

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING
DECEMBER 20, 2018 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Mary Thompson
David Dunn
Don Hallmark

OTHERS PRESENT: Rick Napper, President/Chief Executive Officer
Miles Nelson, Legal Counsel
Chris Terry, Legal Counsel
Chad Dunavan, Chief Nursing Officer
Adiel Alvarado, Vice President MCH ProCare
Tracy Green, Vice President Provider/Community Relations
Jan Ramos, ECHD Board Secretary

I. CALL TO ORDER

Mary Thompson called the meeting to order at 4:33 p.m. in the Administration Conference Room A of Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. EXECUTIVE/CLOSED SESSION

Mary Thompson stated that the Executive Committee would go into Executive Session in accordance with the Texas Open Meeting Act, Section §551.001 et. seq. of the Texas Government Code.

The individuals present during Executive Session were Mary Thompson, David Dunn, Don Hallmark, Rick Napper, Miles Nelson, Chris Terry, Chad Dunavan, Adiel Alvarado, Tracy Green and Jan Ramos.

**Executive Session began at 4:33 p.m.
Executive Session ended at 5:00 p.m.**

No action was taken during Executive Session.

III. ITEMS FOR DISCUSSION/CONSIDERATION

- a. Consider approval of agreements with Acute Surgical Care Specialists, PLLC and Acute Orthopedic Care Specialists, PLLC

Chad Dunavan presented the agreement with Acute Surgical Care Specialists, PLLC. This agreement provides board certified Trauma Surgeons necessary for Level II Trauma Services.

David Dunn made a motion to approve the agreement with Acute Surgical Care Specialists, PLLC. Don Hallmark seconded the motion. The motion carried unanimously.

Chad Dunavan presented the agreement with Acute Orthopedic Care Specialists, PLLC. This agreement provides board certified Trauma Orthopedic Surgeons necessary for Level II Trauma Services.

David Dunn made a motion to approve the agreement with Acute Orthopedic Care Specialists, PLLC. Don Hallmark seconded the motion. The motion carried unanimously.

- b. Consider approval of Texas Tech University Health Science Center Permian Basin resident salary budget amendment

Rick Napper presented a proposal to increase the stipend for Residents at TTUHSC-PB to the same level as the Lubbock campus. This increase will be effective July 1, 2019, the beginning of the new class year.

Don Hallmark made a motion to approve the resident salary budget amendment. David Dunn seconded the motion. The motion carried unanimously.

- c. Consider approval of agreement with Midwest Anesthesia

Tracy Green presented the agreement with Midwest Anesthesia. This agreement provides CRNAs to provide coverage in Obstetrics and backup coverage for the Operating Room.

David Dunn made a motion to approve the agreement with Midwest Anesthesia. Don Hallmark seconded the motion. The motion carried unanimously.

IV. ADJOURNMENT

There being no further business to come before the Executive Committee, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors