



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**

September 28, 2018

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, October 2, 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, October 2, 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: September 28, 2018 at _____ a.m./p.m.

ATTEST: *Linda Haney, Ector County Clerk*

By: _____, Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
OCTOBER 2, 2018 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER David Dunn, Chairman**
- II. REVIEW OF MINUTES FOR SEPTEMBER 4, 2018 MEETING.....David Dunn**
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
 - FINANCE COMMITTEEDavid Dunn**
 - 1. Financial Report for Eleven Months Ended August 31, 2018..... Robert Abernethy
- IV. ADJOURNMENTDavid Dunn**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
OCTOBER 2, 2018 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

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. HUDDLE BOARD PROCESS TEAM REPORT** Robbi Banks
- VI. OCTOBER 2018 EMPLOYEES OF THE MONTH** Rick Napper
 - Clinical: Ayenne Anoos, Lead Laboratory Technician, Microbiology Lab
 - Non-Clinical: Leticia Amador, Unit Clerk, Emergency Department
 - Nurse: Crystal Hershey, Registered Nurse, 8 Central
- VII. TPC PRESENTATION** Cheryl McQueen
- VIII. RONALD MCDONALD HOUSE CHARITIES** Dina Jeffries/Linda Limon
- IX. CONSENT AGENDA** Mary Thompson
(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Director asks for separate consideration of an item.)
 - A. Minutes for Regular Meeting – September 4, 2018**
 - B. Special Meeting – September 6, 2018**
 - C. Special Meeting – September 17, 2018**
 - D. Special Meeting – September 20, 2018**
 - E. Special Meeting – September 28, 2018**
 - F. Annual Evaluation of the Infection Control Program**
 - G. Ector County Hospital District Assistance (ECHDA) Program Annual Approval**
- X. COMMITTEE REPORTS**
 - A. Finance Committee** David Dunn
 - 1. Financial Report for Eleven Months Ended August 31, 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

XI. TTUHSC AT THE PERMIAN BASIN REPORT..... Gary Ventolini, MD

XII. PRESIDENT/CHIEF EXECUTIVE OFFICER'S UPDATE Rick Napper
Bowie/Bonham Middle Schools Project Update

XIII. JANUARY 2019 THROUGH JANUARY 2020 BOARD/FINANCE COMMITTEE MEETING DATES APPROVAL Mary Thompson

January 8, 2019	<i>To Be Determined (Board Retreat)</i>	October 1, 2019
February 5, 2019	June 4, 2019	November 5, 2019
March 5, 2019	July 2, 2019	December 3, 2019
April 2, 2019	August 6, 2019	<u>January 7, 2020</u>
May 7, 2019	September 3, 2019	

XIV. 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.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. MCH ProCare Provider Agreements**
- B. Epix GI Anesthesia Management LLC Agreement**
- C. Sterile Processing Improvement Plan Agreements**
- D. Huron Consulting Services LLC Agreement**
- E. NRC Health Agreement**

XVI. 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.