



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
SEPTEMBER 5, 2024 – 5:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT:

Wallace Dunn, President
Don Hallmark, Vice President
Will Kappauf
Richard Herrera
David Dunn

MEMBERS ABSENT:

Bryn Dodd
Kathy Rhodes

OTHERS PRESENT:

Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Kim Leftwich, Chief Nursing Officer
Dr. Meredith Hulsey, Chief Medical Officer
Dr. Jeffrey Pinnow, Chief of Staff
Dr. Nimat Alam, Vice Chief of Staff
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to the CEO
Various other interested members of the
Medical Staff, employees, and citizens

I. CALL TO ORDER

Wallace Dunn, President, called the meeting to order at 5:30 p.m. in the Ector County Hospital District Board Room at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. ROLL CALL AND ECHD BOARD MEMBER ATTENDANCE/ABSENCES

Wallace Dunn called roll, and there were two members absent: Bryn Dodd and Kathy Rhodes were excused.

III. INVOCATION

Chaplain Doug Herget offered the invocation.

IV. PLEDGE OF ALLEGIANCE

Wallace Dunn led the Pledge of Allegiance to the United States and Texas flags.

V. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM

David Dunn presented the Mission, Vision and Values of Medical Center Health System.

VI. AWARDS AND RECOGNITION

A. September 2024 Associates of the Month

Matt Collins, Chief Operating Officer, introduced the September 2024 Associates of the Month as follows:

- Clinical – Lluvia Morales
- Non-Clinical – Adina Crain
- Nurse – Nelson Nabua

B. Net Promoter Score Recognition

Matt Collins, Chief Operating Officer, introduced the Net Promoter Score High Performer(s).

- Jackie Lehr, NPI
- Suzanne Cearley, NP
- Dr. Benjamin Cunningham

VII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

No conflicts were disclosed.

VIII. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

IX. CONSENT AGENDA

- A. Consider Approval of Regular Meeting Minutes, August 6, 2024**
- B. Consider Approval of Joint Conference Committee, August 27, 2024**
- C. Consider Approval of Federally Qualified Health Center Monthly Report, July 2024**

David Dunn moved, and Richard Herrera seconded the motion to approve the items listed on the Consent Agenda as presented. The motion carried unanimously.

X. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Month Ended July 31, 2024
2. Consent Agenda
 - a. Consider Approval of Vitalant Contract Renewal
 - b. Consider Approval of Intuitive Surgical-DaVincie Robot #1 Annual Service and Simulator Software Renewal
 - c. Consider Approval of Vocera Communication Devices Software Support Renewal
 - d. Consider Approval of Capital Expense Reconciliation

e. Consider Approval of ECHD Board Member Reimbursement Request(s)

3. Consider Approval of Current Media Contract
4. Consider Approval of NetBrain Network Monitoring System
5. Consider Approval of Vaya Workforce Solutions Contract
6. Consider Approval of Rayus Radiology Rental Agreement
7. Consider Approval of QUIDEL Sofia2 Placement Amendment

Don Hallmark moved, and David Dunn seconded the motion to approve the Finance Committee report as presented. The motion carried.

B. Executive Policy Committee

The Executive Policy Committee met on August 29, 2024 to review and approve three (3) MCH policies meeting the committee guidelines. The committee recommends approval of the submitted policies as presented.

Don Hallmark moved, and Richard Herrera seconded the motion to approve the Executive Policy Committee report as presented. The motion carried.

XI. TTUHSC AT THE PERMIAN BASIN REPORT

Dr. Timothy Benton provided the TTUHSC at the Permian Basin report for information only. No action was taken.

XII. BUDGET AND TAX RATE DISCUSSION

Discussion was held for Executive Session. No action was taken.

XIII. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS

A. Dr. Hulseley - Update

No report was provided.

B. Consider Changing the Date of the January 7, 2025 Board Meeting to January 13, 2025

Richard Herrera moved, and David Dunn seconded the motion to move the January Board Meeting to **Tuesday, January 14, 2025**. The motion carried.

C. Updated Board Budget Workshop Meeting – September 24, 2024

Matt Collins, Chief Operating Officer, reported that the Board Budget Workshop Meeting is scheduled for September 24, 2024.

This report was informational only. No action was taken.

D. Odessa Legislative Days in Austin – February 2025

Matt Collins, Chief Operating Officer, reported that the Odessa Legislative Days in Austin will be in February 2025.

This report was informational only. No action was taken.

E. Ad hoc Reports

The Regional Services Update report was provided in the board packet.

This report was informational only. No action was taken.

XIV. EXECUTIVE SESSION

Wallace Dunn stated that the Board would go into Executive Session for the 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) Discussion of Personnel Matters pursuant to Section 551.074 of the Texas Government Code; (3) Deliberation regarding Real Property pursuant to Section 551.072 and (4) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code..

ATTENDEES for the entire Executive Session: ECHD Board members, Will Kappauf, Richard Herrera, David Dunn, Don Hallmark, Wallace Dunn, and Steve Steen, Chief Legal Counsel.

Adiel Alvarado, President of ProCare, presented the ProCare provider agreement to the ECHD Board of Directors during Executive Session.

Steve Steen, Chief Legal Counsel, presented the MCH On-Call Agreement to the Board of Directors during Executive Session.

Steve Steen, Chief Legal Counsel and Wallace Dunn, ECHD Board President, led the board in discussions about the November election.

Steve Ewing, Chief Financial Officer, led the board in discussions about the capital budget and tax rate.

Adiel Alvarado, Matt Collins, Steve Ewing and Kerstin Connolly were excused from Executive Session.

Steve Steen, Chief Legal Counsel, led the board in discussions about a ProCare and Human Resources issue..

Executive Session began at 5:49 p.m.

Executive Session ended at 7:08 p.m.

No action was taken during Executive Session.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreements.

Wallace Dunn presented the following renewal:

- Errol Anderson, M.D. – This a three (3) year Radiology Contract.

Wallace Dunn presented the following amendments:

- West Texas Ear, Nose and Throat & Sinus Institute. – This is an amendment to a Lease Agreement.
- MidWest Anesthesia Alliance, LLC - This is an amendment to a Anesthesia Contract.

Wallace Dunn presented the following new contracts:

- Alona Roldan, N.P. – This a three (3) year Family Health Clinic Contract.

David Dunn moved, and Richard Herrera seconded the motion to approve the MCH ProCare Provider Agreements as presented. The motion carried.

B. Consider Approval of MCH On-Call Agreement

Wallace Dunn presented the following MCH On-Call Agreement:

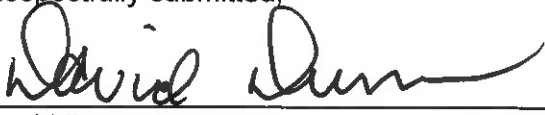
- Matthew Brown, M.D. – This is a 3-year plastic surgery (hand) on-call agreement.

Will Kappauf moved, and David Dunn seconded the motion to approve the MCH On-Call Agreement as presented. The motion carried.

XVI. ADJOURNMENT

There being no further business to come before the Board, Wallace Dunn adjourned the meeting at 7:09 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District Board of Directors