

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
BOARD STRATEGY EDUCATIONAL MEETING
JUNE 14, 2019**

MINUTES OF THE MEETING

MEMBERS PRESENT:

Don Hallmark, President
Bryn Dodd, Vice President
Mary Lou Anderson
David Dunn
Wallace Dunn
Ben Quiroz

MEMBERS ABSENT:

Richard Herrera

OTHERS PRESENT:

Robert Abernethy, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Matt Collins, Chief Operating Officer
Ellie Bane, Chief Legal Counsel
Dr. Sari Nabulsi, Chief Medical Officer
Adiel Alvarado, President MCH ProCare
Christin Timmons, Chief Nursing Officer
Alison Pradon, Director MCHS Foundation
Kathy Dagnon, Interim Vice President Human Resources
Tina Leal, Director Medical Staff
Jan Ramos, ECHD Board Secretary
Nate Kaufman, Kaufman Strategic Advisors
Sasha Preble, Optum
Michelle Molden, Optum
Kanwal Ali, Optum

CALL TO ORDER

Don Hallmark, President, called the meeting to order at 8:00 a.m. at the Texas Tech University Health Science Center Academic Classroom Building, Odessa, Texas. Notice of the meeting was properly posted as required by the Open Meetings Act.

GENERAL EDUCATION SESSION

Sasha Preble, Michelle Molden and Kanwal Ali presented a Strategic Planning Framework:

- National Trends
- Select Local Market Drivers
- High-level Internal Assessment

They then led a targeted discussion based on trends.

EXECUTIVE SESSION

Don Hallmark stated that the Board would go into Executive Session for a meeting held in closed session as to consultation with attorney regarding personnel matters pursuant to Section 551.074 of the Texas Government Code.

The individuals present during all or part of Executive Session were Don Hallmark, David Dunn, Wallace Dunn, Mary Lou Anderson, Ben Quiroz, Robert Abernethy, Ellie Bane, Jan Ramos, and Keith Southerland, HealthSearch Partners.

Executive Session began at 11:44 a.m.

Executive Session ended at 12:56 p.m.

No action was taken during Executive Session.

GENERAL EDUCATION SESSION

Nate Kaufman presented "Positioning Your Organization to be a Winner in the Post-Disruption Healthcare World" with topics including "Understanding Healthcare Spending".

Presenters led small group discussions followed by a large group report.

ADJOURNMENT

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 4:10 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors