ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
FEBRUARY 12, 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
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. Donald Davenport, Vice Chief of Staff
Ellie Bane, 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

Ben Quiroz presented the Mission, Vision and Values of Medical Center Health System.
V. AWARDS AND RECOGNITIONS

A. February 2019 Associates of the Month

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

- Clinical: Susanna Reveles, Certified Occupational Therapy Assistant, Occupational Therapy
- Non-Clinical: Pete Crisanti, Help Desk Manager, Cerner
- Nurse: Steven Bao, Registered Nurse, Flexpool

B. Inpatient Rehabilitation Unit Presentation

Eva Garcia, Divisional Director of Physical Medicine and Rehabilitation, provided a presentation on the Inpatient Rehab Facility and the improvements that have been made in that unit.

This presentation was for information only. No action was taken.

VI. CONSENT AGENDA

A. Consider Approval of Regular Meeting Minutes, January 8, 2019
B. Consider Approval of Executive Committee Minutes, January 23, 2019
C. TTUHSC-PB Graduate Medical Education (GME) Annual Report
D. Institutional Review Board (IRB) Annual Report
E. Continuing Medical Education (CME) Annual Report
F. Consider Approval of Joint Conference Committee Minutes, January 29, 2019

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. Quarterly Investment Report – Quarter 1, FY 2019

2. Quarterly Investment Officer's Certification

David Dunn moved and Ben Quiroz seconded the motion to approve the Quarterly Investment Report - Quarter 1, FY 201, and the Quarterly Investment Officer's Certification as presented. The motion carried unanimously.

3. Financial Report for Month Ended December 31, 2018

David Dunn moved and Bryn Dodd seconded the motion to approve the Financial Report for Month Ended December 31, 2019 as presented. The motion carried unanimously.
4. Consent Agenda
   a. Capital Expenditure Request: Automated Urinalysis Analyzer
   b. Cardiovascular Imaging Gamma Camera

   David Dunn moved and Bryn Dodd seconded the motion to approve the Consent Agenda as presented. The motion carried unanimously.

5. Capital Expenditure Request
   a. Nihon Kohden Telemetry Upgrade and Expansion

   David Dunn moved and Mary Lou Anderson seconded the motion to approve the Capital Expenditure Request: Nihon Kohden Telemetry Upgrade and Expansion 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 information only. No action was taken.

IX. PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT AND ACTIONS

   A. Consider Renaming the Center for Health and Wellness Medical Office Building to “Wilson and Young Medal of Honor Building”

   Rick Napper, along with Commander Steven Oien of the Military Order of the Purple Heart, presented information to the board about the proposed name change of the Center for Health and Wellness Medical Office Building. This change would honor two local Medal of Honor recipients, Alfred M. Wilson, USMC, and Marvin R. Young, U.S. Army. Mr. Napper read the two citations and informed the board that funding for the project, including signage would come from the groups requesting the name change – not from the hospital or tax payer dollars.

   Don Hallmarked moved and David Dunn seconded the motion rename the building to the Wilson and Young Medal of Honor Building. The motion carried unanimously.

   B. Chief Executive Officer’s Report Quarter 1 FY2019

   Rick Napper presented the quarterly Chief Executive Officer’s Report for Quarter 1 of Fiscal Year 2019, including the four promises of safety, presence, positive attitude and safety, and celebrations of finance, employee engagement, growth and patient experience.

   This report was for information only. No action was taken.

   C. Quarterly Legal Report/Conflict of Interest

   Ellie Bane presented a quarterly legal report, including conflict of interest definitions, disclosures and penalties for violations.
This report was for information only. No action was taken.

X. ORDER OF ELECTION OF DIRECTORS OF THE ECTOR COUNTY HOSPITAL DISTRICT (ADDITIONAL INFORMATION)

Ellie Bane presented the Order of Election of the Directors of the Ector County Hospital District. This order is amended with a Spanish translation and 16 polling places. The Order is as follows:

ECTOR COUNTY HOSPITAL DISTRICT
ORDER AND NOTICE OF REGULAR DIRECTOR ELECTION
(ORDEN Y NOTIFICACIÓN DE ELECCIONES REGULARES PARA DIRECTOR)

A regular election is hereby ordered to be held on May 4, 2019 for the purpose of:
(Por la presente se ordena que se lleve a cabo una elección regular el día 4 de mayo de 2019 con el propósito de:)

Electing hospital directors to Single-member Districts 2, 4, and 6 to full terms.
(Elégir directores de hospital para ocupar puestos de término completo de miembro único para los Distritos 2, 4, y 6.)

Early voting by personal appearance will be conducted at the locations and times listed in Exhibit A. (La votación anticipada en persona se llevará a cabo en los lugares y tiempos puestos en Exhibición A.)

Applications for ballot by mail shall be mailed to:
(Las solicitudes de balot por correo deberán enviarse a:)

Ector County Elections Office
Attn: Elizabeth Serrucho
1010 East 8th Street
Odessa, Texas 79761

Applications for ballots by mail must be received no later than the close of business on April 21, 2019. (Las solicitudes de baloto por correo deberán recibirse a más tardar antes del horario de cierre de oficina el 23 de abril de 2019).

The polling places designated on Exhibit B will be open from 7:00 a.m. to 7:00 p.m. on the day of the election. (Los sitios de votación indicados en la Exhibición B se abrirán de 7:00 a.m. a 7:00 p.m. en el día de la elección).

