

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
FEBRUARY 13, 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
Dr. Fernando Boccalandro, Chief of Staff
Dr. Donald Davenport, Vice Chief of Staff
Ron Griffin, Chief 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

Richard Herrera presented the Mission, Vision and Values of Medical Center Health System.

V. FEBRUARY 2018 EMPLOYEES OF THE MONTH

Mr. Napper introduced the January 2018 Employees of the Month as follows:

- Clinical: Lindsay Rumold, Clinical Pharmacy Specialist, Pharmacy
- Non-Clinical: Pat Hoppman, Performance Improvement Coordinator,
Laboratory Administration
- Nurse: Zhensheng Wang, RN, 9 Central

VI. MCHS 2017 UNITED WAY CAMPAIGN UPDATE

Hank Herrick, Executive Director of United Way Odessa, presented an update on the 2018 MCHS United Way Campaign. The MCHS donation totaled \$129,651.22 for the year, bringing the total since 2013 to close to \$1 million. Twenty-two agencies of United Way of Odessa assisted 64,952 people in 2017. No action was taken.

VII. REVIEW OF MINUTES

Regular Meeting – January 9, 2018

David Dunn moved and Mary Lou Anderson seconded the motion to accept the minutes of the Regular ECHD Board meeting held January 9, 2018 as presented. The motion carried.

VIII. COMMITTEE REPORTS

A. Finance Committee

1. Quarterly Investment Report - Quarter 1, FY 2018

David Dunn moved and Bryn Dodd seconded the motion to approve the Quarterly Investment Report – Quarter 1, FY 2018

2. Quarterly Investment Officer's Certification

David Dunn moved and Ben Quiroz seconded the motion to approve the Quarterly Investment Officer's Certification. The motion carried.

3. Financial Report for Three Months Ended December 31, 2017

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Financials for three months ended December 31, 2017. The motion carried.

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
*Bashir, Mamoun MD	Medicine	Nephrology	Permian Nephrology	02/13/2018 – 02/12/2019
Donthi Reddy, Srinivasa MD	Medicine	Psychiatry	TTUHSC	02/13/2018 – 02/12/2019
Ellison, Richard MD	Surgery	General /Trauma Surgery	Acute Surgical/ Envision	02/13/2018 – 02/12/2019
Henry, Robert MD	Radiology	Telemedicine	VRAD	02/13/2018 – 08/31/2018
*Mungara, Sai MD	Medicine	Internal Medicine	TTUHSC	02/13/2018 – 02/12/2019
*Nair, Prem MD	Medicine	Internal Medicine	TTUHSC	02/13/2018 – 02/12/2019
Smith, Jody MD	Surgery	General/ Trauma Surgery	Acute Surgical/ Envision	02/13/2018 – 02/12/2019
Toler, Kathy MD	Medicine	Neurology	Innovation Neuromonitoring	02/13/2018 – 02/12/2019
Yadalla, Sanchita	OB/GYN	OB/GYN	MCH Procure	02/13/2018 – 02/12/2019

Allied Health Professional (AHP) Staff Applicants

Applicant	Department	Specialty/ Privileges	Group	Sponsoring Physician(s)	Dates
**Aguilar, Billy FNP	Emergency Medicine	Nurse Practitioner	BEPO	Dr. Gregory Shipkey	02/13/2018 – 02/12/2020
**Colassi, Glenn CRNA	Anesthesia	CRNA	ProCare	Dr. Meghana Gillala, Dr. Joe Bryan, Dr. Marllys Munnell, Dr. Michael Price	02/13/2018 – 02/12/2020
**Guiley, Christy PA	Surgery	Physician Assistant	Private	Dr. Srikanth Deme	02/13/2018 – 02/12/2020
*Rubio, Karina PA	Medicine	Physician Assistant	MCH Procure	Dr. Sreedevi Godey	02/13/2018 – 02/12/2020

**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	Dates
Cook, Thomas K. MD	Surgery	Associate	Plastic Surgery	Midland Plastic Surgery	03/01/2018 – 02/28/2019
Hahn, Joseph MD	Surgery	Associate to Active	Orthopaedic Surgery	Acute Surgical/ Envision	03/01/2018 – 02/29/2020
Maher, James MD	OB/GYN	Active		TTUHSC	03/01/2018 – 02/29/2020
Robinson, Andrew MD	Pediatrics	Active	Pediatrics	Covenant Medical Group	03/01/2018 – 02/29/2020
Wu, Hao MD	Surgery	Active	Vascular Surgery	MCH Procure	03/01/2018 – 02/29/2020

Blank Staff Category column signifies no change

Allied Health Professionals

Applicant	Department	Specialty/ Privileges	Group	Sponsoring Physician(s)	Dates
Flores, Graciela NP	OB/GYN	Nurse Practitioner	TTUHSC	Dr. Elisa Brown	03/01/2018 – 02/29/2020
York, Caroline PA	Surgery	Physician Assistant	Acute Surgical / Envision	Dr. Paul Merkle	03/01/2018 – 02/29/2020

Blank Staff Category column signifies no change

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

Clinical/ Additional Privileges

Staff Member	Department	Privilege
*Ayyagari, Krishna MD	Medicine	Bronchoscopy
*Azarov, Nikolay MD	Medicine	Bronchoscopy
*Bastidas-Palacios, Alexander MD	Medicine	Bronchoscopy
Oud, Lavi MD	Medicine	ADD: Pneumothorax (needle insertion and drainage system), management of
Wiltse, Peter DO	Surgery	ADD: Trauma Privilege Form for proctoring; Moderate Sedation Privilege

