



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
Ben Quiroz
Adela Vasquez

September 1, 2017

NOTICE

ECTOR COUNTY HOSPITAL DISTRICT
FINANCE COMMITTEE AND BOARD OF DIRECTORS MEETINGS

TO WHOM IT MAY CONCERN:

A meeting of the Finance Committee of the Ector County Hospital District Board of Directors is scheduled for Tuesday, September 5, 2017 at 4:30 p.m. in the Board Room of Medical Center Hospital.

The regularly planned meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, September 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: September 1, 2017 at 10:45 A.M./ P.M.

ATTEST: Linda Haney, Ector County Clerk

By: Deputy



Medical Center Hospital

A Member of Medical Center Health System

ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING

September 5, 2017 – 4:30 p.m.

AGENDA

- I. CALL TO ORDER David Dunn, Chairman
- II. REVIEW OF MINUTES FOR August 8, 2017 MEETING..... David Dunn
- III. ITEMS FOR DISCUSSION/CONSIDERATION:
 - A. FINANCE COMMITTEE
 - 1. Financials for ten months ended July 31, 2017 Jon Riggs
 - 2. CER: Zotran CT ScannerWhitney Magouyrk
- IV. ADJOURNMENT David Dunn



Medical Center Hospital

A Member of Medical Center Health System

ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING

September 5, 2017 – 5:30 p.m.

AGENDA

- I. CALL TO ORDER
II. INVOCATION
III. PLEDGE OF ALLEGIANCE
IV. MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM
V. JULY 2017 EMPLOYEES OF THE MONTH
VI. ECHD POLICE OFFICER SWEARING IN CEREMONY
VII. REVIEW OF MINUTES
VIII. EDUCATIONAL TOPIC: GASB 68 IMPACT ON MCHS
IX. COMMITTEE REPORTS

- B. **Joint Conference Committee**..... Greg Shipkey, 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 OFFICERS REPORT** William Webster

INFECTION PREVENTION PLAN..... Charlotte Carr

XII. **TAX ABATEMENT AGREEMENT – Glazer's**..... Ron Griffin/Wesley Burnett

XIII. **APPOINTMENT TO AUDIT COMMITTEE**..... Mary Thompson

XIV. **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. (2) Deliberation by the governing board of certain providers of health care services of the hospital pursuant to Section 551.085 of the Texas Government Code, pertaining to negotiation for arrangement of health care services. (3) The Board will receive an update from the ad hoc executive search committee on the employment of a new President/Chief Executive Officer, pursuant to Section 551.074 of the Texas Government Code. The Board is expected to continue to receive updates on this topic periodically in the future.

XV. **MCH PROCARE PROVIDER AGREEMENTS** Julian Beseril

XVI. **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.