Issued this the 12th day of February, 2019.
(Emittedo esto en el día 12 de febrero de 2019)

Mary Johnson
President of Board of Directors
Presidente del Consejo Directivo

[Signature]
Vice President of Board of Directors
Vicepresidente del Consejo Directivo
# ECTOR COUNTY EARLY VOTING SCHEDULE

FOR MAY 4, 2019 JOINT ELECTION

*(HORARIO PARA LA VOTACIÓN ADELANTADA DE LA ELECCIÓN CONJUNTA DEL CONDADO DE ECTOR DEL DÍA 4 DE MAYO DE 2019)*

The following location will be open during Early Voting only.

*(El siguiente local estará abierto durante las Votaciones Adelantadas solamente.)*

<table>
<thead>
<tr>
<th>LOCATION/ADDRESS</th>
<th>APRIL 22nd - APRIL 26th MONDAY-FRIDAY</th>
<th>APRIL 29th &amp; 30th MONDAY &amp; TUESDAY</th>
</tr>
</thead>
<tbody>
<tr>
<td>ECTOR COUNTY COURTHOUSE ANNEX 1010 E. 8th ST. (ANEXO DEL JUZGADO DEL CONDADO DE ECTOR (1010 E. 8th ST.))</td>
<td>(22 DE ABRIL AL 26 DE ABRIL) LUNES A VIERNES</td>
<td>(29 y 30 de abril) lunes y martes</td>
</tr>
<tr>
<td></td>
<td>8:00 AM - 5:00 PM</td>
<td>7:00 AM - 7:00 PM</td>
</tr>
</tbody>
</table>
JOINT GENERAL ELECTION FOR THE
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT,
ECTOR COUNTY HOSPITAL DISTRICT AND ODESSA COLLEGE

LA ELECCIÓN GENERAL CONJUNTA PARA
EL DISTRITO ESCOLAR INDEPENDIENTE DEL CONDADO DE ECTOR,
DISTRITO DEL HOSPITAL DEL CONDADO DE ECTOR Y LA
UNIVERSIDAD DE ODESSA

SATURDAY, MAY 4, 2019
ELECTION DAY VOTE CENTERS
7:00 A.M.-7:00 P.M.

SÁBADO, 4 DE MAYO DE 2019
CENTROS DE VOTACIÓN PARA EL DÍA DE LA ELECCIÓN
7:00 A.M. – 7:00 P.M.

| Chapel Hill Baptist Church | 1820 E 52nd St., Odessa, TX 79762 |
| Iglesia Bautista Chapel Hill |
| Crossroads Fellowship | 6901 Texas 191 Frontage Rd. Odessa, TX 79762 |
| Iglesia Crossroads Fellowship |
| Family Health Center | 840 W. Clements, Odessa, TX 79761 |
| Centro de Salud Familiar |
| First Baptist Church | 709 N. Lee St., Odessa, TX 79761 |
| Primera Iglesia Bautista |
| Gardendale Community Bldg. | 4226 E. Larkspur, Gardendale, TX 79738 |
| Edificio Comunitario de Gardendale |
| Goldsmith Community Center | 301 Ave. H Goldsmith, TX 79741 |
| Centro Comunitario de Goldsmith |
| Lincoln Tower | 311 W. 4th St., Odessa, TX 79761 |
| Casa de Retiro Lincoln Tower |
| MCH Primary Care - West | 6030 W. University, Odessa, TX 79764 |
| Centro Medico MCH - Oeste |
| Murry Fly Elementary | 11588 W. Westview Dr. Odessa, TX 79764 |
| Escuela Primaria Murry Fly |
| Northside Senior Center | 1225 N. Adams Ave., Odessa, TX 79761 |
| Centro de Ancianos Northside |
**Vote Centers are subject to change if no opposition in those districts and the current officeholders are declared elected.**

**Los centros de votación están sujetos a cambio si no hay oposición en esos distritos y los actuales titulares del cargo son declarados elegidos.**

David Dunn moved and Don Hallmark seconded the motion to approve the Order of Election as presented. The motion carried unanimously.
XI. 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 Executive Session were Mary Thompson, David Dunn, Mary Lou Anderson, Bryn Dodd, Don Hallmark, Ben Quiroz, Rick Napper, Robert Abernethy, Ellie Bane, and Jan Ramos.

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

Executive Session began at 7:06 pm.
Executive Session ended at 7:54 p.m.

No action was taken during Executive Session.

XII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of B.E. Smith Interim Services Agreement

Rick Napper presented the B.E. Smith Services Agreement for an Interim Executive Director of Human Resources.

David Dunn moved and Don Hallmark seconded the motion to approve the B.E. Smith Services Agreement for an Interim Executive Director of Human Resources. The motion carried unanimously.

B. MCH ProCare Provider Agreements

Rick Napper presented the following MCH ProCare Provider Agreements:

- Benedict Novicio, CRNA, 3 year renewal for Anesthesia

Bryn Dodd moved and David Dunn seconded the motion to approve the MCH ProCare provider agreement for Benedict Novicio, CRNA, as presented. The motion carried unanimously.
• James Horton, CRNA, 3 year renewal for Anesthesia

Bryn Dodd moved and David Dunn seconded the motion to approve the MCH ProCare provider agreement for James Horton, CRNA, as presented. The motion carried unanimously.

XIII. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Jan Ramos, Secretary
Ector County Hospital District Board of Directors