

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
FEBRUARY 12, 2019 – 5:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Richard Herrera

OTHERS PRESENT:

Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Chad Dunavan, Chief Nursing Officer
Heather Bulman, Chief Experience Officer
Dr. Sari Nabulsi, Chief Medical Officer
Dr. Donald Davenport, Vice Chief of Staff
Ellie Bane, Chief Legal Counsel
Jan Ramos, ECHD Board Secretary
Dr. Gary Ventolini, TTUHSC Permian Basin
Various other interested members of the
Medical Staff, Employees, and Citizens

I. CALL TO ORDER

Mary Thompson, 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

Mary Thompson led the Pledge of Allegiance to the United States and Texas flags.

IV. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM

Ben Quiroz presented the Mission, Vision and Values of Medical Center Health System.

V. AWARDS AND RECOGNITIONS

A. February 2019 Associates of the Month

Rick Napper introduced the January 2019 Employees of the Month as follows:

- Clinical: Susanna Reveles, Certified Occupational Therapy Assistant, Occupational Therapy
- Non-Clinical: Pete Crisanti, Help Desk Manager, Cerner
- Nurse: Steven Bao, Registered Nurse, Flexpool

B. Inpatient Rehabilitation Unit Presentation

Eva Garcia, Divisional Director of Physical Medicine and Rehabilitation, provided a presentation on the Inpatient Rehab Facility and the improvements that have been made in that unit.

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

VI. CONSENT AGENDA

- A. Consider Approval of Regular Meeting Minutes, January 8, 2019**
- B. Consider Approval of Executive Committee Minutes, January 23, 2019**
- C. TTUHSC-PB Graduate Medical Education (GME) Annual Report**
- D. Institutional Review Board (IRB) Annual Report**
- E. Continuing Medical Education (CME) Annual Report**
- F. Consider Approval of Joint Conference Committee Minutes, January 29, 2019**

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

VII. COMMITTEE REPORTS

A. Finance Committee

1. Quarterly Investment Report – Quarter 1, FY 2019
2. Quarterly Investment Officer's Certification

David Dunn moved and Ben Quiroz seconded the motion to approve the Quarterly Investment Report - Quarter 1, FY 201, and the Quarterly Investment Officer's Certification as presented. The motion carried unanimously.

3. Financial Report for Month Ended December 31, 2018

David Dunn moved and Bryn Dodd seconded the motion to approve the Financial Report for Month Ended December 31, 2019 as presented. The motion carried unanimously.

4. Consent Agenda
 - a. Capital Expenditure Request: Automated Urinalysis Analyzer
 - b. Cardiovascular Imaging Gamma Camera

David Dunn moved and Bryn Dodd seconded the motion to approve the Consent Agenda as presented. The motion carried unanimously.

5. Capital Expenditure Request
 - a. Nihon Kohden Telemetry Upgrade and Expansion

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Capital Expenditure Request: Nihon Kohden Telemetry Upgrade and Expansion as presented. The motion carried unanimously.

VIII. TEXAS TECH UNIVERSITY HEALTH SCIENCE CENTER AT THE PERMIAN BASIN REPORT

Dr. Gary Ventolini provided the TTUHSC at the Permian Basin Report for information only. No action was taken.

IX. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS

A. Consider Renaming the Center for Health and Wellness Medical Office Building to "Wilson and Young Medal of Honor Building"

Rick Napper, along with Commander Steven Oien of the Military Order of the Purple Heart, presented information to the board about the proposed name change of the Center for Health and Wellness Medical Office Building. This change would honor two local Medal of Honor recipients, Alfred M. Wilson, USMC, and Marvin R. Young, U.S. Army. Mr. Napper read the two citations and informed the board that funding for the project, including signage would come from the groups requesting the name change – not from the hospital or tax payer dollars.

Don Hallmarked moved and David Dunn seconded the motion rename the building to the Wilson and Young Medal of Honor Building. The motion carried unanimously.

B. Chief Executive Officer's Report Quarter 1 FY2019

Rick Napper presented the quarterly Chief Executive Officer's Report for Quarter 1 of Fiscal Year 2019, including the four promises of safety, presence, positive attitude and safety, and celebrations of finance, employee engagement, growth and patient experience.

