



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
SEPTEMBER 8, 2022 – 5:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Bryn Dodd, President
Mary Lou Anderson
Richard Herrera
David Dunn
Don Hallmark
Wallace Dunn
Kathy Rhodes

OTHERS PRESENT: Russell Tippin, President/Chief Executive Officer
Steve Steen, Chief Legal Counsel
Matt Collins, Chief Operating Officer
Christin Timmons, Chief Nursing Officer
Adiel Alvarado, President MCH ProCare
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to the CEO

OTHERS PRESENT: Various other interested members of the
Medical Staff, employees, and citizens

I. CALL TO ORDER

Bryn Dodd, President, called the meeting to order at 5:30 p.m. in the Ector County Hospital District Board Room at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. INVOCATION

Chaplain Doug Herget offered the invocation.

III. PLEDGE OF ALLEGIANCE

Bryn Dodd led the Pledge of Allegiance to the United States and Texas flags.

IV. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM

David Dunn presented the Mission, Vision and Values of Medical Center Health System.

V. AWARDS AND RECOGNITION

A. September 2022 Associates of the Month

Russell Tippin, President/Chief Executive Officer, introduced the August 2022 Associates of the Month as follows:

- Clinical – Rikki Bradley
- Non-Clinical – Catalina Morales
- Nurse – Megan Escontrias

B. Unit HCAHPS High Performers

Russell Tippin, President/Chief Executive Officer, introduced the Unit HCAHPS High Performer(s)

- CCU
- Dr. Raymond Martinez
- Jackie Lehr, NP
- MCH Wound Care
- WSMP OR

C. Chief Nursing Officer

Russell Tippin, President/Chief Executive Officer recognized Christin Timmons, Chief Nursing Officer on her 24-years of service to MCH.

VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

No conflicts were disclosed.

VII. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

VIII. CONSENT AGENDA

A. Consider Approval of Regular Meeting Minutes, August 2, 2022

B. Consider Approval of Joint Conference Committee, August 23, 2022

C. Consider Approval of Federally Qualified Health Center Monthly Report, July 2022

Kathy Rhodes moved, and Don Hallmark seconded the motion to approve the items listed on the Consent Agenda as presented. The motion carried unanimously.

IX. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Month Ended July 31, 2022
2. Capital Expenditure Budget Update
3. Consent Agenda
 - a. Consider Approval of Culligan Agreement Renewal

- b. Consider Approval of Breakaway PromisePoint Access/Community Services Contract
- c. Consider Approval of Invita Healthcare Tissue Tracking System Amendment
4. Consider Ratification of Emergency Purchase of Police Patrol Vehicle

Wallace Dunn moved, and Don Hallmark seconded the motion to approve the Finance Committee report as presented. The motion carried.

X. TTUHSC AT THE PERMIAN BASIN REPORT

Dr. Timothy Benton, Regional Dean, School of Medicine provided the TTUHSC at the Permian Basin Report for information only. No action was taken.

XI. QAPI 2023 ANNUAL GOALS AND SAFETY PLANS

Christin Timmons, Chief Nursing Officer, presented the QAPI 2023 Annual Goals and Safety Plans to the Board.

David Dunn moved, and Don Hallmark seconded the motion to approve the QAPI 2023 Annual Goals and Safety Plans as presented. The motion carried.

XII. CMS STAR RATING UPDATE

Christin Timmons, Chief Nursing Officer, provided an update on the CMS Star Rating to the Board.

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

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

A. Staff Update

Russell Tippin reported that with the departure of Christin Timmons as the CNO/CXO, Kim Leftwich has been named the Interim Chief Nursing Officer and Courtney Look has been named the new Chief Quality and Patient Experience Officer.

This report was informational only. No action was taken.

B. Budget Presentation & Ad Valorem Tax Rate

Russell Tippin reminded the Board that the ECHD Special Meeting for the Budget and Ad Valorem Tax is scheduled for September 22, 2022 at 2:00 p.m.

This report was informational only. No action was taken.

C. CDC Update – Monkey Pox

There has been a reported case of Monkey Pox in Ector County. MCH has a policy in place on how to respond.

This report was informational only. No action was taken.

D. Ad hoc Report(s)

The Kicks 99 CMN telethon is underway.

Trevor Tankersley, Director of Public Relations is receiving the Heritage Statesmen Award.

The Employee Activities Committee hosted a Labor Day Cookout for the employees. Over 2,300 hamburgers were prepared.

There are 16 Covid-19 patients in house today.

These reports were informational only. No action was taken.

XIV. EXECUTIVE SESSION

Bryn Dodd 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 Real Property pursuant to Section 551.072 of the Texas Government Code; and (3) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

ATTENDEES for the entire Executive Session: ECHD Board members, Bryn Dodd, Mary Lou Anderson, Richard Herrera, David Dunn, Don Hallmark, Kathy Rhodes, Russell Tippin, President and CEO, and Steve Steen, Chief Legal Counsel.

Adiel Alvarado, President of MCH ProCare, presented the provider agreements to the ECHD Board of Directors during Executive Session and then was excused from the remainder of Executive Session.

Matt Collins, Chief Operating Officer, presented two property lease agreements to the ECHD Board of Directors, reported to the board about the Sterile Processing Department project and ICU project during Executive Session and then was excused from the remainder of Executive Session.

Russell Tippin, President/Chief Executive Officer, and Steve Steen, Chief Legal Counsel led the board in discussion about the pilot agreements during Executive Session.

Steve Steen, Chief Legal Counsel, presented the MCH On-Call Agreement to the ECHD Board of Directors, during Executive Session.

Matt Collins, Chief Operating Officer and Kerstin Connolly, Paralegal were excused from the remainder of Executive Session.

Steve Steen, Chief Legal Counsel, led the Board of Directors in the discussion of their self-evaluation.

Executive Session began at 6:27 p.m.
Executive Session ended at 8:23 p.m.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreement(s).

Bryn Dodd presented the following new agreements:

- Meredith Hulsey, D.O. – This a one (1) year Pathology Contract.
- Jose Katada, CRNA – This is a one (1) year Anesthesia Contract.

Bryn Dodd presented the following amendments:

- Benedict Novicio, CRNA. – This is an amendment to an Anesthesia Contract.
- Jennie Wolfram, CRNA – This is an amendment to an Anesthesia Contract.
- Marivic Salarda, CRNA. – This is an amendment to an Anesthesia Contract.
- Samsadeen Issah, CRNA. – This is an amendment to an Anesthesia Contract.
- Mary Jane Dunaway, CRNA. – This is an amendment to an Anesthesia Contract.
- Vijay Borra, M.D. – This is an amendment to a Orthopedics Contract.

Bryn Dodd presented the following renewal agreements:

- Sreedevi Godey, M.D. – This is a three (3) year renewal of a Family Health Clinic Contract.
- Rebecca Mantsch, M.D. – This is a three (3) year renewal of a Pathology Contract.
- Claudia Molina, M.D. – This is a three (3) year renewal of a Pathology Contract
- Rhoena Obafial, CRNA. – This is a three (3) year renewal of an Anesthesia Contract.

David Dunn moved, and Richard Herrera seconded the motion to approve the MCH ProCare Provider Agreements as presented. The motion carried.

B. Consider Approval of MCH Property Lease Agreements

Bryn Dodd presented the following MCH Property Lease Agreements:

- Dr. Carl Brown – This is a three (3) year lease agreement.
- MCH ProCare – Ortho & Rehab (Lincoln) – This is a three (3) year lease agreement.

David Dunn moved, and Richard Herrera seconded the motion to approve the MCH Property Lease Agreements as presented. The motion carried.

C. Consider Approval of MCH On-Call Agreement

Bryn Dodd presented the MCH On-Call Agreement for Cardiology.

David Dunn moved, and Richard Herrera seconded the motion to approve the MCH On-Call Agreement as presented. The motion carried.

XVI. ADJOURNMENT

There being no further business to come before the Board, Bryn Dodd adjourned the meeting at 8:23 p.m.

Respectfully submitted,



Steve Steen, Chief Legal Counsel
Ector County Hospital District