



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
OCTOBER 2, 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 Nelson, 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 Doug Herget 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

Mary Lou Anderson presented the Mission, Vision and Values of Medical Center Health System.

V. HUDDLE BOARD PROCESS TEAM REPORT

Robbi Banks, Vice President Human Resources, Bethany Davila, Vicky Briseno and Jenna Johnson along with other members of the team, presented an update on the Huddle Board process, focusing on employee engagement.

This report was for informational purposes only. No action was taken.

VI. OCTOBER 2018 EMPLOYEES OF THE MONTH

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

- Clinical: Ayenne Anos, 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, Director of Materials Management, provided an educational report on the Texas Purchasing Coalition, and the value it brings to Medical Center Health System.

This report was for informational purposes only. No action was taken.

VIII. RONALD MCDONALD HOUSE CHARITIES

Dina Jeffries, President and CEO, Linda Limon, Chief Operations Officer, and Roselva Ruiz, Programs Manager, all of Ronald McDonald House Charities of the Southwest, presented a report on the relationship between their organization and Medical Center Health System. They thanked MCHS for the opportunity to partner and provide needed services for families who have a hospitalized child.

IX. CONSENT AGENDA

- 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**

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.

X. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Eleven Months Ended August 31, 2018

David Dunn moved and Richard Herrera seconded the motion to approve the Financial Report for Ten Months Ended August 31, 2018 as presented. 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
Duane, Therese MD	Surgery	Trauma Surgery	Envision	11/06/2018 – 11/05/2019
Parshad, Sulekha MD	Radiology	Telemedicine	VRAD	11/06/2018 – 11/05/2020
*Shaw, Sarah DO	Surgery	Trauma Surgery	Envision	11/06/2018 – 11/05/2019

Allied Health Professional (AHP) Staff Applicants

Applicant	Department	Specialty/Privileges	Group	Sponsoring Physician(s)	Dates
*Cearley, Suzanne FNP	Pediatrics	Nurse Practitioner	ProCare	Dr. Sheridian-Shayeb	11/06/2018 - 11/05/2020

**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
Ayyagari, Krishna MD	Medicine	Associate	Critical Care	ProCare		11/01/2018 – 10/31/2019
Dickens, Jessie MD	Surgery	Associate	Orthopedics	West Texas Orthopedics		11/01/2018 – 10/31/2019
Chen, Aaron MD	Emergency Medicine	Associate	Emergency Medicine	BEPO		12/01/2018 – 11/30/2019
Dent, Maranda DO	Family Medicine	Associate	Family Medicine	TTUHSC		12/01/2018 – 11/30/2019
Browning, Jared MD	Radiology	Telemedicine	Diagnostic Radiology	VRAD		12/01/2018 – 11/30/2020
Guillen, Phillip MD	Surgery	Associate to Active	Orthopedics	West Texas Orthopedics		12/01/2018 – 11/30/2020
Oza, Umesh MD	Radiology	Telemedicine	Telemedicine	American Radiology		12/01/2018 – 11/30/2020

Welte, Frank MD	Radiology	Telemedicine	Telemedicine	VRAD		12/01/2018 – 11/30/2020
Yang, Zhibo MD	Pediatrics	Active	Pediatrics	ProCare		12/01/2018 – 11/30/2020
Chemitiganti, Ramachandra MD	Internal Medicine	Active	Internal Medicine	TTUHSC		01/01/2019 – 12/31/2020
Chennamaneni, Rajnarsing MD	Internal Medicine	Active	Hospitalist	ProCare		01/01/2019 – 12/31/2020
Kubacak, Stephanie MD	Medicine	Active	Internal Medicine	ProCare		01/01/2019 – 12/31/2020

Blank **Staff Category** column signifies no change

Allied Health Professionals

Applicant	Department	Specialty / Privileges	Group	Sponsoring Physician(s)	Changes to Privileges	Dates
Bacani, Ronald FNP	Emergency Medicine	Nurse Practitioner	BEPO	Dr. Gregory Shipkey		01/01/2019 – 12/31/2020
Cheng, Fausto FNP	Internal Medicine	Nurse Practitioner		Dr. Anand Reddy		01/01/2019 – 12/31/2020
Lopez, Juanita PA	Cardiology	Active	Physician Assistant	ProCare		01/01/2019 – 12/31/2020
Marmolejo, Jeneva PA	Family Medicine	Active	Physician Assistant	ProCare		12/01/2018 – 11/30/2020
Floyd, Robin FNP	Family Medicine	Nurse Practitioner		Dr. Anna Marie Francisco		01/01/2019 – 12/31/2020

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

Clinical/ Additional Privileges

NONE

3. Change in Medical Staff or AHP Staff Status

Resignation / Expiration of Privileges

Staff Member	Staff Category	Department	Effective Date	Action
Annavajjhala, Durga MD	Affiliate	Pediatrics	10/04/2018	Resigned
Bauer, Valerie MD	Active	Surgery	08/31/2018	Resigned
Benson, Kevin MD	Active	Pediatrics	10/14/2018	Resigned
Burns, Charles MD	Active	Pathology	05/31/2018	Resigned
Farber, Gerald MD	Active	Surgery	08/31/2018	Resigned
Gilmore, Julia PA	Allied Health Professional	Physician Assistant	09/24/2018	Resigned
Koskei, Janny CRNA	Allied Health Professional	Anesthesiology	07/31/2018	Resigned
Morrison, Keith CRNA	Allied Health Professional	Anesthesiology	10/03/2018	Resigned
Onyia, Barbara MD	Associate	Medicine	11/30/2018	Lapse in Privileges

