



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
OCTOBER 1, 2019 – 5:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT:

Don Hallmark, President
Bryn Dodd, Vice President
Mary Lou Anderson
David Dunn
Wallace Dunn
Richard Herrera
Ben Quiroz

OTHERS PRESENT:

Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Christin Timmons, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Dr. Sari Nabulsi, Chief Medical Officer
Toni Land, Chief Patient Experience Officer
Dr. Fernando Boccalandro, Chief of Staff
Dr. Donald Davenport, Vice Chief of Staff
Miles Nelson, Legal Counsel
Steve Steen, Legal Counsel
Dr. Gary Ventolini, TTUHSC Permian Basin
Jan Ramos, ECHD Board Secretary
Various other interested members of the
Medical Staff, employees, and citizens

I. CALL TO ORDER

Don Hallmark, 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

Don Hallmark led the Pledge of Allegiance to the United States and Texas flags.

IV. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM

Bryn Dodd presented the Mission, Vision and Values of Medical Center Health System.

V. AWARDS AND RECOGNITIONS

A. Recognition of Mary Thompson

This item was moved to accommodate Ms. Thompson.

B. October 2019 Associates of the Month

Russell Tippin introduced the September 2019 Associates of the Month as follows:

- Clinical: Raleigh Stahl, Special Imaging Technologist, Diagnostic Radiology
- Non-Clinical: Maggie Marquez, Quality Control Analyst, Purchasing
- Nurse: Daniela Flores, RN Service Coordinator, Operating Room

C. September 2019 Patient Satisfaction Winners

The following units were recognized for their Net Promoter scores:

- Medical Practice: MCH ProCare Cardio Golder, 100th percentile
- Inpatient: 3 West Inpatient Rehab, 100th percentile
- Outpatient: Physical / Occupational / Speech Therapy, 100th percentile

VI. CONSENT AGENDA

- A. Consider Approval of Special Meeting Minutes, September 3, 2019
- B. Consider Approval of Regular Meeting Minutes, September 3, 2019
- C. Consider Approval of Joint Conference Committee, September 24, 2019
- D. Consider Approval of Federally Qualified Health Center Monthly Report, August 2019
- E. Consider Approval of January 2020 through January 2021 Board/Finance Committee Meeting Dates

January 7, 2020	<i>To Be Determined (Board Retreat)</i>	October 6, 2020
February 4, 2020	June 2, 2020	November 3, 2020
March 3, 2020	July 7, 2020	December 1, 2020
April 7, 2020	August 4, 2020	<u>January 5, 2021</u>
May 5, 2020	September 1, 2020	

Bryn Dodd moved and Richard Herrera 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 August 31, 2019
2. Consent Agenda
 - a. Consider Approval of Capital Expenditure Request: LifePak Defibrillators and AEDs
3. Capital Expenditure Requests
 - a. Consider Approval of Cianna Scout System

b. Consider Approval of Shimadzu RadSpeed ProA80 X-Ray Unit – WSMP

Bryn Dodd moved and David Dunn seconded the motion to approve the Finance Committee report as presented. The motion carried unanimously.

VIII. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS

A. Consider Authorization for Chief Executive Officer to Enter Into New Power Management Agreement

Matt Collins presented information relative to forward electricity evaluation and the recommendation for future purchase of power. The market presents advantageous opportunity for Medical Center Health System to purchase a long term power contract. This request will allow the Chief Executive Officer to enter into an agreement when prices fall to the lowest expected price.

David Dunn moved and Richard Herrera seconded the motion to approve the authorization for Chief Executive Officer to enter into new power management agreement as presented. The motion carried unanimously.

Recognition of Mary Thompson

Russell Tippin and David Dunn presented Mary Thompson with a plaque in appreciation of her 30 years as a member of the ECHD Board of Directors. Ms. Thompson was on the original Board of Directors, elected on May 5, 1990. She was a Certified Healthcare Trustee and served on the board of Texas Healthcare Trustees. She was also as a member of Texas Hospital Association and named Outstanding Texas Hospital Trustee in 2004.

This presentation was informational only. No action was taken.

B. Clinical Perfection C DIFF Team Presentation

Charlotte Carr, Director Infection Prevention Control, provided a presentation on the Clinical Perfection C Diff team's performance improvement project. Clostridioides difficile (C Diff) is a bacterial infection that can be community acquired or hospital acquired. This interdisciplinary team focused on decreasing the hospital acquired infection to improve and promote patient safety. This project resulted in a significant decrease in the number of infections over the last three quarters and is now in the sustainment phase.

This presentation was informational only. No action was taken.

IX. EXECUTIVE SESSION

Don Hallmark 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 Don Hallmark, Bryn Dodd, Mary Lou Anderson, David Dunn, Wallace Dunn, Richard Herrera, Ben Quiroz, Russell Tippin, Miles Nelson, Steve Steen, and Jan Ramos.

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

Executive Session began at 6:05 pm.
Executive Session ended at 7:10 p.m.

No action was taken during Executive Session.

X. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreements

Don Hallmark presented the following new contracts:


- Thomas Garret Hanselman, PA. This is a three year agreement for the Hospitalist group.
- Candy Bowen, MSN, AG-ACNP-BC. This is a three year agreement for the Hospitalist group.

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

XI. ADJOURNMENT

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 7:11 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors