



P.O. Box 7239
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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Richard Herrera
Ben Quiroz

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

March 29, 2019

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, April 2, 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, April 2, 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: March 29, 2019 at 4:00 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
APRIL 2, 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, Chairman
- II. REVIEW OF MINUTES FOR MARCH 12, 2019 MEETING..... David Dunn, p.2-3
- III. ITEMS FOR DISCUSSION/CONSIDERATION
- IV. A. FINANCE COMMITTEE David Dunn
 - 1. Financial Report for Month Ended February 28, 2019 Robert Abernethy, p.4-76
 - 2. Consent Agenda
 - a. Consider Approval of HealthSure Insurance Consulting Extension Agreements, p.77
 - 3. Consider Approval of Bid for Central Tower Isolation Room Mechanical Upgrades
..... Matt Collins, p.78
 - 4. Consider Approval of Bid for MCH ProCare Administrative Offices
..... Matt Collins/Don Hallmark, p.79-80
- V. ADJOURNMENT David Dunn



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
APRIL 2, 2019 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. **CALL TO ORDER** Mary Thompson, President
- II. **INVOCATION** Chaplain Farrell Ard
- III. **PLEDGE OF ALLEGIANCE** Mary Thompson
- IV. **MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM** Mary Thompson
- V. **AWARDS AND RECOGNITIONS**
 - A. **April 2019 Associates of the Month** Rick Napper
 - Clinical: Miriam Emerick, Registered Lead US/Vascular Technologist, Radiology Ultrasound
 - Non-Clinical: Jennifer Nunez, Performance Improvement Specialist Performance Improvement
 - Nurse: Hilda Ramirez, Charge RN, Radiology
 - B. **Emergency Department Throughput Improvements Presentation** David Graham
 - C. **March Patient Satisfaction Winners** Rick Napper
 - Medical Practice: Internal Medicine
 - Inpatient: 6 West
 - Outpatient: Outpatient/Physical/Speech Therapy
 - D. **United Way of Odessa Presentation** Hank Herrick
- VI. **CONSENT AGENDA** Mary Thompson
(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, March 12, 2019**
 - B. **Joint Conference Committee March 26, 2019**
 - 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

VII. COMMITTEE REPORTS

- A. Finance Committee** David Dunn
 - 1. Financial Report for Month Ended February 28, 2019
 - 2. Consent Agenda
 - a. Consider Approval of HealthSure Insurance Consulting Extension Agreements
 - 3. Consider Approval of Bid for Central Tower Isolation Room Mechanical Upgrades
 - 4. Consider Approval of Bid for MCH Pro-Care Administration Offices

VIII. CONSIDER APPROVAL OF ENDOWMENT FUNDS DISTRIBUTION..... Robert Abernethy

IX. TTUHSC AT THE PERMIAN BASIN REPORT Rama Chemitiganti, MD

X. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS..... Rick Napper

- A. CMS Star Rating Presentation**.....Heather Bulman/Dr. Sari Nabulsi

XI. CONSIDER APPROVAL OF PREMIER STAFFING MANAGEMENT TOOL... Christin Timmons

XII. CONSIDER APPROVAL OF OBERON SOLAR IB TAX ABATEMENT AGREEMENT
..... Jason Garewal/Wesley Burnett

XIII. 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.

XIV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreement(s)**

XV. ADJOURNMENT Mary Thompson

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.