



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
BOARD RETREAT  
The Willows, Odessa, Texas  
May 18-19, 2017**

**May 18, 2016**

**MEMBERS PRESENT:**

David Dunn, President  
Mary Lou Anderson  
Mary Thompson  
Adela Vasquez  
Ben Quiroz  
Bryn Dodd  
Don Hallmark

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

William Webster, President/Chief Executive Officer  
Tony Ruiz, Senior Vice President/Chief Operating Officer  
Jon Riggs, Senior Vice President/Chief Financial Officer  
Chad Dunavan, Vice President/Chief Nursing Officer  
John O'Hearn, Vice President, Strategy and Development  
Ron Griffin, Vice President/Chief Legal Counsel  
Julian Beseiril, Vice President, MCH ProCare  
Dr. Gregory Shipkey, Chief of Staff  
Dr. Fernando Boccalandro, Vice Chief of Staff  
Dr. Arun Mathews, CMO/CMIO (Acute)  
Dr. Augusto Sepulveda, CMO/CMIO (Ambulatory)  
Robbi Banks, Vice President Human Resources  
Matt Collins, Vice President Support Services  
Jacqui Gore, Vice President Communications & Marketing  
Bridgette Meyers, Executive Director, MCHS Foundation  
Gary Ventolini, MD, Regional Dean, TTUHSC  
Mark Johnston, ECG Management Consultants  
Darin Libby, ECG Management Consultants  
Rhonda Lewallen, Public Relations Director  
Virginia Sredanovich, Exec. Asst. to President/CEO and  
ECHD Board Secretary  
Nithin Shakamuri

**CALL TO ORDER**

David Dunn, President, called the meeting to order at 8:03 a.m. at The Willows in Odessa, Texas. Notice of the meeting had been properly posted as required by the Open Meetings Act.

## **WELCOME/INTRODUCTIONS**

William Webster, President/Chief Executive Officer, welcomed all attendees and introduced all present.

## **HISTORY OF MEDICAL CENTER HEALTH SYSTEM**

William Webster, President/Chief Executive Officer, presented a summary of the history of Medical Center Health System, 1949 to present.

This was for informational purposes only and no action was taken.

## **MCHS 101**

William Webster, President/Chief Executive Officer, presented an educational introduction to Medical Center Health System, including:

- Mission, Vision, Values
- Members of MCHS
- Strategic Priorities FY 2016-2017
- Empowering Excellence (e<sup>2</sup>)
- MCHS Meets Community Needs
- MCH is a Teaching Hospital
- MCH is a Safety Net Hospital
- MCH is a Regional Medical Center
- MCHS is an Integrated Delivery System
- Historical Admissions/Visits
- MCHS Economic Impact on Area

This was for informational purposes only and no action was taken.

## **TEXAS TECH UNIVERSITY HEALTH SCIENCE CENTER, PERMIAN BASIN UPDATE**

Gary Ventolini, MD, Regional Dean of Texas Tech University Health Sciences Center, Permian Basin provided the TTUHSC Permian Basin Update.

This was for informational purposes only and no action was taken.

## **LEGAL STRUCTURE/COMPLIANCE**

Ron Griffin, Vice President/Chief Legal Counsel, presented an overview of the legal structure and compliance requirements of Medical Center Health System, including:

- ECHD Enabling Legislation
- ECHD Board Bylaws
- Open Meetings Act
- HIPAA (Health Insurance Portability and Accountability Act)

This was for informational purposes only and no action was taken.

## **MEDICAL STAFF STRUCTURE/BYLAWS**

Dr. Gregory Shipkey, Chief of Staff, and Dr. Arun Mathews, CMO/CMIO (Acute), presented an overview of the organizational structure and bylaws of the Medical Staff.

This was for informational purposes only and no action was taken.

## **FINANCIAL OVERVIEW**

Jon Riggs, Senior Vice President/Chief Financial Officer, presented the Financial Overview and John O'Hearn, Vice President Strategy and Development/RHP 14 Program Director, presented the Medicaid 1115 Transformation Waiver Overview.

This was for informational purposes only and no action was taken.

## **ENVIRONMENTAL UPDATE – NATIONAL LANDSCAPE**

John O'Hearn, Vice President Strategy and Development, Mark Johnston, ECG Management Consultants, and Darin Libby, ECG Management Consultants, presented an overview of the healthcare industry at the national level.

This was for informational purposes only and no action was taken.

## **ADJOURNMENT**

There being no further business to come before the Board, Mary Lou Anderson moved and Mary Thompson seconded the motion to adjourn. The motion carried and the meeting was adjourned at 4:49 p.m.



**May 19, 2016**

**MEMBERS PRESENT:**

David Dunn, President  
Mary Lou Anderson  
Mary Thompson  
Adela Vasquez  
Ben Quiroz  
Bryn Dodd  
Don Hallmark

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

William Webster, President/Chief Executive Officer  
Tony Ruiz, Senior Vice President/Chief Operating Officer  
Jon Riggs, Senior Vice President/Chief Financial Officer  
Chad Dunavan, Vice President/Chief Nursing Officer  
John O'Hearn, Vice President, Strategy and Development  
Ron Griffin, Vice President/Chief Legal Counsel  
Julian Beseiril, Vice President, MCH ProCare  
Dr. Gregory Shipkey, Chief of Staff  
Dr. Fernando Boccalandro, Vice Chief of Staff  
Dr. Arun Mathews, CMO/CMIO (Acute)  
Dr. Augusto Sepulveda, CMO/CMIO (Ambulatory)  
Robbi Banks, Vice President Human Resources  
Matt Collins, Vice President Support Services  
Jacqui Gore, Vice President Communications & Marketing  
Bridgette Meyers, Executive Director, MCHS Foundation  
Mark Johnston, ECG Management Consultants  
Darin Libby, ECG Management Consultants  
Rhonda Lewallen, Public Relations Director  
Virginia Sredanovich, Exec. Asst. to President/CEO and  
ECHD Board Secretary  
Nithin Shakamuri  
Dr. George Rodenko, ProCare Board Vice Chairman  
(In attendance for *MCH ProCare 101* only)  
Heather Bulman, Divisional Director, Quality Patient Safety  
(In attendance for *Accreditation/Regulatory  
Overview* only)

**CALL TO ORDER**

David Dunn, President, called the meeting to order at 8:00 a.m. at The Willows in Odessa, Texas. Notice of the meeting had been properly posted as required by the Open Meetings Act.

**ENVIRONMENTAL UPDATE – STATE AND LOCAL LANDSCAPE**

John O'Hearn, Vice President Strategy and Development, Mark Johnston, ECG Management Consultants, and Darin Libby, ECG Management Consultants, presented an overview of the healthcare industry at the state and local level.

This was for informational purposes only and no action was taken.

### **MCH<sup>1</sup> (CERNER) UPDATE**

Dr. Arun Mathews, CMO/CMIO (Acute), Dr. Augusto Sepulveda, CMO/CMIO (Ambulatory), and Jon Riggs, Senior Vice President/Chief Financial Officer, presented an update of MCH<sup>1</sup> (Cerner), the new Electronic Medical Records (EMR) system.

This was for informational purposes only and no action was taken.

### **MCH PROCARE 101**

Dr. Augusto Sepulveda, CMO/CMIO (Ambulatory) and Julian Beseril, Vice President, MCH ProCare, presented an educational overview of MCH Professional Care "ProCare".

This was for informational purposes only and no action was taken.

### **ACCREDITATION/REGULATORY OVERVIEW**

Heather Bulman, Divisional Director of Quality Patient Safety, presented an overview of the accreditation and regulatory requirements for MCHS.

This was for informational purposes only and no action was taken.

### **MCHS FOUNDATION UPDATE**

Bridgette Meyers, Executive Director, MCHS Foundation, presented an update of the MCHS Foundation.

This was for informational purposes only and no action was taken.

### **STRATEGIC OVERVIEW**

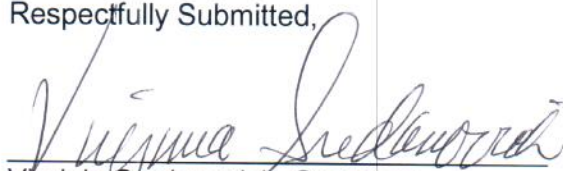
John O'Hearn, Vice President Strategy and Development, Mark Johnston, ECG Management Consultants, and Darin Libby, ECG Management Consultants, presented an Enterprise Strategic Planning Strategic Overview.

This was for informational purposes only and no action was taken.

### **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 4:14 p.m.

Respectfully Submitted,

  
Virginia Sredanovich, Secretary  
Ector County Hospital District Board of Directors