



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
MAY 3 2022 – 5:00 p.m.**

**MINUTES OF THE MEETING**

- MEMBERS PRESENT:** Bryn Dodd, President  
Wallace Dunn, Vice President  
Mary Lou Anderson  
David Dunn  
Don Hallmark  
Kathy Rhodes
- MEMBERS ABSENT:** Richard Herrera
- OTHERS PRESENT:** Russell Tippin, President/Chief Executive Officer  
Steve Steen, Chief Legal Counsel  
Steve Ewing, Chief Financial Officer  
Matt Collins, Chief Operating Officer  
Christin Timmons, Chief Nursing Officer  
Adiel Alvarado, President MCH ProCare  
Dr. Donald Davenport, Chief of Staff  
Dr. Jeff Pinnow, Vice Chief of Staff  
Kerstin Connolly, Paralegal  
Lisa Russell, Executive Assistant to the CEO
- OTHERS PRESENT:** Various other interested members of the  
Medical Staff, employees, and citizens

**I. CALL TO ORDER**

Bryn Dodd, President, called the meeting to order at 5:00 p.m. in the Ector County Hospital District Board Room at 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**

Bryn Dodd led the Pledge of Allegiance to the United States and Texas flags.

**IV. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM**

Kathy Rhodes presented the Mission, Vision and Values of Medical Center Health System.

## **V. AWARDS AND RECOGNITION**

### **A. May 2022 Associates of the Month**

Russell Tippin, President/Chief Executive Officer, introduced the May 2022 Associates of the Month as follows:

- Clinical – Jori Pearce, Case Manager
- Non-Clinical – Maria Regalado, Patient Registration Specialist
- Nurse – Elma Serrada, RN

### **B. Unit HCAHPS High Performers**

Russell Tippin, Chief Executive Officer, introduced the Unit HCAHPS High Performer(s)

- 5C
- FHC South OB
- FHC West OB

### **C. Recognitions for Nurses Week**

Christin Timmons, Chief Nursing Officer, recognized all of the nurses who received a Daisy Award and/or were nurse of the month with a certificate and flower.

### **D. CAUTI Team Presentation**

This presentation was tabled.

## **VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**

No conflicts were disclosed.

## **VII. PUBLIC COMMENTS ON AGENDA ITEMS**

No comments from the public were received.

## **VIII. CONSENT AGENDA**

- A. Consider Approval of Regular Meeting Minutes, April 5, 2022**
- B. Consider Approval of Joint Conference Committee, April 26, 2022**
- C. Consider Approval of Federally Qualified Health Center Monthly Report, March 2022**

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

## **IX. COMMITTEE REPORTS**

### **A. Finance Committee**

1. Quarterly Investment Report – Quarter 2, FY 2022

2. Quarterly Investment Officer's Certification
3. Financial Report for Month Ended March 31, 2022
4. Consent Agenda
  - a. Consider Ratification of HealthSure Insurance Engagement Agreement Renewal
5. Consider Approval of Huron Consulting Services, LLC Software as a Service Agreement

Wallace Dunn moved, and Don Hallmark seconded the motion to approve the Finance Committee report as presented. The motion carried unanimously.

#### **X. TTUHSC AT THE PERMIAN BASIN REPORT**

No report was provided this month.

#### **XI. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS**

##### **A. Upcoming Board Meeting Dates**

Nothing to report.

##### **B. COVID-19 Update**

Russell Tippin, President and Chief Executive Officer, reported that Covid-19 numbers remain low.

This report was informational only. No action was taken.

##### **C. Ad-hoc Reports**

The Chief Medical Officer candidate, Dr. Cloud and his wife came in for a visit, and we will be following up with him next week.

The Regional Services Report was provided.

These reports were for information only. No action was taken.

#### **XII. EXECUTIVE SESSION**

Bryn Dodd 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; (2) Deliberation Regarding Real Property pursuant to Section 551.072 of the Texas Government Code; (3) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (4) Deliberation Regarding Economic Development Negotiations.

ATTENDEES for the entire Executive Session: ECHD Board members, Bryn Dodd, Mary Lou Anderson, David Dunn, Don Hallmark, Wallace Dunn, Kathy Rhodes, and Steve Steen, Chief Legal Counsel, Steve Ewing, Chief Financial Officer, Christin Timmons, Chief Nursing Officer, and Kerstin Connolly, Paralegal.

Adiel Alvarado, President of MCH ProCare, presented the provider agreements to the ECHD Board of Directors during Executive Session and then was excused from the remainder of Executive Session.

Christin Timmons, Chief Nursing Officer, presented the Nursing Solutions Incorporated (NSI) agreement to the ECHD Board of Directors during Executive Session.

Don Hallmark, Board Member, and Steve Ewing, Chief Financial Officer, led the ECHD Board of Directors in discussion about the recent three percent (3%) raise for employees during Executive Session.

Steve Steen, Chief Legal Counsel, led the ECHD Board of Directors in discussions about the redistricting map plans during Executive Session.

Steve Ewing, Chief Financial Officer, provided an update about the wage adjustment for employees to the ECHD Board of Directors during Executive Session.

**Executive Session began at 5:20 p.m.**

**Executive Session ended at 6:06 p.m.**

### **XIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION**

#### **A. Consider Approval of MCH ProCare Provider Agreement(s).**

Bryn Dodd presented the following new agreements:

- Kyle Dunaway, CRNA. – This is a 1-year agreement for Anesthesia.

Bryn Dodd presented the following amendments:

- Avelino Garcia, M.D. – This is an amendment to an OBGYN Contract.
- Jannie Tang, M.D. – This is an amendment to an Anesthesia Contract.
- Bangalore Annaiah, Putta Shankar, M.D. – This is an amendment to an Anesthesia Contract.
- Punaepalli Reddy, M.D. – This is an amendment to an Anesthesia Contract.
- Sung Hwang, M.D. – This is an amendment to an Anesthesia Contract.
- Kenneth "Skip" Batch, M.D. – This is an amendment to an Anesthesia Contract.
- Anhishek Bhari Jayadevappa, M.D. – This is an amendment to an Anesthesia Contract.
- Joseph Bryan, M.D. – This an amendment to an Anesthesia Contract.
- Marlys Munnell, M.D. – This is an amendment to an Anesthesia Contract.
- Meghana Gillala, M.D. – This is an amendment to an Anesthesia Contract.

Bryn Dodd presented the following renewal agreements:

- Anhishek Bhari Jayadevappa, M.D. – This is a three (3) year renewal of a Anesthesia Contract.
- Joseph Bryan, M.D. – This is a three (3) year renewal of a Anesthesia Contract.

Wallace Dunn moved, and David Dunn seconded the motion to approve the MCH ProCare Provider Agreements as presented. The motion carried.

**B. ECHD Redistricting Resolution**

Bryn Dodd recommended accepting Redistricting Plan A.

Kathy Rhodes moved, and Mary Lou Anderson seconded the motion to approve Plan A for the redistricting as presented. The motion carried.

**C. Consider Ratification of Nursing Solutions Incorporated (NSI) Staffing Recruitment Agreement**


Bryn Dodd presented the Nursing Solutions Incorporated (NSI) Staffing Recruitment Agreement for ratification.

Wallace Dunn moved, and David Dunn seconded the motion ratifying the Nursing Solutions Incorporated (NSI) Staffing Recruitment Agreement as presented. The motion carried.

**XIV. ADJOURNMENT**

There being no further business to come before the Board, Bryn Dodd adjourned the meeting at 6:07 p.m.

Respectfully submitted,



---

David Dunn, Secretary  
Ector County Hospital District