



Medical Center Health System

Your One Source for Health

P.O. Box 7239  
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432-640-2413 Fax 432-640-2494  
**ECTOR COUNTY HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
Mary Thompson, President  
David Dunn, Vice President  
Mary Lou Anderson  
Bryn Dodd  
Don Hallmark  
Ben Quiroz  
Adela Vasquez

August 4, 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, August 8, 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, August 8, 2017 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

Jan Ramos, Acting Secretary  
Ector County Hospital District Board of Directors

Posted: August 4, 2017 at 4:15 A.M. / P.M.

ATTEST: *Linda Harty*, Ector County Clerk

By: , Deputy



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

**August 8, 2017 – 4:30 P.M.**

**Board Room**

**AGENDA**

- I. **CALL TO ORDER** ..... David Dunn, Chairman
- II. **ITEMS FOR DISCUSSION/CONSIDERATION:**
  - A. **FINANCE COMMITTEE** ..... David Dunn
    - 1. Quarterly Investment Report: Quarter 3, FY-2017 ..... Charlie Brown
    - 2. Quarterly Investment Officers Certification: Quarter 3, FY-2017 ..... Jon Riggs
    - 3. Board/Finance Committee Education: Texas Public Funds Investment Act..... Charlie Brown
    - 4. Financials for nine months ended June 30, 2017 ..... Jon Riggs
- III. **ADJOURNMENT** ..... David Dunn



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
August 8, 2017 – 5:30 p.m.  
Board Room**

**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. **JULY 2017 EMPLOYEES OF THE MONTH**..... William Webster
  - Clinical: Azucena Cortez, Medical Assistant, ProCare Family Medicine
  - Non-Clinical: Heather Maddox, Department Secretary, Physical Medicine
  - Nurse of the Month: David Ramirez, Registered Charge Nurse, Emergency Department
- VI. **REVIEW OF MINUTES**..... Mary Thompson  
**Regular Meeting – July 11, 2017**
- VII. **EDUCATIONAL TOPIC: MEDICAID 1115 WAIVER** .....John O’Hearn, Jon Riggs
- VIII. **COMMITTEE REPORTS**
  - A. **Finance Committee** .....David Dunn
    - 1. Quarterly Investment Report: Quarter 3, FY-2017
    - 2. Quarterly Investment Officers Certification: Quarter 3, FY-2017
    - 3. Financials for nine months ended June 30, 2017
  - B. **Long Range Planning Committee** ..... Ben Quiroz  
Vision 2020 Strategic Plan Approval

- C. Joint Conference Committee**..... 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
- IX. TTUHSC AT THE PERMIAN BASIN REPORT** ..... Gary Ventolini, MD
- X. PRESIDENT/CHIEF EXECUTIVE OFFICERS REPORT** ..... William Webster
- Insurance Renewals** .....Jon Riggs, Barry Couch
- XI. APPOINTMENT OF BOARD SECRETARY** ..... Mary Thompson
- XII. BOARD MEMBER RESIGNATION** ..... Mary Thompson
- Acceptance of resignation
  - Declare vacancy and set forth vacancy posting and application acceptance deadline
- XIII. EXECUTIVE SESSION**
- Meeting held in closed session as to (1) consultation with attorney regarding litigation/appeal update *Meisell et al., v. ECHD et al.*, and legal matters and legal issues related to executive search firm contract 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, pertaining to negotiation for arrangement of health care services.
- XIV. EXECUTIVE SEARCH AGREEMENT WITH SOUTHERLAND PARTNERS** ..... Ron Griffin
- XV. MCH PROCARE PROVIDER AGREEMENTS** ..... Julian Beseiril
- XVI. 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, 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.