

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
DECEMBER 4, 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

MEMBERS ABSENT:

Richard Herrera

OTHERS PRESENT:

Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Chad Dunavan, Chief Nursing Officer
Heather Bulman, Chief Experience Officer
Dr. Sari Nabulsi, Chief Medical 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. She let the Board members and all in attendance know that Richard Herrera was absent due to his attendance at his daughter's basketball game. She was on track to be the first women's basketball player at Odessa High School to score 1000 career points.

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

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

V. AWARDS AND RECOGNITIONS

Rick Napper introduced and welcomed Dr. Sari Nabulsi, Chief Medical Officer.

A. December 2018 Employees of the Month

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

- Clinical: Laura Lopez, Unit Director, 4 Central, 9 Central, and Central Monitoring
- Non-Clinical: Renee Culpepper, Director, Clinical Performance Improvement
- Nurse: Kimberly Leftwich, Unit Director, 5 Central and 7 Central

B. ECHD Board of Directors Volunteer of the Year Award to Bryn Dodd

As she was unable to attend the Annual Volunteer Appreciation Luncheon, Rick Napper presented the ECHD Volunteer of the Year Award to Bryn Dodd.

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

C. Stroke Support Group Presentation

Karry Morris presented a report of activities made possible by volunteers of the Stroke Support Group. They then presented the Board members with small "thank you" gifts they had made at a recent support group meeting.

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

D. MCHS Foundation Donation from The Human Bean

Alison Pradon reported that The Human Bean held their second annual "Coffee For A Cure" where all proceeds go to the MCHS Foundation. This year the donation was \$3250.

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

E. Children's Miracle Network Donation from Permian Chapter of Credit Unions

Alison Pradon reported that the Permian Chapter of Credit Unions held their 25th annual golf tournament, raising \$135,779 for Children's Miracle Network.

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

VI. CONSENT AGENDA

- A. Consider Approval of Regular Meeting Minutes, November 6, 2018**
- B. Consider Approval of Executive Committee Minutes, November 20, 2018**
- C. Consider HC Stop Loss Agreement**

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.

VII. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Month Ended October 31, 2018

David Dunn moved and Ben Quiroz seconded the motion to approve the Financial Report for Month Ended October 31, 2018 as presented. The motion carried unanimously.

2. Capital Expenditure Request: Echocardiogram Ultrasound

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Capital Expenditure Request: Echocardiogram Ultrasound as presented. The motion carried unanimously.

3. Capital Expenditure Request: Merge Unity iConnect Access Image Viewer Conversion and Merge Unity System/Hardware Upgrade

David Dunn moved and Ben Quiroz seconded the motion to approve the Capital Expenditure Request: Merge Unity iConnect Access Image Viewer Conversion and Merge Unity System/Hardware Upgrade as presented. The motion carried unanimously.

4. Medical Center Health System Donation to MCHS Foundation for ECISD

David Dunn moved and Mary Lou Anderson seconded the motion to approve the donation of \$113,000 to the MCHS Foundation for a further donation to ECISD for 1170 Chromebooks for Bowie, Bonham, Nimitz, and Wilson and Young Middle Schools 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 |
|-----------------|------------|---------------------------|----------|----------------------------|
| Tucker, Mark MD | Surgery | Surgery/Trauma Surgery | Envision | 12/04/2019 – 12/03/2020 |

Allied Health Professional (AHP) Staff Applicants

NONE

**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 |
|---------------------------|-------------------|-----------------------|-----------------------|---------------------|---|-------------------------|
| Wiltse, Peter DO | Surgery | Associate | Surgery | Envision | Adding: Multiple trauma, management of patients (on surgical services) who may or may not require surgical intervention. Adding: Trauma, comprehensive management of | 12/01/2018 – 11/30/2019 |
| Kurra, Usha MD | Medicine | Courtesy | Internal Medicine | | | 01/01/2019 – 12/31/2019 |
| Pamganama mulla, Madhu MD | Medicine | Courtesy | Internal Medicine | | | 01/01/2019 – 12/31/2019 |
| Rastogi, Ashutosh MD | Internal Medicine | Courtesy | Oncology | West Texas Oncology | | 01/01/2019 – 12/31/2019 |
| Watkins, David MD | Internal Medicine | Courtesy | Oncology | West Texas Oncology | | 01/01/2019 – 12/31/2019 |
| Jain, Shailesh MD | Medicine | Courtesy | Psychiatry | TTUHSC | Adding: Telemedicine | 01/01/2019 – 12/31/2019 |
| Gurru, Manohar MD | Medicine | Courtesy to Affiliate | Neurology | | | 01/01/2019 – 12/31/2020 |
| Vindhya, Prema MD | Medicine | Affiliate | Dermatology | | | 01/01/2019 – 12/31/2020 |
| Banerjee, Sara MD | Radiology | Telemedicine | Tele-Radiology | VRAD | | 01/01/2019 – 12/31/2020 |

| | | | | | | |
|--------------------|-----------|-----------------------|-------------------|---------------------|--|-------------------------|
| Dar, Khavar MD | Medicine | Active | Pulmonary | | | 01/01/2019 – 12/31/2020 |
| Doran, John MD | Medicine | Courtesy to Affiliate | Internal Medicine | | | 01/01/2019 – 12/31/2020 |
| Prasad, Kalpana MD | Medicine | Affiliate | Internal Medicine | | | 01/01/2019 – 12/31/2020 |
| Akins, Robin MD | Radiology | Courtesy | Oncology | West Texas Oncology | | 02/01/2019 – 01/31/2020 |

Blank Staff Category column signifies no change

Allied Health Professionals

| Applicant | Department | Specialty / Privileges | Group | Sponsoring Physician(s) | Changes to Privileges | Dates |
|------------------------|--------------------|------------------------------------|-------------------------------|-------------------------|---------------------------------|-------------------------|
| Brindley, Michelle FNP | Family Medicine | Nurse Practitioner | ProCare | Dr. Michael Auringer | Change in Sponsoring Physician. | 01/01/2019 – 12/31/2020 |
| Calderon, Edye PA | Emergency Medicine | Physician Assistant | BEPO | Dr. Shipkey | | 01/01/2019 – 12/31/2020 |
| MacMurdo III, Lee APRN | Medicine | Advanced Practice Registered Nurse | Permian Nephrology Associates | Dr. Mamoun Bashir | | 01/01/2019 – 12/31/2020 |

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

Clinical/ Additional Privileges

| Staff Member | Department | Privilege |
|-----------------------------|--------------------|---|
| Bacani, Ronald FNP | Emergency Medicine | Removing: Wound Care |
| Cheng, Fausto FNP | Internal Medicine | Adding: Prescribe medication (must provide a supervisor-signed “Notice of Prescriptive Authority” which requires current DPS/DEA/TMB registration. Sponsoring Physician Dr. Anand Reddy |
| Chennamaneni, Rajnarsing MD | Internal Medicine | Adding: Ambulatory blood pressure monitoring, Neurological disorder(common), diagnose and manage or refer to specialist, Urine analysis, including microscopic, Vaginal discharge, KOH and wet prep examination. |
| Jain, Shailesh MD | Medicine | Adding: Telemedicine |
| Kubacak, Stephanie MD | Internal Medicine | Removing: Moderate Sedation |
| Wiltse, Peter DO | Surgery | Adding: Multiple trauma, management of patients (on surgical services) who may not require surgical intervention. Adding: Trauma, comprehensive management of |

3. Change in Medical Staff or AHP Staff Status

Resignation / Expiration of Privileges

| Staff Member | Staff Category | Department | Effective Date | Action |
|-------------------|----------------|----------------------------|----------------|---------------------|
| Hird, Travis MD | Telemedicine | Medicine/ Telemedicine | 10/17/2018 | Resigned |
| James, Rebecca MD | Associate | OB/GYN | 10/30/2018 | Resigned |
| Lieser, Mark MD | Active | Surgery/ Trauma Surgery | 1/31/2018 | Lapse in privileges |
| Sternick, Cary MD | Telemedicine | Medicine/ Telemedicine | 10/15/2018 | Resigned |
| Zajac, Paul MD | Active | Emergency Medicine | 11/01/2018 | Resigned |

4. Change in Medical Staff or AHP Staff Category

Staff Category Changes/Change to Credentialing Date

| Staff Member | Department | Category |
|----------------------------|-------------------|--|
| Aderinboye, Omolara MD | Pediatrics | Associate to Active |
| Barry, Floyd MD | Pediatrics | Associate to Active |
| Carter, Bonnie | Family Medicine | Associate to Active |
| Doran, John MD | Internal Medicine | Courtesy to Affiliate |
| Glass, Darren MD | Surgery | Associate to Active |
| Gurru, Manohar MD | Medicine | Courtesy to Affiliate |
| Barry, Floyd MD | Pediatrics | Removal of Provisional Status |
| Yadalla, Sanchita MD | OBGYN | Removal of Provisional Status |
| Bashir, Mamoun MD | Medicine | Removal of Provisional Status |
| Hoang, Vivian MD | Medicine | Removal of Provisional Status |
| Hyson, Morton MD | Medicine | Removal of Provisional Status |
| Mungara, Sai Siva MD | Medicine | Removal Of Provisional Status |
| Nair, Prem MD | Medicine | Removal of Provisional Status |
| Rubio, Karina PA | Medicine | Removal of Provisional Status |
| Toler, Kathy MD | Medicine | Removal of Provisional Status |
| Zafar, Muhammad MD | Medicine | Removal of Provisional Status |
| Donthi Reddy, Srinivasa MD | Medicine | Extension of Provisional Status for 1 year |
| Smith, Jody MD | Surgery | Extension of Provisional Status for 1 year |
| Ellison, Richard MD | Surgery | Removal of Provisional Status |

| | | |
|---------------------|--------------------|-------------------------------|
| Guiley, Christy PA | Surgery | Removal of Provisional Status |
| Colassi, Glenn CRNA | Anesthesia | Removal of Provisional Status |
| Aguilar, Billy NP | Emergency Medicine | Removal of Provisional Status |

5. Medical Staff Bylaws/Policy/Privilege Criteria

None were presented.

