CALL TO ORDER

David Dunn, President, called the meeting to order at 8:03 a.m. at The Willows in Odessa, Texas. Notice of the meeting had been properly posted as required by the Open Meetings Act.
WELCOME/INTRODUCTIONS

William Webster, President/Chief Executive Officer, welcomed all attendees and introduced all present.

HISTORY OF MEDICAL CENTER HEALTH SYSTEM

William Webster, President/Chief Executive Officer, presented a summary of the history of Medical Center Health System, 1949 to present.

This was for informational purposes only and no action was taken.

MCHS 101

William Webster, President/Chief Executive Officer, presented an educational introduction to Medical Center Health System, including:

- Mission, Vision, Values
- Members of MCHS
- Strategic Priorities FY 2016-2017
- Empowering Excellence (e²)
- MCHS Meets Community Needs
- MCH is a Teaching Hospital
- MCH is a Safety Net Hospital
- MCH is a Regional Medical Center
- MCHS is an Integrated Delivery System
- Historical Admissions/Visits
- MCHS Economic Impact on Area

This was for informational purposes only and no action was taken.

TEXAS TECH UNIVERSITY HEALTH SCIENCE CENTER, PERMIAN BASIN UPDATE

Gary Ventolini, MD, Regional Dean of Texas Tech University Health Sciences Center, Permian Basin provided the TTUHSC Permian Basin Update.

This was for informational purposes only and no action was taken.

LEGAL STRUCTURE/COMPLIANCE

Ron Griffin, Vice President/Chief Legal Counsel, presented an overview of the legal structure and compliance requirements of Medical Center Health System, including:

- ECHD Enabling Legislation
- ECHD Board Bylaws
- Open Meetings Act
- HIPAA (Health Insurance Portability and Accountability Act)

This was for informational purposes only and no action was taken.

MEDICAL STAFF STRUCTURE/BYLAWS

Dr. Gregory Shipkey, Chief of Staff, and Dr. Arun Mathews, CMO/CMIO (Acute), presented an overview of the organizational structure and bylaws of the Medical Staff.

This was for informational purposes only and no action was taken.
FINANCIAL OVERVIEW

Jon Riggs, Senior Vice President/Chief Financial Officer, presented the Financial Overview and John O’Hearn, Vice President Strategy and Development/RHP 14 Program Director, presented the Medicaid 1115 Transformation Waiver Overview.

This was for informational purposes only and no action was taken.

ENVIRONMENTAL UPDATE – NATIONAL LANDSCAPE

John O’Hearn, Vice President Strategy and Development, Mark Johnston, ECG Management Consultants, and Darin Libby, ECG Management Consultants, presented an overview of the healthcare industry at the national level.

This was for informational purposes only and no action was taken.

ADJOURNMENT

There being no further business to come before the Board, Mary Lou Anderson moved and Mary Thompson seconded the motion to adjourn. The motion carried and the meeting was adjourned at 4:49 p.m.
May 19, 2016

MEMBERS PRESENT:
- David Dunn, President
- Mary Lou Anderson
- Mary Thompson
- Adela Vasquez
- Ben Quiroz
- Bryn Dodd
- Don Hallmark

MEMBERS ABSENT:
None

OTHERS PRESENT:
- William Webster, President/Chief Executive Officer
- Tony Ruiz, Senior Vice President/Chief Operating Officer
- Jon Riggs, Senior Vice President/Chief Financial Officer
- Chad Dunavan, Vice President/Chief Nursing Officer
- John O’Hearn, Vice President, Strategy and Development
- Ron Griffin, Vice President/Chief Legal Counsel
- Julian Beseril, Vice President, MCH ProCare
- Dr. Gregory Shipkey, Chief of Staff
- Dr. Fernando Boccalandro, Vice Chief of Staff
- Dr. Arun Mathews, CMO/CMIO (Acute)
- Dr. Augusto Sepulveda, CMO/CMIO (Ambulatory)
- Robbi Banks, Vice President Human Resources
- Matt Collins, Vice President Support Services
- Jacqui Gore, Vice President Communications & Marketing
- Bridgette Meyers, Executive Director, MCHS Foundation
- Mark Johnston, ECG Management Consultants
- Darin Libby, ECG Management Consultants
- Rhonda Lewallen, Public Relations Director
- Virginia Sredanovich, Exec. Asst. to President/CEO and ECHD Board Secretary
- Nithin Shakamuri
- Dr. George Rodenko, ProCare Board Vice Chairman
  (In attendance for MCH ProCare 101 only)
- Heather Bulman, Divisional Director, Quality Patient Safety
  (In attendance for Accreditation/Regulatory Overview only)

CALL TO ORDER

David Dunn, President, called the meeting to order at 8:00 a.m. at The Willows in Odessa, Texas. Notice of the meeting had been properly posted as required by the Open Meetings Act.

ENVIRONMENTAL UPDATE – STATE AND LOCAL LANDSCAPE

John O’Hearn, Vice President Strategy and Development, Mark Johnston, ECG Management Consultants, and Darin Libby, ECG Management Consultants, presented an overview of the healthcare industry at the state and local level.

This was for informational purposes only and no action was taken.
MCH¹ (CERNER) UPDATE

Dr. Arun Mathews, CMO/CMIO (Acute), Dr. Augusto Sepulveda, CMO/CMIO (Ambulatory), and Jon Riggs, Senior Vice President/Chief Financial Officer, presented an update of MCH¹ (Cerner), the new Electronic Medical Records (EMR) system.

This was for informational purposes only and no action was taken.

MCH PROCARE 101

Dr. Augusto Sepulveda, CMO/CMIO (Ambulatory) and Julian Beseril, Vice President, MCH ProCare, presented an educational overview of MCH Professional Care “ProCare”.

This was for informational purposes only and no action was taken.

ACCREDITATION/REGULATORY OVERVIEW

Heather Bulman, Divisional Director of Quality Patient Safety, presented an overview of the accreditation and regulatory requirements for MCHS.

This was for informational purposes only and no action was taken.

MCHS FOUNDATION UPDATE

Bridgette Meyers, Executive Director, MCHS Foundation, presented an update of the MCHS Foundation.

This was for informational purposes only and no action was taken.

STRATEGIC OVERVIEW

John O’Hearn, Vice President Strategy and Development, Mark Johnston, ECG Management Consultants, and Darin Libby, ECG Management Consultants, presented an Enterprise Strategic Planning Strategic Overview.

This was for informational purposes only and no action was taken.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 4:14 p.m.

Respectfully Submitted,

[Signature]

Virginia Sredanovich, Secretary
Ector County Hospital District Board of Directors