ECTOR COUNTY HOSPITAL DISTRICT
FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS

July 5, 2019

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, July 9, 2019 at 4:30 p.m. in the Board Room of Medical Center Hospital.

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, July 9, 2019 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: July 5, 2019 at 1:00 p.m.
EKTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JULY 9, 2019 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

I. CALL TO ORDER ........................................................................................................... David Dunn, Chair

II. REVIEW OF MINUTES FOR JUNE 4, 2019 MEETING ........................................... David Dunn

III. ITEMS FOR DISCUSSION/CONSIDERATION

IV. FINANCE COMMITTEE ................................................................................................David Dunn


   2. Consent Agenda

      a. Consider Approval of Capital Expenditure Request: Cardio Diagnostic Image Migration and Unity Storage Upgrade

      b. Consider Approval of Capital Expenditure Request: Data Storage – Backup and Restore

V. ADJOURNMENT ............................................................................................................. David Dunn
ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JULY 9, 2019 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

I. CALL TO ORDER ...........................................................................................................Don Hallmark, President

II. INVOCATION .................................................................................................................. Chaplain Farrell Ard

III. PLEDGE OF ALLEGIANCE .......................................................................................... Don Hallmark

IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM ............. Don Hallmark

V. LEGISLATIVE UPDATE .................................................................................................. Brooks Landgraf

VI. HEALTHSURE INSURANCE UPDATE ........................................................................ Barry Couch

VII. AWARDS AND RECOGNITION

A. July 2019 Associates of the Month .............................................................................. Robert Abernethy
   • Clinical: Ashley Bane, Clinical Pharmacy Specialist, Pharmacy
   • Non-Clinical: Michelle Mendoza, Medical Staff Credentialing Specialist, Medical Staff
   • Nurse: Jazmin Sigala, LVN, 5 Central

B. June 2019 Patient Satisfaction Winners ....................................................................... Robert Abernethy
   • Medical Practice: Vascular Surgery – 100th percentile
   • Inpatient: 4 Central – 77th percentile
   • Outpatient: CVI Nuclear Medicine – 85th percentile

VIII. CONSENT AGENDA ....................................................................................................... Don Hallmark

(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Director asks for separate consideration of an item.)

A. Consider Approval of Regular Meeting Minutes, June 4, 2019
B. Consider Approval of Board Strategy Educational Meeting Minutes, June 14, 2019
C. Consider Approval of Joint Conference Committee, June 25, 2019
D. Consider Approval of Federally Qualified Health Center Monthly Report, May 2019
IX. COMMITTEE REPORTS

A. Finance Committee ........................................................................................................... David Dunn
   1. Financial Report for Month Ended May 31, 2019
   2. Consent Agenda
      a. Consider Approval of Capital Expenditure Request: Cardio Diagnostic Image Migration and Unity Storage Upgrade
      b. Consider Approval of Capital Expenditure Request: Data Storage – Backup and Restore

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

A. Consider Approval of Trauma Resolution of Support ........................................ Christin Timmons
B. Consider Approval of Resolutions Appointing Investment Officers ............ Robert Abernethy
C. Consider Approval of Resolution Changing Signatory Authority .......... Robert Abernethy

XI. CONSIDER APPROVAL OF ANNUAL ECHD BOARD COMMITTEE APPOINTMENTS BY BOARD PRESIDENT

XII. EXECUTIVE SESSION

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.

XIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreement(s)
B. Consider Approval of Eagle Telemedicine Agreement
C. Consider Approval of Cerner Revenue Services Agreement

XIV. ADJOURNMENT .................................................................................................................... Don Hallmark

If during the course of the meeting covered by this notice, the Board of Directors needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Texas Government Code, will be held by the Board of Directors on the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.