3. Change in Medical Staff or AHP Staff Status

Resignation / Expiration of Privileges

Staff Member	Staff Category	Department	Effective Date	Action
Cao, Mailan MD	Telemedicine	Radiology	12/01/2017	Resigned
Diaz, Gustavo PA	Allied Health Professional	Surgery	12/01/2017	Resigned
Rosenthal, Jon MD	Associate	Emergency Medicine	01/31/2018	Resigned
Trivedi, Hariprasad MD	Associate	Medicine	01/15/2018	Resigned
Wondimagegnehu, Nebiyu MD	Associate	Medicine	12/31/2017	Resigned

4. Change in Medical Staff or AHP Staff Category

Staff Category Changes

Staff Member	Department	Category
Hahn, Joseph MD	Surgery	Associate to Active
Vindhya, Prem MD	Anesthesia	Honorary Status

Barner, Courtney NP	Surgery	Removal of Provisional Status
Dyrstad, Bradley MD	Surgery	Removal of Provisional Status
Gafford, Phillip MD	Surgery	Extension of Provision Status for 6mths.
McCorvey, Barbara MD	Radiology	Removal of Provisional Status
Kim, Sam Eun MD	Medicine	Removal of Provisional Status
Le, Chuong MD	Medicine	Extension of Provisionals Status for 1 year

Change in Credentialing Date:

Staff Member	Department	Dates
McCorvey, Barbara MD	Radiology	08/08/2017 – 08/07/2019

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 recommendations (Items VIII. B. 1-4) as presented. (There were no items to present under section VIII. B. 5). The motion carried.

C. Executive Committee

Mary Thompson reported that the Executive Committee of this Board met on January 15, 2018 to discuss and consider options designed for increased cash collection by Medical Center Health System. As the Board is aware, Medical Center Health System has faced cash collection issues since the implementation of the Cerner EMR system. The Chief Financial Officer presented the Executive Committee with Cerner and non-Cerner options for consideration designed for improved system finances by increased cash collections. Upon the recommendation of the Chief Financial Officer, the Executive Committee approved an agreement with Xtend, a healthcare receivables specialty company. The material terms of the agreement allow Medical Center Health System to transfer collection of all third party accounts with a value exceeding \$500 and over thirty days old to extend for collection. The cost of this program will be 3.5% of cash collections. The agreement will allow MCHS personnel to focus on correction of current system issues.

The ECHD Board of Directors was requested to ratify the actions of the Executive Committee.

David Dunn moved and Mary Lou Anderson seconded the motion to ratify the Xtend agreement approved by the Executive Committee. The motion carried.

IX. TTUHSC AT THE PERMIAN BASIN REPORT

Dr. Ventolini introduced Dr. John D. Bauer who presented the TTUHSC Graduate Medical Education (GME) Report for 2015-2016 and 2016-2017.

X. TTUHSC GRADUATE MEDICAL EDUCATION (GME) 2015-2016 and 2016-2017

John D. Bauer, M.D., F.A.C.S., TTUHSC Associate Dean of Medical Education presented the TTUHSC Graduate Medical Education (GME) Annual Report for 2015-2016 and 2017-2017 for informational purposes only. No action was taken.

XI. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT

A. Electronic Medical Records Update

Rick Napper, President/Chief Executive Officer presented an update on the Cerner/MCH¹ project, including:

- Overview of the original planned strategy
- Key Issues Summary
- Immediate action plan for improvement
- Projected timeline moving forward
- Current project cost vs. budget
- SWOT analysis

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

B. Organization Chart Update

Mr. Napper presented the new organization chart and noted the promotion of Heather Bulman to Chief Patient Experience Officer and the removal of the title "Senior Vice President" from each of the "Chief" Officers.

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

C. Texas Hospital Association Annual Conference Update

Mr. Napper presented an update on the Texas Hospital Association Annual Conference that was held February 5 through February 7, 2018 in Houston, Texas. Sessions included "The Disruptive Future of Health Care", "Policy/Regulatory/State Legislative Update", as well as a political debate with James Carville and Karl Rove.

D. Cejka Executive Search Agreement

Mr. Napper, on behalf of Robbi Banks, Vice President Human Resources, presented an executive search agreement with Cejka Executive Search firm to assist with the recruitment of a Chief Medical Officer (CMO).

Don Hallmark moved and Ben Quiroz seconded the motion to approve the Cejka Executive Search Agreement. The motion carried.

XII. EXECUTIVE SESSION

Mary Thompson stated that the Board would go into Executive Session for the Meeting held in closed session as (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code, that are related to items (2) and (3) of Executive Session; (2) Update on negotiation for health care product lines and services, pursuant to Section 551.085 of the Texas Government Code; and (3) Receive information pursuant to Chapter 161 of the Texas Health and Safety Code.

The individuals present during Executive Session were Mary Thompson, David Dunn, Mary Lou Anderson, Bryn Dodd, Don Hallmark, Richard Herrera, Ben Quiroz, Dr. Fernando Boccalandro, Dr. Donald Davenport, Rick Napper, Ron Griffin, Robert Abernethy, Julian Beseril and Jan Ramos.

Julian Beseril was excused from Executive Session during discussion related to **Section 551.071** of the Texas Government Code and **Chapter 161** of the Texas Health and Safety Code.

Executive Session began at 6:40 pm.
Executive Session ended at 8:16 p.m.

No action was taken during Executive Session.

XIII. PROCARE PROVIDER AGREEMENT

Ron Griffin, Chief Legal Counsel, presented one MCH ProCare provider agreement as follows:


Dayanelie Reyes, MPAS, PA-C. This is a three year, full-time agreement for Urgent Care/ Retail Clinics, to fill a vacancy due to a provider resignation.

David Dunn moved and Richard Herrera seconded the motion to approve the MCH ProCare provider agreement with Dayanelie Reyes, MPAS, PA-C, as presented. The motion carried.

XIV. 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