

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING
NOVEMBER 20, 2018 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Mary Thompson
David Dunn
Don Hallmark

OTHERS PRESENT: Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Chad Dunavan, Chief Nursing Officer
Miles Nelson, Legal Counsel
Chris Terry, Legal Counsel
Jan Ramos, ECHD Board Secretary

I. CALL TO ORDER

Mary Thompson called the meeting to order at 4:30 a.m. in the Administration Conference Room B at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. ITEM FOR DISCUSSION/CONSIDERATION

- a. Consider approval of Envision Trauma Services contract

Rick Napper led a discussion of the existing agreements with Acute Surgical Care Specialists and Acute Orthopedic Care Specialists and the need to renegotiate these agreements.

The discussion was for informational purposes only and no action was taken.

- b. Consider approval of Stat Staff permanent placement staffing agency agreement

Rick Napper led a discussion of a managed service provider agreement with Stat Staff Professionals, Inc., a service that will provide contract nursing employees.

David Dunn moved and Don Hallmark seconded the motion to give contingent approval of the contract as written, subject to the change in the signature authority and to the extent that if any additional favorable terms can be negotiated. If no additional favorable terms can be negotiated, the contract is approved with just the change in the signature authority. The motion carried unanimously.

III. ADJOURNMENT

There being no further business to come before the Executive Committee, the meeting was adjourned at 4:59 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jan Ramos", written over a horizontal line.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors