

P.O. Box 7239
Odessa, Texas 79760
432-640-2413 Fax 432-640-2494
**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**

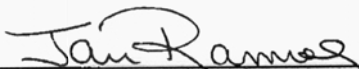
December 1, 2017

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, December 5, 2017 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, December 5, 2017 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: December 1, 2017 at 4:29 a.m./p.m.

ATTEST: *Linda Haney*, Ector County Clerk

By:  _____, Deputy



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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING**

DECEMBER 5, 2017 – 4:30 p.m.

AGENDA

- I. **CALL TO ORDER** David Dunn, Chairman
- II. **REVIEW OF MINUTES FOR NOVEMBER 7, 2017 MEETING**David Dunn
- III. **ITEMS FOR DISCUSSION/CONSIDERATION**
 - FINANCE COMMITTEE**David Dunn
 - 1. Financials for one month ended October 31, 2017 Robert Abernethy
 - 2. CERs
 - a. Portable X-Ray Unit..... Carol Evans
 - b. Server Replacements..... Gary Barnes
 - c. Emergency Department Stretchers Susan Key
 - d. Inpatient Bed Mattress Replacement..... Vonda Lucero
- IV. **ADJOURNMENT**David Dunn



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING**

DECEMBER 5, 2017 – 5:30 p.m.

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. **NOVEMBER 2017 EMPLOYEES OF THE MONTH**William Webster

- Clinical: Heather Bulman, Divisional Director of Quality Patient Safety
- Non-Clinical: Carlos Aguilar, Director of Engineering
- Nurse: Diana Ruiz, Director of Population Community Health

- VI. **REVIEW OF MINUTES**Mary Thompson

Regular Meeting – November 7, 2017
Special Meeting – November 16, 2017

VII. COMMITTEE REPORTS

- A. **Finance Committee**David Dunn
 - 1. Financials for one month ended October 31, 2017
 - 2. CERs
 - a. Portable X-Ray Unit
 - b. Server Replacements
 - c. Emergency Department Stretchers
 - d. Inpatient Bed Mattress Replacement
- B. **Joint Conference Committee**..... Greg Shipkey, M.D.
 - 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
- C. **Executive Committee**Mary Thompson
Incoming President/Chief Executive Officer

VIII. TTUHSC AT THE PERMIAN BASIN REPORT

Presentation to Mr. Webster from Texas Tech University Health Sciences Center
Tedd L. Mitchell, M.D., President
Steven L. Berk, M.D., Executive Vice President and Provost; Dean, School of Medicine
Kendra Burris, Associate Vice Chancellor; Vice President External Relations

IX. RECOGNITION OF MR. WEBSTER BY ODESSA CHAMBER OF COMMERCE

Renee Earls, President/Chief Executive Officer and Roy Gillean, Chairman of the Board

X. PRESIDENT/CHIEF EXECUTIVE OFFICERS REPORT William Webster

A. Policy MCHS-1068 Abuse and Harassment..... Robbi Banks

B. HCC Group Medical Stop Loss Agreement Renewal..... Robbi Banks

C. Resolution approving the First Amendment to the Indenture of Trust and Security Agreement; authorizing the execution of documents and instruments necessary or convenient to carry out the First Amendment to the Indenture of Trust and Security Agreement; and other provisions in connection therewith Ron Griffin/Robert Abernethy

XI. 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, and (2) deliberation by the Governing Board pursuant to Section 551.085 of the Texas Government Code, pertaining to negotiation for arrangement of health care services and negotiation of product lines and services.

XII. MCH PROCARE PROVIDER AGREEMENT Julian Beseril

XIII. CERNER AGREEMENT Robert Abernethy

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.