



Medical Center Health System
Your One Source for Health

P. O. Box 7239
Odessa, Texas 79760
432-640-2413 Fax 432-640-2494
**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
David Dunn, President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Ben Quiroz
Mary Thompson
Adela Vasquez

June 2, 2017

NOTICE

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

TO WHOM IT MAY CONCERN:

The regularly planned meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, June 6, 2017 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for the meeting is attached.

Virginia Sredanovich, Secretary
Ector County Hospital District Board of Directors

Posted: June 2, 2017 at 4:23 A.M. P.M.

ATTEST: *Linda Haney, Ector County Clerk*

By: Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
June 6, 2017 – 5:30 p.m.
Board Room**

AGENDA

- I. CALL TO ORDER**David Dunn, President
- II. INVOCATION**Chaplain Farrell Ard
- III. MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM**David Dunn
- IV. JUNE 2017 EMPLOYEES OF THE MONTH** William Webster
 - Clinical: Sandra Reyes, Respiratory Therapy Supervisor, Respiratory Care Department
 - Non-Clinical: Mary Helen Lopez, HPF Imaging Analyst, Health Information Management Department
 - Nurse of the Month: Bertha Gomez, RN, Wound Care Department
- V. REVIEW OF MINUTES**.....David Dunn
 - A. Regular Meeting – May 2, 2017**
 - B. Special ECHD Board Meeting – May 16, 2017**
 - C. ECHD Board Retreat – May 18-19, 2017**
- VI. EMERGENCY MANAGEMENT EDUCATION TO ECHD BOARD**.....Matt Collins
- VII. FINANCIAL REPORT FOR SEVEN MONTHS ENDED APRIL 30, 2017**.....Jon Riggs
- VIII. COMMITTEE REPORTS**
 - A. Joint Conference**.....Augusto Sepulveda, 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. CHANGE ECHD BOARD OF DIRECTORS FINANCE COMMITTEE AND
REGULAR MEETING DATE FROM AUGUST 1 TO AUGUST 8, 2017.....David Dunn**

XI. ECHD BOARD OFFICER ELECTIONS/APPOINTMENT.....David Dunn

- A. President**
- B. Vice President**
- C. Executive Committee Member**
- D. Secretary**

XII. EXECUTIVE SESSION

Meeting held in closed session as to (1) consultation with attorney regarding legal matters pursuant to Section 551.071 of the Texas Open Meetings Act; and, (2) Section 551.072 of the Texas Open Meetings Act to deliberate the purchase, exchange, lease or value of real properties, and (3) Section 551.085 of the Texas Open Meetings Act to deliberate pricing or financial planning information relating to a bid or negotiation for the arrangement or provision of services or product lines to another person if disclosure of the information would give advantage to competitors of the hospital, hospital district, or nonprofit health maintenance organization.

XIII. MCH PROCARE PROVIDER AGREEMENTS.....Julian Beseril

XIV. DISCUSSION REGARDING RETIREE HEALTHCARE BENEFITS.....Don Hallmark

XV. ADJOURNMENT.....David Dunn

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.