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Medical Staff recommendation (Items VIII. B. 1-4) as presented. (There were no items to present under section VIII. B. 5). The motion carried unanimously.

Rick Napper recognized Dr. Boccalandro for actions taken recently when a community member had a heart attack while working out at Mission Fitness. He announced that he would make a \$5000 donation to the American Heart Association in Dr. Boccalandro's name.

C. Audit Committee

David Dunn reported that the Audit Committee met November 15, 2018 and received a report from Weaver of Interim Internal Audit Work Performed.

David Dunn moved and Bryn Dodd seconded the motion to approve the Update of Interim Internal Audit Work Performed. The motion carried unanimously.

VIII. 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.

IX. PRESIDENT/CHIEF EXECUTIVE OFFICER'S UPDATE

A. MCHS Foundation Donation to ECISD

Rick Napper presented the promise to donate \$113,000 to the MCHS Foundation for a further donation to ECISD for 1170 Chromebooks for Bowie, Bonham, Nimitz, and Wilson and Young Middle Schools. Jim Nelson, Interim Superintendent of ECISD, Ravi Shakamuri, StarCare, and other representatives from ECISD were in attendance to thank the ECHD Board of Directors.

This for informational purposes only. No action was taken.

B. Consider Downtown Odessa Tax Increment Reinvestment Zone

Michael Marrero, City of Odessa City Manager, and Vanessa Schrauner, City of Odessa Development Services Manager, presented the Downtown Odessa Tax Increment

Reinvestment Zone. Discussion ensued, including the fact that Ben Quiroz owns property within the zone and that a conflict must be disclosed.

Bryn Dodd moved to table the item until the full Board could vote on it. Don Hallmark seconded the motion and it carried unanimously.

C. Quality Quarterly Report

Christin Timmons, Associate Chief Nursing Officer and Dr. Johanny Herrera, and some members of the Length of Stay Committee presented the results of their project to reduce Length of Stay. Heather Bulman, Chief Patient Experience Officer presented the Quarterly Quality Report.

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

D. Human Resources Quarterly Report

Harvey Hudspeth, Interim Vice President Human Resources, presented a quarterly Human Resources Report.

This for informational purposes only. No action was taken.

X. 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; (2) Deliberation and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 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) Information that, if released or disclosed, would give advantage to a competitor as per Section 552.104 of the Texas Government Code; and (5) Advice, recommendations, opinions, or other material reflecting the policymaking processes of the Ector County Hospital District as per Section 552.111 of the Texas Government Code.

The individuals present during the entire 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 Law Firm.

Adiel Alvarado reported to the Board of Directors during Executive Session and then was excused.

Executive Session began at 7:19 pm.
Executive Session ended at 8:39 p.m.

No action was taken during Executive Session.

XI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. MCH ProCare Provider Agreements

Rick Napper presented the MCH ProCare Provider Agreement for Vija Borra, M.D. This is a contract amendment, for the MCHS Orthopedics Department.

David Dunn moved and Don Hallmark seconded the motion to approve the MCH ProCare provider agreement with Vija Borra, M.D., as presented. The motion carried unanimously.

Rick Napper presented the MCH ProCare Provider Agreement for Joshua Urteaga, M.D. This is a contract amendment for the MCHS Hospitalist Group.

Richard Herrera moved and Ben Quiroz seconded the motion to approve the MCH ProCare provider agreement with Joshua Urteaga, M.D., as presented. The motion carried unanimously.

Rick Napper presented the MCH ProCare Provider Agreement for Tabitha Pittman, MPAS, PA-C. This is a two year renewal for the MCHS Primary Care.

Bryn Dodd moved and David Dunn seconded the motion to approve the MCH ProCare provider agreement with Tabitha Pittman, MPAS, PA-C., as presented. The motion carried unanimously.

Rick Napper presented the MCH ProCare Provider Agreement for Isadora Subia, N.P. This is a three year renewal for MCHS Cardiology.

Ben Quiroz moved and David Dunn seconded the motion to approve the MCH ProCare provider agreement with Isadora Subia, N.P., as presented. The motion carried unanimously.

Rick Napper presented the MCH ProCare Provider Agreement for Daisha Partlow, MSN, RN, RNP-C. This is a three year full-time employment agreement for MCHS Urgent Care.

David Dunn moved and Bryn Dodd seconded the motion to approve the MCH ProCare provider agreement with Daisha Partlow, MSN, RN, RNP-C, as presented. The motion carried unanimously.

XII. ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jan Ramos", written over a horizontal line.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors