



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
BOARD RETREAT
THE GAGE HOTEL, MARATHON TEXAS
JUNE 14-16, 2023**

MINUTES OF THE MEETING

Wednesday, June 14, 2023

MEMBERS PRESENT:

Wallace Dunn, President
Don Hallmark, Vice President
Bryn Dodd
Will Kappauf
David Dunn

MEMBERS ABSENT:

Richard Herrera
Kathy Rhodes

OTHERS PRESENT:

Russell Tippin, President/Chief Executive Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Adiel Alvarado, President of MCH ProCare
Kim Leftwich, Chief Nursing Officer
Dr. Meredith Hulsey, Chief Medical Officer
Tina Leal, Vice President Physician & Community Relations
Alison Pradon, Vice President of Development
Linda Carpenter, Chief Information Officer
Gingie Sredanovich, Chief Compliance Officer
Staci Ashley, Vice President of Human Resources
Courtney Look, Chief Experience & Quality Officer
Mary Gallegos, Risk Manager
Mallori Hutson, Regional Services Manager
Dr. Gregory Shipkey, Past Chief of Staff
Dr. Jeff Pinnow, Vice Chief of Staff
Grant Trollope, Associate Chief Financial Officer
Garret Davis, Strategic Planning and Special Projects Administrator
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to CEO
Rob Steen, Administrative Fellow
Phillip Robinson, Cerner IT
Sasha Preble, Optum
Kat Allen, Optum
Miles Nelson, Attorney – Shafer, Davis, O’Leary & Stoker

CALL TO ORDER

Wallace Dunn, President, called the meeting to order at 1:32 p.m. at the Gage Hotel in Marathon, Texas. Notice of the meeting was properly posted as required by the Open Meetings Act.

WELCOME, INTRODUCTIONS AND OBJECTIVES

Russell Tippin, President/CEO welcomed all attendees, introduced those present and explained the objectives of the meeting.

STRATEGIC PLANNING

Sasha Preble and Kat Allen with Optum, led the group in discussions including the strategic priorities of what's changed over the last year and how else might we consider responding to the new pressures.

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

CONSIDER MOVING THE JULY 6, 2023 REGULAR BOARD MEETING TO JULY 11, 2023

Wallace Dunn, President recommended moving the July 6, 2023 Regular Board Meeting to July 11, 2023, due to the 4th of July Holiday week.

David Dunn moved, and Don Hallmark seconded the motion to move the Regular Board Meeting to July 11, 2023. The motion carried.

EXECUTIVE SESSION

Wallace Dunn stated that the Board would go into Executive Session for the meeting held in closed session involving any of the following: (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code.

ATTENDEES for the entire Executive Session: ECHD Board members Wallace Dunn, Don Hallmark, Bryn Dodd, Will Kappauf, and David Dunn, Russell Tippin, Steve Steen, Gingie Sredanovich, and Kerstin Connolly.

Steve Steen led the board in discussions about the Board Self Evaluation during Executive Session.

Executive Session began at 4:06 p.m.
Executive Session ended at 4:50 p.m.

No action was taken during Executive Session.

ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

There were no items to be considered from Executive Session.

RECESS

With no further business, Wallace Dunn recessed the meeting at 4:50 p.m.

Thursday, June 15, 2023

MEMBERS PRESENT:

Wallace Dunn, President
Don Hallmark, Vice President
Bryn Dodd
Will Kappauf
David Dunn
Richard Herrera

MEMBERS ABSENT:

Kathy Rhodes

OTHERS PRESENT:

Russell Tippin, President/Chief Executive Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Adiel Alvarado, President of MCH ProCare
Kim Leftwich, Chief Nursing Officer
Dr. Meredith Hulseley, Chief Medical Officer
Tina Leal, Vice President Physician & Community Relations
Alison Pradon, Vice President of Development
Linda Carpenter, Chief Information Officer
Gingie Sredanovich, Chief Compliance Officer
Staci Ashley, Vice President of Human Resources
Courtney Look, Chief Experience & Quality Officer
Mary Gallegos, Risk Manager
Mallori Hutson, Regional Services Manager
Dr. Gregory Shipkey, Past Chief of Staff
Dr. Jeff Pinnow, Vice Chief of Staff
Grant Trollope, Associate Chief Financial Officer
Garret Davis, Strategic Planning and Special Projects Administrator
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to CEO
Rob Steen, Administrative Fellow
Phillip Robinson, Cerner IT
Sasha Preble, Optum
Kat Allen, Optum
Miles Nelson, Attorney – Shafer, Davis, O'Leary & Stoker
Jessica Zuniga, Texas Tech University
Dr. Gacharo, Texas Tech University

CALL TO ORDER

Wallace Dunn, President, called the meeting to order at 8:32 a.m. at the Gage Hotel in Marathon, Texas. Notice of the meeting was properly posted as required by the Open Meetings Act.

WELCOME, INTRODUCTIONS AND OBJECTIVES

Russell Tippin, President/CEO, welcomed all attendees.

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

TEXAS TECH PARTNERSHIP

Jessica Zuniga and Dr. Gacharo provided an update to the group about Texas Tech's vision to transform healthcare through innovation & collaboration in the region.

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

STRATEGIC PLANNING PROGRESS UPDATES

Matt Collins, Chief Operating Officer, and Linda Carpenter, Chief Information Officer, provided an update on the Growth Pillar.

Mallori Hutson, Regional Services and Physician Relations Manager, provided an update on the MCH Telehealth platform.

Tina Leal, Vice President of Provider Relations & Recruitment, provided an update on recruitment activities.

Courtney Look, Chief Experience & Quality Officer, provided an update on the Experience Pillar.

Kim Leftwich, Chief Nursing Officer, provided an update on the Quality Pillar.

Staci Ashley, Vice President of Human Resources and Alison Pradon, Vice President of Development provided an update on the People Pillar.

Steve Ewing, Chief Financial Officer, provided an update on the Finance Pillar.

These reports were for informational purposes only and no action was taken.

EXECUTIVE SESSION

Wallace Dunn stated that the Board would go into Executive Session for the meeting held in closed session involving any of the following: (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code.

ATTENDEES for the entire Executive Session: ECHD Board members Wallace Dunn, Don Hallmark, Bryn Dodd, Will Kappauf, Richard Herrera and David Dunn, Russell Tippin, Steve Steen, and Kerstin Connolly.

Steve Steen led the board in discussions about the Cardiology Audit during Executive Session.

Gingie Sredanovich, Steve Ewing, Matt Collins, and Adiel Alvarado were excused from the remainder of Executive Session.

Wallace Dunn led the board in discussions about Board Communications.

Executive Session began at 3:56 p.m.
Executive Session ended at 4:38 p.m.

No action was taken during Executive Session.

ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

There were no items to be considered from Executive Session.

RECESS

With no further business, Wallace Dunn recessed the meeting at 4:38 p.m.

Friday, June 16, 2023

MEMBERS PRESENT: Wallace Dunn, President
Don Hallmark, Vice President
Bryn Dodd
Will Kappauf

MEMBERS ABSENT: Kathy Rhodes
David Dunn
Richard Herrera

CALL TO ORDER

Wallace Dunn, President, called the meeting to order at 8:30 a.m. at the Gage Hotel in Marathon, Texas. Notice of the meeting was properly posted as required by the Open Meetings Act.

ADJOURNMENT

There being no further business to come before the Board, Wallace Dunn adjourned the meeting at 8:30 a.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District Board of Directors