EJECT COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
APRIL 3, 2018 – 5:30 p.m.

MINUTES OF THE MEETING

MEMBERS PRESENT: Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Richard Herrera
Ben Quiroz

OTHERS PRESENT: Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Chad Dunavan, Chief Nursing Officer
Heather Bulman, Chief Experience Officer
Dr. Fernando Boccalandro, Chief of Staff
Dr. Donald Davenport, Vice Chief of Staff
Ron Griffin, Chief Legal Counsel
Jan Ramos, ECHD Board Secretary
Dr. Gary Ventolini, TTUHSC Permian Basin
Various other interested members of the
Medical Staff, Employees, and Citizens

I. CALL TO ORDER

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

II. INVOCATION

Chaplain Farrell Ard offered the invocation.

III. PLEDGE OF ALLEGIANCE

Mary Thompson led the Pledge of Allegiance to the United States and Texas flags.

IV. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM

Don Hallmark presented the Mission, Vision and Values of Medical Center Health System.
V. MARCH 2018 EMPLOYEES OF THE MONTH

Rick Napper introduced the March 2018 Employees of the Month as follows:

- Clinical: Becky Wiscombe, Mammography Tech Supervisor
  Radiology Breast Care Center
- Non-Clinical: Laura Gomez, Patient Accounts Manager, Patient Accounts
- Nurse: Steve McCracken, RN Charge,
  7 Central (Dedicated Educational Unit)

VI. REVIEW OF MINUTES

Regular Meeting – March 6, 2018

Mary Lou Anderson moved and David Dunn seconded the motion to accept the minutes of the Regular ECHD Board meeting held March 6, 2018 as presented. The motion carried.

Special Meeting – March 16, 2018

David Dunn moved and Mary Lou Anderson seconded the motion to accept the minutes of the Special ECHD Board meeting held March 16, 2018 as presented. The motion carried.

VII. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Five Months Ended February 28, 2018

   David Dunn moved and Bryn Dodd seconded the motion to approve the Financials for five months ended February 28, 2018. The motion carried.

2. Capital Expenditure Request: Cardiac Ultrasounds

   Rene Rodriguez, Divisional Director of The Center for Heart Disease, presented the Capital Expenditure Request for two Echocardiogram Ultrasound Systems. One will be a replacement for a 10-year old system that is at end of life. The other will be an addition to in-patient and out-patient clinics, as well as satellite clinics within the 17 surrounding counties served.

   David Dunn moved and Bryn Dodd seconded the motion to approve the Capital Expenditure Request: Cardiac Ultrasounds, as presented. The motion carried.

B. Joint Conference Committee

Dr. Fernando Boccalandro, Chief of Staff, presented the recommendation of the Joint Conference Committee to accept the following Medical Staff Recommendations:
1. Medical Staff or AHP Initial Appointment/Reappointment

**Medical Staff**

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Department</th>
<th>Specialty/Privileges</th>
<th>Group</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Kandikatla, Ramcharitha MD</td>
<td>Medicine</td>
<td>Internal Medicine</td>
<td>MCH Procare</td>
<td>04/03/2018 – 04/02/2019</td>
</tr>
<tr>
<td>*Mishra, Pragnyadipta MD</td>
<td>Anesthesia</td>
<td>Anesthesiology</td>
<td>MCH Procare</td>
<td>04/03/2018 – 04/02/2019</td>
</tr>
</tbody>
</table>

**Allied Health Professional (AHP) Staff Applicants**

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Department</th>
<th>Specialty/Privileges</th>
<th>Group</th>
<th>Sponsoring Physician(s)</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chavez, Cynthia NNP</td>
<td>Pediatrics</td>
<td>Nurse Practitioner</td>
<td>TTUHSC</td>
<td>Dr. Robert Bennett</td>
<td>04/03/2018 – 04/02/2020</td>
</tr>
</tbody>
</table>

*Please grant temporary privileges*

**Reappointment** of the Medical Staff and Allied Health Professional Staff

**Medical Staff/Or Allied Health Professional Staff**

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Department</th>
<th>Staff Category</th>
<th>Specialty/Privileges</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benton, Timothy MD</td>
<td>Family Medicine</td>
<td>Active</td>
<td>Family Medicine</td>
<td>07/01/2018 – 06/30/2020</td>
</tr>
<tr>
<td>Cunningham, Pamela MD</td>
<td>Anesthesiology</td>
<td>Courtesy to Affiliate</td>
<td>Pain Management</td>
<td>05/01/2018 – 04/30/2020</td>
</tr>
<tr>
<td>D’Agostino, Carl MD</td>
<td>Anesthesiology</td>
<td>Courtesy to Associate</td>
<td>Pain Management</td>
<td>05/01/2018 – 04/30/2019</td>
</tr>
<tr>
<td>Dyrstad, Bradley MD</td>
<td>Surgery</td>
<td>Associate</td>
<td>Orthopaedic Surgery</td>
<td>05/01/2018 – 04/30/2019</td>
</tr>
<tr>
<td>Farber, Gerald MD</td>
<td>Surgery</td>
<td>Active</td>
<td>Orthopaedic Surgery</td>
<td>05/01/2018 – 04/30/2020</td>
</tr>
<tr>
<td>Ortega, Scotty MD</td>
<td>Family Medicine</td>
<td>Affiliate</td>
<td>Family Medicine</td>
<td>05/01/2018 – 04/30/2020</td>
</tr>
</tbody>
</table>

Blank Staff Category column signifies no change

**Allied Health Professionals**

None were presented.
2. Change in Clinical Privileges/or Scope of Practice/or Supervisor

**Clinical/ Additional Privileges**

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Department</th>
<th>Privilege</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Hester, Michael NP</td>
<td>Surgery</td>
<td>ADD: Prescribe Medications (must provide a supervisor signed &quot;Notice of Prescriptive Authority which requires current DPS/DEA/TMB registration); ACLS (advanced cardiac life support) Required for all PA’s / APN’s in Emergency Medicine Department and CRNA’s PALS/NPR certification as appropriate</td>
</tr>
</tbody>
</table>

3. Change in Medical Staff or AHP Staff Status

**Resignation / Expiration of Privileges**

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Staff Category</th>
<th>Department</th>
<th>Effective Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cole, Maria FNP</td>
<td>Allied Health Professional</td>
<td>OB/GYN</td>
<td>03/05/2018</td>
<td>Resigned</td>
</tr>
</tbody>
</table>

4. Change in Medical Staff or AHP Staff Category

**Staff Category Changes**

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Department</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cunningham, Pamela MD</td>
<td>Anesthesia</td>
<td>Courtesy to Affiliate</td>
</tr>
<tr>
<td>D'Agostino, Carl MD</td>
<td>Anesthesia</td>
<td>Courtesy to Associate</td>
</tr>
<tr>
<td>Gilmore, Julia PA</td>
<td>Medicine</td>
<td>Removal of Provisional Status</td>
</tr>
<tr>
<td>Saldahana, Vilas MD</td>
<td>Surgery</td>
<td>Removal of Provisional Status</td>
</tr>
<tr>
<td>Gerhardt, Erich DO</td>
<td>Surgery</td>
<td>1 year of Extension of Provisional Status</td>
</tr>
<tr>
<td>Gifford, Beverly FNP</td>
<td>Family Medicine</td>
<td>Removal of Provisional Status</td>
</tr>
<tr>
<td>Prudencio, Steven FNP</td>
<td>Family Medicine</td>
<td>6 months of Extension of Provisional Status</td>
</tr>
</tbody>
</table>

**Change in Credentialing Date**

None were presented.
5. Medical Staff Bylaws/Policy/Privilege Criteria

None were presented.

Don Hallmark moved and Mary Lou Anderson seconded the motion to approve the Medical Staff recommendation (Items VII. B. 1-4) as presented. (There were no items to present under section VIII. B. 5). The motion carried.

6. Criteria for Privileges and Delineation of Clinical Privileges and Procedures
   a. Bariatric Surgery Criteria
   b. Advance Registered Nurse Privilege Form and Criteria
   c. Pediatric Privilege Form
   d. Neonatal-Perinatal Medicine Privilege form

Don Hallmark moved and David Dun seconded the motion to approve the Medical Staff recommendation (Item VII. B. 6) as presented. The motion carried.