4. Change in Medical Staff or AHP Staff Category

Staff Category Changes

Staff Member	Department	Category
Guillen, Phillip MD	Surgery	Associate to Active
Risinger, Brian MD	Radiology	Removal of Provisional Status
Geatrakas, Christina MD	Radiology	Removal of Provisional Status

Change in Credentialing Date

Staff Member	Staff Category	Department	Dates
Geatrakas, Christina MD	Telemedicine	Radiology	11/07/2017 – 11/06/2019
Risinger, Brian MD	Telemedicine	Radiology	11/07/2017 – 11/06/2019
Ansari, Asif MD	Active	Internal Medicine	10/01/2018 – 09/30/2020
Castillo, Manuel MD	Active	Pediatrics	10/01/2018 – 09/30/2020
Kaitha, Sindhu MD	Active	Internal Medicine	10/01/2018 – 09/30/2020
Korsvik-Wysocki, Holly MD	Telemedicine	Radiology	10/01/2018 – 09/30/2020
Moore, Lee MD	Active	OB/GYN	10/01/2018 – 09/30/2020
Nicell, Donald MD	Telemedicine	Radiology	10/01/2018 – 09/30/2020
Okwuwa, Ikemefuna MD	Active	Family Medicine	10/01/2018 – 09/30/2020
Ortega, Martin MD	Active	Family Medicine	10/01/2018 – 09/30/2020
Patel, Tejas MD	Active	Cardiology	10/01/2018 – 09/30/2020
Ben Abda, Rafik DO	Telemedicine	Radiology	10/02/2018 – 10/01/2020
Henry, Charles MD	Telemedicine	Radiology	10/02/2018 – 10/01/2020
Huff, Mary MD	Telemedicine	Radiology	10/02/2018 – 10/01/2020
Aljarwi, Mohammed	Active to Associate	Pediatrics	11/01/2018 – 10/31/2019
Gully, Emily FNP	Allied Health Professional	Surgery	12/01/2018 – 11/30/2020

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.

XI. 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.

XII. PRESIDENT/CHIEF EXECUTIVE OFFICER'S UPDATE

Rick Napper let those in attendance know that Dr. Sari Nabulsi has accepted the position of Chief Medical Officer, beginning November 12, 2018. He also announced that Robbi Banks, Vice President Human Resource would be leaving November 30 and Harvey Hudspeth would be arriving as interim. Jacqui Gore, Vice President Communications and Marketing is also leaving the organization.

MCHS has been asked to partner with two middle schools, Bowie and Bonham, in order to introduce advanced technology to the students, to spark interest in learning, and to create a linkage between that technology and the health care industry. The organization is working with Cerner to provide Chromebooks to the students at those two schools. He then showed a video of students using the DaVinci robot.

Mr. Napper provided a presentation of the Trauma Expansion Initiative, the need to obtain Level I trauma designation and create and advanced, state of the art Level I Trauma Center.

This report was for informational purposes only. No action was taken.

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

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	

David Dunn moved and Richard Herrera seconded the motion to approve the January 2019 through January 2020 Board/Finance Committee dates as presented. The motion carried unanimously.

XIV. 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, Robbi Banks, Jan Ramos, and Miles Nelson, Shafer Law Firm.

Executive Session began at 6:43 pm.
Executive Session ended at 8:38 p.m.

No action was taken during Executive Session.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. MCH ProCare Provider Agreement

Rick Napper presented the MCH ProCare Provider Agreement for Mason Gage Hicks, M.D. This is a three year, full-time employment agreement, for the MCHS Radiology Department.

Mary Lou Anderson moved and Ben Quiroz seconded the motion to approve the MCH ProCare provider agreement with Mason Gage Hicks, M.D., as presented. The motion carried unanimously.

Rick Napper presented the MCH ProCare Provider Agreement for Errol Anderson, M.D. This is a three year, full-time employment agreement, for the MCHS Radiology Department.

Mary Lou Anderson moved and Bryn Dodd seconded the motion to approve the MCH ProCare provider agreement with Errol Anderson, M.D., as presented. The motion carried unanimously.

Rick Napper presented the MCH ProCare Provider Agreement for Catherine Graham, NFP. This is a three year, full-time employment agreement, transitioning from Wound Care and Pain Management to full-time Pain Management.

Mary Lou Anderson moved and Bryn Dodd seconded the motion to approve the MCH ProCare provider agreement with Catherine Graham, NFP, as presented. The motion carried unanimously.

B. Epix GI Anesthesia Management LLC Agreement

Rick Napper presented the Epix GI Anesthesia Management LLC Agreement.

Richard Herrera moved and David Dunn seconded the motion to approve the Epix GI Anesthesia Management LLC Agreement as presented. The motion carried unanimously.

C. Sterile Processing Improvement Plan Agreements

Rick Napper presented the MOAB and Stryker Sterile Processing Agreements.

Richard Herrera moved and Ben Quiroz seconded the motion to approve the MOAB and Stryker Sterile Processing Agreements as presented. The motion carried unanimously.

D. Huron Consulting Services LLC Agreement

Rick Napper presented the Huron Consulting Services LLC Agreement.

Bryn Dodd moved and Don Hallmark seconded the motion to approve the Huron Consulting Services LLC Agreement as presented. The motion carried unanimously.

E. NRC Health Agreement

Rick Napper presented the NRC Health Agreement to provide patient experience reporting.

Mary Lou Anderson moved and Richard Herrera seconded the motion to approve the NRC Health Agreement as presented. The motion carried unanimously.

XVI. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 8:41 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors