



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
MAY 7, 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

OTHERS PRESENT:

Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Christin Timmons, Interim 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 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. May 2019 Associates of the Month

Rick Napper introduced the April 2019 Associates of the Month as follows:

- Clinical: Mitchelle Rendon, Occupational Therapist,
Physical Medicine and Rehabilitation
- Non-Clinical: Maria "Isela" Garcia, Patient Registration Specialist,
MCH ProCare Gastroenterology Clinic
- Nurse: Dianne Stevenson, RN, Charge Nurse, Labor and Delivery

B. April Patient Satisfaction Winners

The following units were recognized for their Net Promoter scores:

- Medical Practice: Audiology, 98th Percentile
- Inpatient: 4 East Postpartum, 83rd Percentile
- Outpatient: Health and Wellness Radiology, 99th Percentile

Mary Thompson, outgoing President, ECHD Board of Directors, introduced Wallace Dunn, the new Director for District 6. He then thanked Ms. Thompson for her years of service.

C. Medical Staff Foundation Check Presentations to Volunteer Services and Nursing Education

Dr. Fernando Boccalandro, Chief of Staff, on behalf of the Medical Staff Foundation, presented checks for \$500 each to Volunteer Services and Nursing Education.

D. MCHS Check Presentation to March of Dimes

Christin Timmons, Interim Chief Nursing Officer, presented Lori Hyman with the Permian Basin March of Dimes, with a check for \$40,391.85 that was raised by Medical Center Health System

VI. CONSENT AGENDA

- A. Consider Approval of Regular Meeting Minutes, April 2, 2019**
- B. Consider Approval of Special Meeting Minutes, April 12, 2019**
- C. Consider Approval of Special Meeting Minutes, May 2, 2019**
- D. Consider Approval of Federally Qualified Health Center Monthly Report, March 2019**
- E. Joint Conference Committee April 23, 2019**
 - 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. Medical Staff Privilege Criteria
 - a. Advanced Registered Nurse Practitioner
 - b. Physician Assistant

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

VII. COMMITTEE REPORTS

- A. Consider Approval of Medical Staff Bylaws and Documents**
 - 1. Medical Staff Bylaws
 - 2. Credentials Policy
 - 3. Medical Staff Organization Manual
 - 4. Medical Staff Practitioner Health and Wellness Policy
 - 5. Medical Staff Code of Conduct Policy

Dr. Fernando Boccalandro presented the newly updated Medical Staff Bylaws and Documents.

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Medical Staff Bylaws and Documents as presented. The motion carried unanimously.

- B. Finance Committee**

- 1. Quarterly Investment Report – Quarter 2, FY 2019

David Dunn moved and Bryn Dodd seconded the motion to approve the Quarterly Investment Report as presented. The motion carried unanimously.

- 2. Quarterly Investment Officer's Certification

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Quarterly Investment Officer's Certification as presented. The motion carried unanimously.

3. Financial Report for Month Ended March 31, 2019

David Dunn moved and Bryn Dodd seconded the motion to approve the Financial Report for Month Ended March 31, 2019 as presented. The motion carried unanimously.

4. Consent Agenda

- a. Consider Approval of Capital Expenditure Request: UDI Tracker (Tissue Tracking / Management)
- b. Consider Approval of Capital Expenditure Request: Medtronic ValleyLab Electrosurgical Units

David Dunn moved and Ben Quiroz seconded the motion to approve the Consent Agenda, as presented. The motion carried unanimously.

5. Capital Expenditure Requests

- a. Consider Approval of Capital Lease 18 Draeger Perseus A500 Anesthesia Machines

David Dunn moved and Ben Quiroz seconded the motion to approve the Capital Expenditure Request Capital Lease 18 Draeger Perseus A500 Anesthesia Machines, as presented. The motion carried unanimously.

- b. Consider Approval of 3T Verio MRI Evolve Upgrade

David Dunn moved and Don Hallmark seconded the motion to approve the Capital Expenditure Request 3T Verio MRI Evolve Upgrade, as presented. The motion carried unanimously.

- c. Consider Approval of Sonosite X-porte Ultrasound Unit

David Dunn moved and Don Hallmark seconded the motion to approve the Capital Expenditure Request Sonosite X-porte Ultrasound Unit 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. Fitch Bond Rating Update

Robert Abernethy, Chief Financial Officer, presented the Full Rating Report from Fitch Rating, affirming our BB+ rating with a Stable outlook. This report was for information only. No action was taken.

X. 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.

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

Executive Session began at 6:15 pm.
Executive Session ended at 7:02 p.m.

No action was taken during Executive Session.

XI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreement(s)

Mary Thompson presented the following contract renewals:

- Eduardo Salcedo, MD. This is a three year renewal for Wound Care / Skin Disorder.
- Robert Ramkissoon, MPAS, PA-C. This is a three year renewal for Urgent Care.

Richard Herrera moved and Mary Lou Anderson seconded the motion to approve the MCH ProCare provider renewal agreements as presented. The motion carried unanimously.

Mary Thompson presented the following new contracts:

- Olga Blakley, MD. This is a three year agreement for Anesthesia.
- Kelsie Locke, MSN, NVP-C. This is a three year agreement for Pediatrics.

David Dunn moved and Richard Herrera seconded the motion to approve the new MCH ProCare provider agreements as presented. The motion carried unanimously.

Mary Thompson presented the following on-call coverage contracts:

- Dr. Christopher Enakpene. This is a one year agreement for Perinatology.
- Dr. Jose Mayans. This is a one year agreement for Trauma Ophthalmology/NICU.
- Dr. Harshad Shah. This is a one year agreement for Trauma Ophthalmology.
- Dr. Raphael Nwojo. This is a one year agreement for Trauma Otorhinolaryngology.

David Dunn moved and Richard Herrera seconded the motion to approve the MCH ProCare provider on-call coverage agreements as presented. The motion carried unanimously.

XII. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 7:14 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors