



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
AUGUST 7, 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
Miles Griffin, 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

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

V. PATIENT EXPERIENCE VIDEO

Rick Napper presented the patient experience video that was shown at each of the fourteen Town Hall meetings July 31, August 1 and 2, 2018. This video was designed to emphasize that every employee is instrumental in the patient experience and reinforced the four MCHS promises: Safety, Presence, Positive Attitude, and Efficiency.

VI. JULY 2018 EMPLOYEES OF THE MONTH

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

- Clinical: Audrey Blair, LVN, ProCare Pain Management
- Non-Clinical: Janice Dane, Human Resources Business Partner, Human Resources
- Nurse: Karla (Erika) Quezada, Clinical RN, 4 Central

VII. CONSENT AGENDA

A. Minutes for Regular Meeting – July 10, 2018

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

VIII. COMMITTEE REPORTS

A. Finance Committee

1. Quarterly Investment Report - Quarter 3, FY 2018
2. Quarterly Investment Officer's Certification - Quarter 3, FY 2018
3. Financial Report for Nine Months Ended June 30

David Dunn moved and Bryn Dodd seconded the motion to approve the Quarterly Investment Officer's Certification - Quarter 3, FY 2018, and the Financial Report for Nine Months Ended June 30. 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
Hulsey, Meredith, DO	Pathology	Anatomic & Clinical Pathology	MCH Procure	08/07/2018 – 08/06/2019
*Farber, Adam, MD	Cardiology	Cardiovascular/Inter ventional	MCH Procure	“
Slayden, Cristopher, MD	Surgery	Urology	West Texas Urology	“

*Urteaga, Joshua MD	Family Medicine	Family Medicine	MCH Procure	“
*Wiesner, Elliana, MD	Medicine	Internal Medicine	MCH Procure	“
*Womack, Jordan DPM	Surgery	Podiatry	Permian Basin Foot & Ankle	“

Allied Health Professional (AHP) Staff Applicants

Applicant	Department	Specialty/Privileges	Group	Sponsoring Physician(s)	Dates
*Diaz, Elena CRNA	Anesthesia	CRNA	Midwest Anesthesia Alliance	Meghana Gillala, MD Abishek Bhari Jayadevappa, MD Marlys Munnell, MD Michael Price, MD Punacpalli Reddy, MD	08/07/2018 – 08/06/2020
Wildy, Jonathan CRNA	Anesthesia	CRNA	Midwest Anesthesia Alliance	Meghana Gillala, MD Abishek Bhari Jayadevappa, MD Marlys Munnell, MD Michael Price, MD, Punaepalli Reddy, MD	“

**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
Brigmon, Matthew, MD	Medicine	Associate	Internal Medicine/ Hospitalist	MCH Procure		09/01/2018 – 08/31/2019
Delgado, Jose, MD	Family Medicine	Courtesy	Family Medicine	MCH Procure		“
Flaherty, Stephen, MD	Surgery	Associate	General /Trauma	Envision		“
Green, Leila, MD	Surgery	Associate	General /Trauma	Envision		“
Nelson, Jonathan, MD	Surgery	Associate	Surgery / Urology	West Tx Urology		“
Siegler, Steve, MD	Family Medicine	Courtesy	Family Medicine	First Physicians		“
Borra, Vijay, MD	Surgery	Active	Surgery / Orthopedic	MCH Procure		09/01/2018 – 08/31/2020
Chae, Phillip MD	Medicine	Associate to Active	Medicine / Hematology	West Tx Cancer Center		“
Grove, Kathy, MD	Surgery	Associate to Active	General / Trauma	Envision		“
Stike, Aaron, MD	Surgery	Active	Surgery / Urology	West Tx Urology	ADD: Cryoablation of the prostate; Laparoscopic Renal Cryosurgery;	“

					Microsurgical Epididymal Sperm Aspiration(MESA) Robotic Laparoscopic Radical Prostatectomy; Transvaginal Taping (TVT); Uphold Vaginal Support System; Visual laser ablation of prostate (VLAP)	
Strong, Benjamin, MD	Radiology	Telemedicine	Telemedicine	VRAD		“
Mocherla, Bhavana, MD	Family Medicine	Associate to Active	Family Medicine	TTUHSC		11/01/2018 – 10/31/2020

Blank **Staff Category** column signifies no change

Allied Health Professionals

Applicant	Department	Specialty/ Privileges	Group	Sponsoring Physician(s)	Changes to Privileges	Dates
DeMuro, Robert PA	Surgery	Physician Assistant	Envision / Acute Surgical	Dr. Benjamin Cunningham		09/01/2018 – 08/31/2020

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

Clinical/ Additional Privileges

Staff Member	Department	Privilege
Stike, Aaron	Surgery	ADD: Cryoablation of the prostate; Laparoscopic Renal Cryosurgery; Microsurgical Epididymal Sperm Aspiration (MESA) Robotic Laparoscopic Radical Prostatectomy; Transvaginal Taping (TVT); Uphold Vaginal Support System; Visual laser ablation of prostate (VLAP)
*Glass, Darren MD	Surgery	ADD: Full privileges for da Vinci

3. Change in Medical Staff or AHP Staff Status

Resignation / Expiration of Privileges

Staff Member	Staff Category	Department	Effective Date	Action
Anne Acreman, MD	Courtesy	Family Medicine	08/31/2018	Lapse in Privileges
Benavides, Luis, MD	Active	Family Medicine	08/31/2018	Lapse in Privileges
Shelley Blancett, Ph. D	AHP	Medicine	06/29/2018	Resigned
Christina Gaspar, FNP	AHP	Surgery	07/31/2018	Resigned
James Ingram, DO	Active	Surgery	06/22/2018	Resigned
Ramalinga Kedika, MD	Active	Medicine	07/31/2018	Resigned
Christina Wan, MD	Affiliate	Family Medicine	08/03/2018	Resigned

4. Change in Medical Staff or AHP Staff Category

Staff Category Changes

Staff Member	Department	Category
Chae, Phillip, MD	Medicine	Associate to Active
Grove, Kathy MD	Surgery	Associate to Active
Mocherla, Bhavana, MD	Family Medicine	Associate to Active
Baker, Erick CRNA	Anesthesia	Removal of Provisional Status
Efremov, Maksim CRNA	Anesthesia	Removal of Provisional Status
Wyatt, Alicia CRNA	Anesthesia	Removal of Provisional Status
Roder, Hannah PA	Family Medicine	Removal of Provisional Status
Brigmon, Mathew MD	Medicine	Removal of Provisional Status
Chae, Philip MD	Medicine	Removal of Provisional Status
Bloss, Michael MD	Radiology	Removal of Provisional Status
Blunck, Joshua DO	Radiology	Removal of Provisional Status
Chang, John MD	Radiology	Removal of Provisional Status
Henry, Robert MD	Radiology	Removal of Provisional Status
Kakarala, Bharat MD	Radiology	Removal of Provisional Status
Zamora, Kathryn MD	Radiology	Removal of Provisional Status
Allbright, Andrew NP	Surgery	Removal of Provisional Status
Green, Lelia MD	Surgery	Removal of Provisional Status
Griffin, Brian NP	Surgery	Removal of Provisional Status
Nelson, Jonathan MD	Surgery	Removal of Provisional Status
Flaherty, Stephen MD	Surgery	1 year of Extension of Provisional Status

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.

IX. 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. No action was taken.

X. PRESIDENT/CHIEF EXECUTIVE OFFICER'S UPDATE

A. Physician Advisory Meeting

Rick Napper reported on the physician advisory strategy meeting that took place on August 3, 2018. This was attended by twenty-eight physicians who used new polling technology to answer questions and provide their top six issues. Good feedback was received and action plans and priorities are being developed.

B. Quarterly MCH Marketing Report

Rick Napper present the quarterly Marketing/Communications report.

C. Emergency Department Registration Alignment Room Report

Rick Napper introduced David Graham, Emergency Department Director, and Sherri Pickens, Director of Revenue Cycle, and other team members involved in the Emergency Department Registration Project.

This team is working on improving the registration workflow, increasing patient satisfaction and reducing the number of patients who leave without being seen or without being fully registered.

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

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, Richard Herrera, Ben Quiroz, Rick

Napper, Robert Abernethy, Jan Ramos, and Miles Nelson, Shafer, Davis, O'Leary and Stoker.

Executive Session began at 6:38 pm.
Executive Session ended at 8:16 p.m.

No action was taken during Executive Session.

XII. APPROVALS FROM EXECUTIVE SESSION

A. Huron Consulting Services LLC Agreement

Rick Napper presented the Huron Consulting Services LLC Agreement.

David Dunn moved and Richard Herrera seconded the motion to approve the Huron Consulting Services LLC Agreement as presented. The motion carried unanimously.

B. MCH ProCare Provider Agreements

Rick Napper presented two MCH ProCare provider agreements as follows:

Suzanne Cearley, RN, PNP-C. This is a three year, full-time employment agreement for Pediatric Division Nurse Practitioner at the Family Health Clinic, starting as soon as privileging and credentialing is complete.

Don Hallmark moved and Ben Quiroz seconded the motion to approve the MCH ProCare provider agreement with Suzanne Cearley, as presented. The motion carried unanimously.

Timothy Townsend, MD. This is a three year, full-time employment renewal for hospital based Radiology Division, effective August 1, 2018.

David Dunn moved and Richard Herrera seconded the motion to approve the MCH ProCare provider agreement with Timothy Townsend as presented. The motion carried unanimously.

XIII. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 8:18 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors