



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
FEBRUARY 4, 2020 – 5:30 p.m.**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Richard Herrera

**OTHERS PRESENT:**

Russell Tippin, President/Chief Executive Officer  
Christin Timmons, Chief Nursing Officer  
Matt Collins, Chief Operating Officer  
Toni Land, Chief Patient Experience Officer  
Dr. Sari Nabulsi, Chief Medical Officer  
Dr. Donald Davenport, Chief of Staff  
Dr. Timothy Benton, Vice Chief of Staff  
Steve Steen, Chief 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**

Mary Lou Anderson presented the Mission, Vision and Values of Medical Center Health System.

#### **V. AWARDS AND RECOGNITIONS**

##### **A. January 2020 Associates of the Month**

Russell Tippin introduced the November 2019 Directors of the Month as follows:

- Clinical: Munjal Attawala, Clinical Pharmacy Specialist, Pharmacy
- Non-Clinical: Nora Zapata, ProCare Patient Registration Specialist, Occupational Medicine
- Nurse: Tonya Collins, Charge RN, 7 Central Dedicated Education Unit

##### **B. December 2019 Patient Satisfaction Winners**

The following units were recognized for their December 2019 patient satisfaction scores:

- Medical Practice: MCHS ProCare Cardio Golder 100%
- Inpatient: 6 West 97%
- Outpatient: Nuclear Medicine 100%  
Physical Therapy/Occupational Therapy/Speech Therapy 100%  
Center for Health and Wellness Sports Medicine 100%

#### **VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**

Ben Quiroz stated that he had potential conflicts with MCH ProCare Provider Agreements and would abstain from voting on that agenda item.

#### **VII. PUBLIC COMMENTS ON AGENDA ITEMS**

No comments from the public were received.

#### **VIII. CONSENT AGENDA**

- A. Consider Approval of Regular Meeting Minutes, January 7, 2020**
- B. Consider Approval of Joint Conference Committee, November 26, 2019**
- C. Consider Approval of Federally Qualified Health Center Monthly Report, December 2019**
- D. Consider Approval of TTUHSC-PB Graduate Medical Education (GME) Annual Report**
- E. Consider Approval of Institutional Review Board (IRB) Annual Report**
- F. Consider Approval of Continuing Medical Education (CME) Annual Report**

David Dunn moved and Mary Lou Anderson seconded the motion to approve the items listed on the Consent Agenda as presented. The motion carried unanimously.

## **IX. COMMITTEE REPORTS**

### **A. Finance Committee**

1. Quarterly Investment Report – Quarter 1, FY 2020
2. Quarterly Investment Officer's Certification
3. Financial Report for Month Ended December 31, 2019
4. Consider Approval of Bid for Build-Out of Center for Health and Wellness Suite 250
5. Capital Expenditure Requests
  - a. Consider Approval of Mediquant DataArk Legacy Data Management System
  - b. Consider Approval of CT Replacement and CT Upgrade

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

## **X. TTUHSC AT THE PERMIAN BASIN REPORT**

Dr. Timothy Benton, Regional Chairman for Department of Family and Community Medicine, presented a clinical profile of his department. This included value added services at Medical Center Hospital, and the graduates that stayed in the Permian Basin.

This report was for information only. No action was taken.

## **XI. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS**

### **A. Marketing/Foundation Quarterly Report**

Alison Pradon, Vice President Development, presented a quarterly Marketing and Foundation update. This report included media impressions, campaigns and quarter one wins for the Foundation and Children's Miracle Network, and upcoming events.

This report was for information only. No action was taken.

### **B. Legal Quarterly Report**

Steve Steen, Chief Legal Counsel, provided an update on his first 120 days with Medical Center Health System.

This report was for information only. No action was taken.

### **C. State of Texas GME with Federal Government Proposal Update**

Dr. Timothy Benton, Texas Tech University Health Sciences Center Permian Basin, provided the Board with an update regarding an announcement from HHSC about GME funding. Primarily, that funding is not decreasing.

This report was for information only. No action was taken.

#### **D. Regional Update on Supplemental Payments**

Steve Ewing provided the Board with a report on projected Medicaid supplemental payments and the resulting impact if 1115 Waiver, DSRIP, and UHRIP programs are not replaced.

This update was for information only. No action was taken.

#### **E. Consider Approval of Vizient Emergency Department Throughput and Optimization Proposal**

Christin Timmons presented a statement of work agreement with Vizient to provide consulting services in the Emergency Department (ED). Their services are expected to improve patient safety, quality, and satisfaction by decreasing the time patients spend in the ED as well as reducing the number of patients who leave without being seen.

Bryn Dodd moved and Ben Quiroz seconded the motion to approve the Vizient statement of work agreement for consulting service as presented. The motion carried unanimously.

Mallori Hutson, Regional Services Director gave an ad hoc report to the Board on her activities in the region over the last two months.

This report was for information only. No action was taken.

## **XII. EXECUTIVE SESSION**

Don Hallmark stated that the Board would go into Executive Session for the meeting held in closed session involving the following: (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code; (2) Deliberations regarding Real Property pursuant to Section 551.072 of the Texas Government Code; (3) Deliberations regarding Personnel Matters pursuant to Section 551.074 of the Texas Government Code; and (4) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

The individuals present during the majority of Executive Session were Don Hallmark, Bryn Dodd, Mary Lou Anderson, David Dunn, Wallace Dunn, Russell Tippin, Steve Steen, Virginia Sredanovich and Jan Ramos.

Kathy Dagnon, Vice President Human Resources, reported to the Board of Directors during Executive Session then was excused.

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

Matt Collins, Chief Operating Officer, reported to the Board of Directors during Executive Session then was excused.

Virginia Sredanovich, Chief Compliance and Privacy Officer, reported to the Board of Directors during Executive Session then was excused.

Jan Ramos were excused from the remainder of Executive Session.

Alison Pradon Vice President Development, reported to the Board of Directors during Executive Session then was excused.

**Executive Session began at 6:27 pm.**  
**Executive Session ended at 7:56 p.m.**

No action was taken during Executive Session.

### **XIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION**

#### **A. Consider Approval of MCH ProCare Provider Agreements**

Don Hallmark presented the following new amendment:

- Jennie Wolfram, RRNA. This amendment changed her compensation.

Don Hallmark presented the following renewal:

- Beverly Gifford, FNP. This is a three year renewal for Family Health Clinic.

Don Hallmark presented the following new contracts:

- Marivic Salarda, CRNA. This is a three year contract for Anesthesia.
- Angelina McMurray, CRNA. This is a three year contract for Anesthesia.
- Daniel Babble, M.D. This is a three year contract for Orthopedics.
- Christian Richardson, NP. This is a three year contract for Urgent Care.

Don Hallmark presented the following new medical directorship:

Craig W. Spellman, D.O. This is a one year agreement for the Diabetes Center.

Don Hallmark presented the following new on-call agreement:

Bradley Dyrstad, M.D. This is a one year agreement for Orthopedics.

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

#### **B. Consider Approval of B.E. Smith Interim Services Agreement**

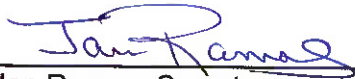
Don Hallmark presented the B.E. Smith Interim Services Agreement to provide an Interim Associate Chief Nursing Officer for Surgical Services.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the B.E. Smith Interim Services Agreement to provide an Interim Associate Chief Nursing Officer for Surgical Services as presented. The motion carried unanimously.

**XIV. ADJOURNMENT**

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 7:57 p.m.

Respectfully submitted,



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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors