



P.O. Box 7239
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432-640-2413 Fax 432-640-1118
ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Wallace Dunn
Don Hallmark
Richard Herrera
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT
FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS**

May 31, 2019

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, June 4, 2019 at 4:30 p.m. in the Board Room of Medical Center Hospital.

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, June 4, 2019 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: May 31, 2019 at 5:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JUNE 4, 2019 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER..... David Dunn, Chairman**
- II. REVIEW OF MINUTES FOR MAY 7, 2019 MEETING David Dunn**
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
- IV. A. FINANCE COMMITTEE David Dunn**
 - 1. Financial Report for Month Ended April 30, 2019..... Robert Abernethy
 - 2. Capital Expenditure Request
 - a. Consider Approval of Sorin Heart-Lung Bypass System Christin Timmons
- V. ADJOURNMENT David Dunn**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 4, 2019 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER** David Dunn, Vice President
- II. INVOCATION** Chaplain Farrell Ard
- III. PLEDGE OF ALLEGIANCE** David Dunn
- IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM** David Dunn
- V. OATHS OF OFFICE**
- VI. ECHD BOARD OFFICER ELECTIONS / APPOINTMENT** David Dunn
 - A. President**
 - B. Vice President**
 - C. Executive Committee Member**
 - D. Secretary**
- VII. AWARDS AND RECOGNITIONS**
 - A. June 2019 Associates of the Month**..... Rick Napper
 - Clinical: John Witucki, Pharmacy Resident
Emergency Medicine
 - Non-Clinical: Carmen Camacho, Radiology Scheduler
Center for Women’s Imaging
 - Nurse: Irene Garcia, Charge Nurse
Infusion Services
 - B. May 2019 Patient Satisfaction Winners** Rick Napper
 - Medical Practice: Family Health Clinic South Pediatrics, 100th Percentile
 - Inpatient: 6 West, 100th Percentile
 - Outpatient: Special Procedures, 98th Percentile
 - C. Check Presentation to Meals on Wheels**.....Niki McQuitty

VIII. CONSENT AGENDA.....ECHD Board President
(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Director asks for separate consideration of an item.)

- A. Consider Approval of Special Meeting Minutes, May 2, 2019**
- B. Consider Approval of Regular Meeting Minutes, May 7, 2019**
- C. Consider Approval of Special Meeting Minutes, May 14, 2019**
- C. Joint Conference Committee May 28, 2019**
- D. Consider Approval of Federally Qualified Health Center Monthly Report, April 2019**

IX. COMMITTEE REPORTS

- A. Finance Committee** David Dunn
 - 1. Financial Report for Month Ended April 30, 2019
 - 2. Capital Expenditure Request
 - a. Consider Approval of Sorin Heart-Lung Bypass System

X. TTUHSC AT THE PERMIAN BASIN REPORT Gary Ventolini, MD

XI. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS..... Rick Napper

- A. Clinical Documentation Improvement Update**Dr. Sari Nabulsi, MD

XII. EXECUTIVE SESSION

Meeting held in closed session involving any of the following: (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code; (2) Deliberation regarding exchange, lease, or value of real property pursuant to 551.072 of the Texas Government Code. (3) Deliberation and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 of the Texas Government Code; (4) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; (5) Information that, if released or disclosed, would give advantage to a competitor as per Section 552.104 of the Texas Government Code; and (6) 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.

XIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreement(s)**

XIV. ADJOURNMENT.....ECHD Board President

If during the course of the meeting covered by this notice, the Board of Directors needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Texas Government Code, will be held by the Board of Directors on the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.