



Medical Center Health System
Your One Source for Health

P.O. Box 7239
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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Richard Herrera
Ben Quiroz

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

August 31, 2018

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, September 4, 2018 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, September 4, 2018 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: August 31, 2018 at 2:51 a.m./p.m.

ATTEST: Linda Hanley, Ector County Clerk

By: [Signature], Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
SEPTEMBER 4, 2018 – 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 AUGUST 7, 2018 MEETING**.....David Dunn
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
 - FINANCE COMMITTEE**David Dunn
 - 1. Financial Report for Ten Months Ended July 31, 2018..... Robert Abernethy
 - 2. Capital Expenditure Request: NICU Transporter.....Christin Timmons
 - 3. Capital Expenditure Request: Storage Disc Expansion.....Linda Carpenter
- IV. ADJOURNMENT**.....David Dunn



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
SEPTEMBER 4, 2018 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER**.....Mary Thompson, President
- II. INVOCATION**.....Chaplain Farrell Ard
- III. PLEDGE OF ALLEGIANCE**.....Mary Thompson
- IV. MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM**.....Mary Thompson
- V. SEPTEMBER 2018 EMPLOYEES OF THE MONTH**.....Rick Napper
 - Clinical: Jorge Martinez, Lead Diagnostic Technologist, Radiology
 - Non-Clinical: Doug Herget, Staff Chaplain, Pastoral Care Department
 - Nurse: Jhun Florencio, Registered Nurse, 7 Central
- VI. PINK THE BASIN PRESENTATION**..... Bridgette Meyers
- VII. TAX ABATEMENT AGREEMENT – OBERON SOLAR, LLC**..... Wesley Burnett
- VIII. CONSENT AGENDA**.....Mary Thompson
(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. Minutes for Regular Meeting – August 7, 2018**
 - B. Special Meeting – August 16, 2018**
- IX. COMMITTEE REPORTS**
 - A. Finance Committee**.....David Dunn
 - 1. Financial Report for Ten Months Ended July 31, 2018
 - 2. Capital Expenditure Request: NICU Transporter
 - 3. Capital Expenditure Request: Storage Disc Expansion
 - B. Joint Conference Committee** Fernando Boccalandro, MD
 - 1. Medical Staff or AHP Initial Appointment/Reappointment
 - 2. Change in Clinical Privileges/or Scope of Practice/or Supervisor
 - 3. Change in Medical Staff or AHP Staff Status
 - 4. Change in Medical Staff or AHP Staff Category
 - 5. Change in Medical Staff Bylaws/Policy/Privilege Criteria

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

XI. PRESIDENT/CHIEF EXECUTIVE OFFICER'S UPDATERick Napper

A. Quarterly Quality Report

B. Quarterly Human Resources Report

C. Annual Organization Wide Performance Improvement Plan

D. Annual Organization Risk Management Plan

E. Productivity Team 100 Day Workout Report

XII. EXECUTIVE SESSION

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, including update on settlement documents in *Meisell et al., v. ECHD et al.*; (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (3) Deliberation regarding exchange, lease, or value of real property pursuant to 551.072 of the Texas Government Code.

XIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. MCH ProCare Provider Agreement(s)

B. NRC Health Agreement

XIV. ADJOURNMENT.....Mary Thompson

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 in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.