

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
JANUARY 8, 2019 – 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

MEMBERS ABSENT:

Richard Herrera

OTHERS PRESENT:

Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Chad Dunavan, Chief Nursing Officer
Heather Bulman, Chief Experience Officer
Dr. Sari Nabulsi, Chief Medical Officer
Dr. Fernando Boccalandro, Chief of Staff
Dr. Donald Davenport, Vice Chief of Staff
Ellie Bank, 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. AWARDS AND RECOGNITIONS

Before beginning the awards and recognitions, Rick Napper recognized the ECHD Board of Directors for successes in the last twelve months.

A. 2018 Employees of the Year

Rick Napper recognized the 2018 Employees of the year as follows:

- Dr. H.E. Hestand Humanitarian Award: Linno Guerrero, Registered CA Scan Technologist, Radiology Department
- Florence Nightingale Award: Niki McQuitty, Informatics Nurse Educator, Nursing Education Department
- Chaplain Jimmy Wilson Service Excellence Award: Rosie Vasquez, Special Function Coordinator, Nutrition Services Department

B. January 2019 Employees of the Month

Rick Napper introduced the January 2019 Employees of the Month as follows:

- Clinical: Erica Wilson, Clinical Pharmacy Specialist, Pharmacy
- Non-Clinical: Cindy Lambright, Unit Clerk, 6 Central
- Nurse: Olen McQuitty, Administrative Coordinator/House Supervisor, Nursing Administration

C. Vonda Lucero, 2018 Chair of the Texas Purchasing Coalition Medical/Wound Care Clinical Value Analysis Team

Rick Napper presented a plaque to Vonda Lucero, Unit Director Wound Care, on behalf of the Texas Purchasing Coalition in recognition of her contribution as the 2018 Chair of the TPC Medical/Wound Care Clinical Value Analysis Team.

D. Heather Bulman, Certified Patient Experience Professional (CPXP)

Rick Napper recognized Heather Bulman, Chief Patient Experience Officer, for her achievement in achieving the designation of Certified Patient Experience Professional (CPXP). This is a significant and historic achievement in being one of the first CPXPs in healthcare.

E. New Administrative Staff Members: Ellie Bane, Leah Robertson, Michaela Johnson

Rick Napper introduced Ellie Bane, Chief Legal Counsel, Leah Robertson, Staff Legal Counsel, who was unable to attend, and Michaela Johnson, Executive Assistant.

VI. CONSENT AGENDA

- A. Consider Approval of Regular Meeting Minutes, December 4, 2018**
- B. Consider Approval of Executive Committee Minutes, December 20, 2018**
- C. Investment Policy Annual Review and Approval**

Ben Quiroz moved and Mary Lou Anderson seconded the motion to approve the items listed on the Consent Agenda as presented. The motion carried unanimously.

VII. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Month Ended November 30, 2018

David Dunn moved and Bryn Dodd seconded the motion to approve the Financial Report for Month Ended November 30, 2018 as presented. The motion carried unanimously.

2. Compliance with CMS section 2718(e) of the Public Health Service Act

This report was informational only. No action was taken.

3. Capital Expenditure Process Clarification

This report was informational only. No action was taken.

4. Consent Agenda

- a. Capital Expenditure Request: Firetrol Fire Safety Alarm Panel

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Consent Agenda as presented. The motion carried unanimously.

VIII. TEXAS TECH UNIVERSITY HEALTH SCIENCE CENTER 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 AND ACTIONS

A. Consider Participation in the Downtown Odessa Tax Increment Reinvestment Zone

David Dunn moved and Ben Quiroz seconded the motion to participate in the Downtown Odessa Tax Increment Reinvestment Zone at the rate of 75%. The motion carried with the following vote:

For: Mary Thompson, David Dunn, Richard Herrera, Mary Lou Anderson,
Ben Quiroz
Against: Bryn Dodd, Don Hallmark.

B. Consider Interlocal Agreement with the City of Odessa Regarding Radio Communications

Ben Quiroz moved and Richard Herrera seconded the motion to approve the Interlocal Agreement with the City of Odessa regarding radio communications as presented. The motion carried unanimously.

**C. Consider Request to Sell Property For Less Than Market Value:
301 Fitch Avenue**

Don Hallmark moved and David Dunn seconded the motion to approve the sale of 301 Fitch Avenue for less than market value as presented. The motion carried unanimously.

**D. Consider Request to Sell Property For Less Than Market Value:
9510 West Westridge Drive**

Don Hallmark moved and David Dunn seconded the motion to approve the sale of 9510 West Westridge Drive for less than market value as presented. The motion carried unanimously.

