitrago, William MD	Associate	Surgery / Trauma	10/31/2018	Resigned
Corneille, Michael MD	Active	Surgery / Trauma	10/31/2018	Resigned
Kim, Elizabeth MD	Active	Surgery	10/31/2018	Resigned

4. Change in Medical Staff or AHP Staff Category

Staff Category Changes

Staff Member	Department	Category
Nwojo, Raphael MD	Surgery	Associate to Active
Price, Michael MD	Anesthesia	Associate to Active
Van Riper, James DO	OB / GYN	Courtesy to Associate

Change in Credentialing Date

None were presented.

5. Medical Staff Bylaws/Policy/Privilege Criteria

a. Medical Staff OPPE/FPPE Practice Evaluation Form

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Medical Staff recommendation (Items VII. B. 1-5) as presented. The motion carried unanimously.

VIII. TEXAS TECH UNIVERSITY HEALTH SCIENCE CENTER AT THE PERMIAN BASIN REPORT

Dr. Gary Ventolini provided the TTUHSC at the Permian Basin Report for informational purposes only. Rick Napper presented to the Board of Directors a commendation of appreciation from TTUHSC that he had previously received. No action was taken.

IX. PRESIDENT/CHIEF EXECUTIVE OFFICER'S UPDATE

Rick Napper introduced Edgar Morgan, Administrative Fellow. He then presented Quarterly Reports on MCH ProCare and MCH Foundation.

These reports were for informational purposes only. No action was taken.

X. SERVICE AGREEMENT BETWEEN ECTOR COUNTY HOSPITAL DISTRICT AND MCH PROCARE

Ron Griffin, Chief Legal Counsel, presented an Administrative and Support Services Personnel Agreement between Ector County Hospital District and MCH ProCare.

David Dunn moved and Richard Herrera seconded the motion to approve the service agreement between Ector County Hospital District and MCH ProCare for approval as presented. The motion carried unanimously.

XI. 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, Ben Quiroz, Rick Napper, Ron Griffin, Robert Abernethy, Adiel Alvarado, Robbi Banks, Jan Ramos, Ryan Gibson, Huron Consulting Group, and Miles Nelson, Shafer, Davis, O'Leary and Stoker.

**Executive Session began at 6:18 pm.
Executive Session ended at 8:05 p.m.**

No action was taken during Executive Session.

XII. APPROVALS FROM EXECUTIVE SESSION

A. MCH ProCare Provider Agreements

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

Monika Budhathoki, FNP. This is a three year, full-time employment agreement for Gastroenterology, starting as soon as privileging and credentialing is complete.

Michael Cuizon, NP. This is a two year, full-time renewal agreement for Cardiology, effective August 1, 2018.

Bryn Dodd moved and Don Hallmark seconded the motion to approve the MCH ProCare provider agreements with Monika Budhathoki and Michael Cuizon, as presented. The motion carried unanimously.

B. Meisell et al., v. ECHD et al. Settlement Agreement

Ron Griffin, Chief Legal Counsel, presented the formalized Settlement Agreement for submission to the plaintiffs in Meisell et al., v. ECHD et al.

Bryn Dodd mad the following motion: "I move for approval of the Settlement Agreement as written and presented to be submitted to the Plaintiff participants for execution; and, subject to such adequate execution as contemplated in the Settlement Agreement, that the same participation in the HRA be offered to all other qualified and eligible retirees in exchange for an approved release." Don Hallmark seconded the motion to approve the Settlement Agreement as presented. The motion carried unanimously.

XIII. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 8:10 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors