



P.O. Box 7239
Odessa, Texas 79760
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
Richard Herrera
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT
NOTICE OF FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS**

November 2, 2018

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, November 6, 2018 at 4:30 p.m. in the Board Room of Medical Center Hospital.

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, November 6, 2018 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: November 2, 2018 at 4:07 a.m. (p.m.)

ATTEST: Linda Haney, Ector County Clerk

By: [Signature], Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
NOVEMBER 6, 2018 – 4:30 p.m.**

AGENDA

- I. **CALL TO ORDER** David Dunn, Chairman
- II. **REVIEW OF MINUTES FOR OCTOBER 2, 2018 MEETING**David Dunn
- III. **ITEMS FOR DISCUSSION/CONSIDERATION**
 - FINANCE COMMITTEE**David Dunn
 - 1. Quarterly Investment Report - Quarter 4, FY 2018..... Charlie Brown
 - 2. Quarterly Investment Officer’s Certification Robert Abernethy
 - 3. Financial Report for Twelve Months Ended September 30, 2018..... Robert Abernethy
- IV. **ADJOURNMENT**David Dunn



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
NOVEMBER 6, 2018 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

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. **EMPLOYEE RECOGNITION**
 - A. **October 2018 Employees of the Month** Rick Napper
 - Clinical:
 - Non-Clinical:
 - Nurse:
 - B. **Productivity Team Presentation** Christin Timmons
- VI. **CONSENT AGENDA** Mary Thompson
(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Director asks for separate consideration of an item.)
 - A. **Minutes for Regular Meeting – October 2, 2018**
 - B. **MCHS Compliance Program Reaffirmation and Compliance Committee Charter**
- VII. **COMMITTEE REPORTS**
 - A. **Finance Committee** David Dunn
 - 1. Quarterly Investment Report - Quarter 4, FY 2018
 - 2. Quarterly Investment Officer's Certification
 - 3. Financial Report for Twelve Months Ended September 30, 2018
 - B. **Joint Conference Committee** Fernando Boccalandro, 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

VIII. TTUHSC AT THE PERMIAN BASIN REPORT Gary Ventolini, MD

IX. PRESIDENT/CHIEF EXECUTIVE OFFICER'S UPDATE Rick Napper

- A. End of Year Financial Report**
- B. Quarterly Marketing Report**
- C. Delta Dental Insurance Agreement**

X. EXECUTIVE SESSION

Meeting held in closed session as to (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code; (2) Deliberation and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 of the Texas Government Code; and (3) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

XI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. TriMedx, Inc. Clinical Equipment Management Agreement**
- B. MCH ProCare Provider Agreements**

XII. 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, Texas Government Code, 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.