7. Continuing Medical Education (CME) Annual Mission Statement

David Dunn moved and Bryn Dodd seconded the motion to approve the Medical Staff recommendation (Item VII. B. 7) as presented. The motion carried.


David Dunn moved and Mary Lou Anderson seconded the motion to approve the Medical Staff recommendation (Item VII. B. 8) as presented. The motion carried.

VIII. TTUHSC AT THE PERMIAN BASIN REPORT

Dr. Gary Ventolini provided the TTUHSC at the Permian Basin Report for informational purposes only. No action was taken.

IX. PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT

Robert Abernethy, Chief Financial Officer, provided an update on the changes to the ECHD Fitch ratings, including a recent history of the changes and the 2018 bond rating process.

This report was for informational purposes only. No action was taken.
X. APPROVAL ITEMS

Heather Bulman, Chief Patient Experience Officer, presented an agreement between The Studer Group, LLC and Ector County Hospital District pertaining to evidence based leadership.

David Dunn moved and Richard Herrera seconded the motion to approve the agreement between The Studer Group, LLC and Ector County Hospital District. The motion carried.

XI. EXECUTIVE SESSION

Mary Thompson stated that the Board would go into Executive Session for the 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 regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; (3) Deliberation regarding exchange, lease, or value of real property pursuant to 551.072 of the Texas Government Code; (4) and Deliberation and 90 Day Evaluation of President/Chief Executive Officer of Ector County Hospital District, pursuant to Section 551.074 of the Texas Government Code.

The individuals present during Executive Session were Mary Thompson, David Dunn, Mary Lou Anderson, Bryn Dodd, Don Hallmark, Richard Herrera, Ben Quiroz, Rick Napper, Ron Griffin, Robert Abernethy, Julian Beseril, and Jan Ramos.

Executive Session began at 6:32 pm.
Executive Session ended at 8:32 p.m.

No action was taken during Executive Session.

XII. MCH PROCARE PROVIDER AGREEMENT ......................................................... Ron Griffin

Ron Griffin, Chief Legal Counsel, presented one MCH ProCare provider agreement as follows:

Meredith Halsey, M.D., Pathologist. This is a three year, full-time employment agreement and Medical Directorship for the Pathology Department, to fill a vacancy due to a provider resignation. Employment effective no later than August 31, 2018.

Richard Herrera moved and Ben Quiroz seconded the motion to approve the MCH ProCare provider agreement with Meredith Halsey, M.D., as presented. The motion carried.

XIII. SANTA ROSA CONSULTING AGREEMENT ............................................... Ron Griffin

Ron Griffin, Chief Legal Counsel, presented the Santa Rosa Consulting Agreement to provide Interim Chief Information Officer leadership.

Bryn Dodd moved and Mary Lou Anderson seconded the motion to approve the Santa Rosa Consulting Agreement, as presented. The motion carried.
XIV. CONSIDER FOR APPROVAL AND AUTHORIZE THE PRESIDENT/CHIEF EXECUTIVE OFFICER TO EXECUTE LEGAL DOCUMENTS PERTAINING TO ECTOR COUNTY HOSPITAL DISTRICT MEMBERSHIP IN THE TEXAS CARE ALLIANCE, LLC AND THE REFORMATION OF SAME. .......................................................... Rick Napper/Ron Griffin

Ron Griffin, Chief Legal Counsel, presented the request for approval and authorization of the President/Chief Executive Officer to execute legal documents pertaining to Ector County Hospital District membership in the Texas Care Alliance, LLC and the reformation of same.

David Dunn moved and Mary Lou Anderson seconded the motion to approve the request for approval and authorization of the President/Chief Executive Officer to execute legal documents pertaining to Ector County Hospital District membership in the Texas Care Alliance, LLC and the reformation of same. The motion carried.

XV. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 8:36 p.m.

Respectfully Submitted,

Jan Ramos, Secretary
Ector County Hospital District Board of Directors