E. MCH ProCare Semi-Annual Report

Adiel Alvarado, Vice President MCH ProCare, presented a MCH ProCare semi-annual report.

This report was for informations purposes only. No action was taken.

X. ORDER OF ELECTION OF DIRECTORS OF THE ECTOR COUNTY HOSPITAL DISTRICT

Ellie Bane, Chief Legal Officer, presented the Order of Election of the Directors of the Ector County Hospital District. The Order is as follows:

ORDER OF ELECTION FOR ECTOR COUNTY HOSPITAL DISTRICT

An election is hereby ordered to be held on May 4, 2019 for the purpose of electing directors from Districts 2, 4, and 6 to the Ector County Hospital District Board of Directors.

Applications for a place on the ballot shall be filed by: 5:00 p.m. on February 15, 2019.

Early voting by personal appearance will be conducted each weekday at 1010 E. 8th Street, Odessa, Texas 79760 between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 22, 2019 and ending on April 26, 2019.

Applications for ballot by mail shall be mailed to:

Lisa Sertuche

(Name of Early Voting Clerk)

1010 E. 8th Street, Room 200

(Address)

Odessa, Texas 79760

(City)

(Zip Code)

Applications for ballots by mail must be received no later than the close of business on May 4, 2019.

Additional early voting will be held as follows:

Location	Date	Hours
<u>1010 E. 8th Street, Odessa, Texas 79760</u>	<u>April 29, 2019 – April 30, 2019</u>	<u>7:00 a.m.-7:00 p.m.</u>

Issued this the 8th day of January, 2019.

Mary Thompson

David Dunn

Mary Lou Anderson

Bryn Dodd

Don Hallmark

Richard Herrera

Ben Quiroz

Bryn Dodd moved and David Dunn seconded the motion to approve the Order of Election as presented. The motion carried unanimously.

- XI. CONSIDER CHANGING ECHD BOARD OF DIRECTORS FINANCE COMMITTEE AND REGULAR MEETING DATE FROM FEBRUARY 5, 2019 TO FEBRUARY 12, 2019**
- XII. CONSIDER CHANGING ECHD BOARD OF DIRECTORS FINANCE COMMITTEE AND REGULAR MEETING DATE FROM MARCH 5, 2019 TO MARCH 12, 2019**
- XIII. CONSIDER CHANGING ECHD BOARD OF DIRECTORS FINANCE COMMITTEE AND REGULAR MEETING DATE FROM JULY 2, 2019 TO JULY 9, 2019**

Richard Herrera moved and Mary Lou Anderson seconded the motion to approve changing the ECHD Board of Directors Finance Committee and Regular Meeting Dates as follows:

- From February 5, 2019 to February 12, 2019
- From March 5, 2019 to March 12, 2019
- From July 2, 2019 to July 9, 2019

The motion carried unanimously.

XIV. EXECUTIVE SESSION

Mary Thompson 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) Deliberation regarding exchange, lease, or value of real property pursuant to 551.072 of the Texas Government Code. (3) Deliberation and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 of the Texas Government Code; (4) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; (5) Information that, if released or disclosed, would give advantage to a competitor as per Section 552.104 of the Texas Government Code; and (6) Advice, recommendations, opinions, or other material reflecting the policymaking processes of the Ector County Hospital District as per Section 552.111 of the Texas Government Code.

The individuals present during the entire Executive Session were Mary Thompson, David Dunn, Mary Lou Anderson, Bryn Dodd, Don Hallmark, Richard Herrera, Ben Quiroz, Rick Napper, Robert Abernethy, Ellie Bane, and Jan Ramos.

Matt Collins, Vice President Operations, Sondra Eoff, Eofficial Enterprises, and Jill Miller, Odessa Housing Finance Corporation, reported to the Board of Directors during Executive Session and then were excused.

Adiel Alvarado reported to the Board of Directors during Executive Session and then was excused.

Executive Session began at 6:32 pm.
Executive Session ended at 7:33 p.m.

No action was taken during Executive Session.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. MCH ProCare Provider Agreements

Rick Napper presented the following MCH ProCare Provider Agreements:

- Emily Sullivan, MPAS, PA-C, 2 year renewal for Urgent Care
- Juanita Lopez, P.A., 3 year renewal for Cardiology
- Michael Price, M.D., 1 year renewal for Anesthesia
- Jose Katanda, CRNA, 1 year agreement for Anesthesia
- Martha Nunez, N.P., amendment for Hospitalist group

Bryn Dodd moved and Ben Quiroz seconded the motion to approve the MCH ProCare provider agreements as presented. The motion carried unanimously.

XVI. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 7:35 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors