



Medical Center Health System
Your One Source for Health

P. O. Box 7239
Odessa, Texas 79760
432-640-2413 Fax 432-640-2494
**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
David Dunn, President
Judy Hayes, Vice President
Mary Lou Anderson
Richard Herrera
David Nelson
Mary Thompson
Virgil Trower

February 10, 2017

NOTICE

**ECTOR COUNTY HOSPITAL DISTRICT
FINANCE COMMITTEE AND BOARD OF DIRECTORS MEETINGS**

TO WHOM IT MAY CONCERN:

A meeting of the Finance Committee of the Ector County Hospital District Board of Directors is scheduled for Tuesday, February 14, 2017 at 4:30 p.m. in the Board Room of Medical Center Hospital.

The regularly planned meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, February 14, 2017 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

Virginia Sredanovich, Secretary
Ector County Hospital District Board of Directors

Posted: February 10, 2017 at 1:43 A.M. (P.M.)

ATTEST: *Linda Haney, Ector County Clerk*

By: Deputy



Medical Center Hospital

A Member of Medical Center Health System

**FINANCE COMMITTEE MEETING
ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

FEBRUARY 14, 2017 – 4:30 P.M.

Board Room

AGENDA

- I. **CALL TO ORDER**Virgil Trower, Chairman
- II. **REVIEW OF MINUTES FOR JANUARY 10, 2017 MEETING**..... Virgil Trower
- III. **ITEMS FOR DISCUSSION/CONSIDERATION:**
 - A. **FINANCE COMMITTEE**Virgil Trower
 - 1. Quarterly Investment Report- Quarter 1, FY 2017.....Charlie Brown
 - 2. Quarterly Investment Officer's Certification.....Jon Riggs
 - 3. Financials for three months ended December 31, 2016.....Jon Riggs
- IV. **ADJOURNMENT**.....Virgil Trower



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
February 14, 2017 – 5:30 p.m.
Board Room**

AGENDA

- I. CALL TO ORDER** David Dunn, President
- II. INVOCATION** Chaplain Farrell Ard
- III. MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM** David Dunn
- IV. FEBRUARY 2017 EMPLOYEES OF THE MONTH** William Webster
 - Clinical: Steve Martinez, Lead Interventional Technologist, Cath Lab
 - Non-Clinical: Maria (Elena) Fernandez, Hot Food Cook, Nutrition Services
 - Nurse of the Month: Ramona Larson, RN, Prospective Payment System Coordinator, Rehab Services
- V. REVIEW OF MINUTES**..... David Dunn
 - A. Regular Meeting – January 10, 2017**
- VI. ECHD BOARD SUMMARY OF OBLIGATION FOR TAX SUPPORT**..... Virgil Trower
- VII. COMMITTEE REPORTS**
 - A. Finance Committee** Virgil Trower
 - 1. Quarterly Investment Report- Quarter 1, FY 2017..... Jon Riggs
 - 2. Quarterly Investment Officer’s Certification..... Jon Riggs
 - 3. Financials for three months ended December 31, 2016..... Jon Riggs
 - B. Joint Conference**..... Greg Shipkey, MD
 - 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. Change in Medical Staff Bylaws/Policy/Privilege Criteria
- VIII. TTUHSC AT THE PERMIAN BASIN REPORT** Gary Ventolini, MD

- IX. PRESIDENT/CEO REPORT**.....William Webster
 - A. Continuing Medical Education (CME)**
 - 2017 Mission Statement**.....Dr. Augusto Sepulveda
 - B. Institutional Review Board (IRB) 2016 Annual Report**.....Dr. Arun Mathews

- X. ORDER OF ELECTION OF DIRECTORS OF THE
ECTOR COUNTY HOSPITAL DISTRICT**.....Ron Griffin

XI. EXECUTIVE SESSION

Meeting held in closed session as to (1) consultation with attorney regarding legal matters pursuant to Section 551.071 of the Texas Open Meetings Act, and, (2) deliberation by the governing board of certain providers of health care services of the hospital pursuant to Section 551.085 of the Texas Open Meetings Act, and, (3) Section 551.072 of the Texas Open Meetings Act to deliberate the purchase, exchange, lease or value of real properties.

- XII. MCH PROCARE PROVIDER AGREEMENTS**.....William Webster

- XIII. ADJOURNMENT**.....David Dunn

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, Government Code of Texas, 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 in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.