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

C. Quarterly Legal Report/Conflict of Interest

Ellie Bane presented a quarterly legal report, including conflict of interest definitions, disclosures and penalties for violations.

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

X. ORDER OF ELECTION OF DIRECTORS OF THE ECTOR COUNTY HOSPITAL DISTRICT (ADDITIONAL INFORMATION)

Ellie Bane presented the Order of Election of the Directors of the Ector County Hospital District. This order is amended with a Spanish translation and 16 polling places. The Order is as follows:

**ECTOR COUNTY HOSPITAL DISTRICT
ORDER AND NOTICE OF REGULAR DIRECTOR ELECTION
(ORDEN Y NOTIFICACIÓN DE ELECCIONES REGULARES PARA DIRECTOR)**

A regular election is hereby ordered to be held on May 4, 2019 for the purpose of:
(Por la presente se ordena que se lleve a cabo una elección regular el día 4 de mayo de 2019 con el propósito de:)

Electing hospital directors to Single-member Districts 2, 4, and 6 to full terms.
(Elegir directores de hospital para ocupar puestos de término completo de miembro único para los Distritos 2, 4, y 6.)

Early voting by personal appearance will be conducted at the locations and times listed on Exhibit A. *(La votación anticipada en persona se llevará a cabo en los lugares y tiempos puestos en Exhibición A.)*

Applications for ballot by mail shall be mailed to:
(Las solicitudes de balotas por correo deberán enviarse a:)

Ector County Elections Office
Attn: Elizabeth Sertuche
1010 East 8th Street
Odessa, Texas 79761

Applications for ballots by mail must be received no later than the close of business on April 23, 2019. *(Las solicitudes de balotas por correo deberán recibirse a más tardar antes del horario de cierre de oficina el 23 de abril de 2019).*

The polling places designated on Exhibit B will be open from 7:00 a.m. to 7:00 p.m. on the day of the election. *(Los sitios de votación indicados en la Exhibición B se abrirán de 7:00 a.m. a 7:00 p.m. en el día de la elección).*

Issued this the 12th day of February, 2019.
(Emitido esto en el día 12 de febrero de 2019)



President of Board of Directors
Presidente del Consejo Directivo



Vice President of Board of Directors
Vicepresidente del Consejo Directivo

Exhibit A

**ECTOR COUNTY EARLY VOTING
 SCHEDULE
 FOR MAY 4, 2019 JOINT ELECTION**
 (HORARIO PARA LA VOTACIÓN ADELANTADA DE LA ELECCIÓN CONJUNTA
 DEL CONDADO DE ECTOR DEL DÍA 4 DE MAYO DE 2019)

*The following location will be open during Early
 Voting only.*
 (El siguiente local estará abierto durante las Votaciones Adelantadas
 solamente.)

LOCATION/ADDRESS	APRIL 22nd - APRIL 26th MONDAY- FRIDAY	APRIL 29th & 30th MONDAY & TUESDAY
(UBICACIÓN /DIRECCIÓN y	(22 DE ABRIL AL 26 DE ABRIL) LUNES A VIERNES	(29 y 30 de abril) lunes y martes
ECTOR COUNTY COURTHOUSE ANNEX 1010 E. 8TH ST. (ANEXO DEL JUZGADO DEL CONDADO DE ECTOR (1010 E. 8TH ST.)	8:00 AM – 5:00 PM	7:00 AM – 7:00 PM

Exhibit B

**JOINT GENERAL ELECTION FOR THE
 ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT,
 ECTOR COUNTY HOSPITAL DISTRICT AND ODESSA COLLEGE**

***LA ELECCIÓN GENERAL CONJUNTA PARA
 EL DISTRITO ESCOLAR INDEPENDIENTE DEL CONDADO DE ECTOR,
 DISTRITO DEL HOSPITAL DEL CONDADO DE ECTOR Y LA
 UNIVERSIDAD DE ODESSA***

**SATURDAY, MAY 4, 2019
 ELECTION DAY VOTE CENTERS
 7:00 A.M.-7:00 P.M.**

***SÁBADO, 4 DE MAYO DE 2019
 CENTROS DE VOTACIÓN PARA EL DÍA DE LA ELECCIÓN
 7:00 A.M. – 7:00 P.M.***

Chapel Hill Baptist Church <i>Iglesia Bautista Chapel Hill</i>	1820 E 52 nd St., Odessa, TX 79762
Crossroads Fellowship <i>Iglesia Crossroads Fellowship</i>	6901 Texas 191 Frontage Rd. Odessa, TX 79762
Family Health Center <i>Centro de Salud Familiar</i>	840 W. Clements, Odessa, TX 79761
First Baptist Church <i>Primera Iglesia Bautista</i>	709 N. Lee St., Odessa, TX 79761
Gardendale Community Bldg. <i>Edificio Comunitario de Gardendale</i>	4226 E. Larkspur, Gardendale, TX 79758
Goldsmith Community Center <i>Centro Comunitario de Goldsmith</i>	301 Ave. H Goldsmith, TX 79741
Lincoln Tower <i>Casa de Retiro Lincoln Tower</i>	311 W. 4th St., Odessa, TX 79761
MCH Primary Care- West <i>Centro Medico MCH - Oeste</i>	6030 W. University, Odessa, TX 79764
Murry Fly Elementary <i>Escuela Primaria Murry Fly</i>	11688 W. Westview Dr. Odessa, TX 79764
Northside Senior Center <i>Centro de Ancianos Northside</i>	1225 N. Adams Ave., Odessa, TX 79761

Odessa Christian Faith Center 180 Youth Building <i>Iglesia Odessa Christian Faith Center(Edificio 180 Youth)</i>	8828 Andrews Hwy., Odessa, TX 79762
Odessa College Sports Center <i>Centro de Deportes de la Universidad de Odessa</i>	201 W. University Blvd. Odessa, TX 79764
St. Elizabeth Catholic Church <i>Iglesia Católica St. Elizabeth</i>	7601 N. Grandview Ave., Odessa, TX 79765
Westlake Hardware <i>Ferretería Westlake</i>	4652 E. University Blvd. Odessa, TX 79761
Wilson's Corner <i>Tienda Wilson's Corner</i>	16514 S. U.S. Hwy. 385 Odessa, TX 79763
Woodson Community Bldg. <i>Edificio Comunitario Woodson</i>	1010 E. Murphy St., Odessa, TX 79761

****Vote Centers are subject to change if no opposition in those districts and the current officeholders are declared elected.**

*****Los centros de votación están sujetos a cambio si no hay oposición en esos distritos y los actuales titulares del cargo son declarados elegidos.***

David Dunn moved and Don Hallmark seconded the motion to approve the Order of Election as presented. The motion carried unanimously.

XI. EXECUTIVE SESSION

Mary Thompson stated that the Board would go into Executive Session for the 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.

The individuals present during Executive Session were Mary Thompson, David Dunn, Mary Lou Anderson, Bryn Dodd, Don Hallmark, Ben Quiroz, Rick Napper, Robert Abernethy, Ellie Bane, and Jan Ramos.

Adiel Alvarado reported to the Board of Directors during Executive Session and then was excused.

Executive Session began at 7:06 pm.
Executive Session ended at 7:54 p.m.

No action was taken during Executive Session.

XII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of B.E. Smith Interim Services Agreement

Rick Napper presented the B.E. Smith Services Agreement for an Interim Executive Director of Human Resources.

David Dunn moved and Don Hallmark seconded the motion to approve the B.E. Smith Services Agreement for an Interim Executive Director of Human Resources. The motion carried unanimously.

B. MCH ProCare Provider Agreements

Rick Napper presented the following MCH ProCare Provider Agreements:

- Benedict Novicio, CRNA, 3 year renewal for Anesthesia

Bryn Dodd moved and David Dunn seconded the motion to approve the MCH ProCare provider agreement for Benedict Novicio, CRNA, as presented. The motion carried unanimously.


- James Horton, CRNA, 3 year renewal for Anesthesia

Bryn Dodd moved and David Dunn seconded the motion to approve the MCH ProCare provider agreement for James Horton, CRNA, as presented. The motion carried unanimously.

XIII. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 7:55 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors