



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
BOARD RETREAT
THE GAGE HOTEL, MARATHON TEXAS
APRIL 30 – MAY 2, 2024**

MINUTES OF THE MEETING

Tuesday, April 30, 2022

MEMBERS PRESENT:

Wallace Dunn, President
Richard Herrera
Will Kappauf
David Dunn
Kathy Rhodes

MEMBERS ABSENT:

Don Hallmark, Vice President
Bryn Dodd

OTHERS PRESENT:

Russell Tippin, President/Chief Executive Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Steve Ewing, Chief Financial Officer
Adiel Alvarado, President of MCH ProCare
Kim Leftwich, Chief Nursing Officer
Dr. Meredith Hulsey, Chief Medical Officer
Tina Leal, Vice President Physician & Community Relations
Alison Pradon, Vice President of Development
Linda Carpenter, Chief Information Officer
Gingie Sredanovich, Chief Compliance Officer
Courtney Look-Davis, Chief Experience & Quality Officer
Mary Gallegos, Risk Manager
Mallori Hutson, Regional Services Manager
Grant Trollope, Associate Chief Financial Officer
Eva Garcia, Divisional Director Financial Operations
Garret Davis, Strategic Planning and Special Projects Administrator
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to CEO
Phillip Robinson, Cerner IT
Sasha Preble, Optum
Ian Vize, Optum
Miles Nelson, Attorney – Shafer, Davis, O’Leary & Stoker

CALL TO ORDER

Wallace Dunn, President, called the meeting to order at 2:00 p.m. at the Gage Hotel in Marathon, Texas. Notice of the meeting was properly posted as required by the Open Meetings Act.

WELCOME, INTRODUCTIONS AND OBJECTIVES

Russell Tippin, President/CEO welcomed all attendees and explained the objectives of the meeting.

STRATEGIC PLANNING

Sasha Preble and Ian Vize with Optum, led the group in discussions including the strategic priorities of what's changed over the last year and how else might we consider responding to the new pressures.

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

EXECUTIVE SESSION

Wallace Dunn 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.

ATTENDEES for the entire Executive Session: ECHD Board members Wallace Dunn, Richard Herrera, Will Kappauf, David Dunn, and Kathy Rhodes, Russell Tippin, Steve Steen, Gingie Sredanovich, Miles Nelson with Shafer Law and Kerstin Connolly.

Steve Steen led the board in discussions about the OIG repayment during Executive Session.

Miles Nelson with Shafer Law provide the Board with education on the Texas Public Information Act and Sovereign Immunity.

Executive Session began at 5:33 p.m.

Executive Session ended at 5:38 p.m.

No action was taken during Executive Session.

ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

Richard Herrera moved, and David Dunn seconded the motion to authorize a settlement agreement up to the original OIG amount requested of \$656,000. The motion carried.

RECESS

With no further business, Wallace Dunn recessed the meeting at 5:39 p.m.

Wednesday, May 1, 2024

MEMBERS PRESENT: Wallace Dunn, President
Richard Herrera
Will Kappauf
David Dunn
Kathy Rhodes

MEMBERS ABSENT: Don Hallmark, Vice President
Bryn Dodd

OTHERS PRESENT: Russell Tippin, President/Chief Executive Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Steve Ewing, Chief Financial Officer
Adiel Alvarado, President of MCH ProCare
Kim Leftwich, Chief Nursing Officer
Dr. Meredith Hulsey, Chief Medical Officer
Tina Leal, Vice President Physician & Community Relations
Alison Pradon, Vice President of Development
Linda Carpenter, Chief Information Officer
Gingie Sredanovich, Chief Compliance Officer
Courtney Look-Davis, Chief Experience & Quality Officer
Mary Gallegos, Risk Manager
Mallori Hutson, Regional Services Manager
Grant Trollope, Associate Chief Financial Officer
Eva Garcia, Divisional Director Financial Operations
Garret Davis, Strategic Planning and Special Projects Administrator
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to CEO
Phillip Robinson, Cerner IT
Sasha Preble, Optum
Ian Vize, Optum
Dr. Nimat Alam, Vice Chief of Staff
Dr. Lori Rice-Spearman, Texas Tech University
Dr. Timothy Benton, Texas Tech University

CALL TO ORDER

Wallace Dunn, President, called the meeting to order at 8:25 a.m. at the Gage Hotel in Marathon, Texas. Notice of the meeting was properly posted as required by the Open Meetings Act.

WELCOME, INTRODUCTIONS AND OBJECTIVES

Russell Tippin, President/CEO, welcomed all attendees.

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

STRATEGIC PLANNING PROGRESS UPDATES

Steve Ewing, Chief Financial Officer, provided an update on the Finance Pillar.

Kim Leftwich, Chief Nursing Officer, provided an update on the Quality Pillar.

Courtney Look, Chief Experience & Quality Officer, provided an update on the Experience Pillar.

Staci Ashley, Vice President of Human Resources and Alison Pradon, Vice President of Development provided an update on the People Pillar.

These reports were for informational purposes only and no action was taken.

TEXAS TECH PARTNERSHIP

Dr. Lori Rice-Spearman provided an update to the group about Texas Tech's vision to transform healthcare through innovation & collaboration in the region.

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

STRATEGIC PLANNING PROGRESS UPDATES

Matt Collins, Chief Operating Officer, provided an update on the Growth Pillar.

Mallori Hutson, Regional Services and Physician Relations Manager, provided an update on the MCH Telehealth platform.

Matt Collins, Chief Operating Officer, provided an update on the Project Governance.

Linda Carpenter, Chief Information Officer, provided an update on the Digital Experience.

Matt Collins, Chief Operating Officer, provided an update on the ambulatory strategy.

Matt Collins, Chief Operating Officer, provided an update on the Urgent Care Study conducted by Optum.

Matt Collins, Chief Operating Officer, provided an update on the Facility Master Plan.

These reports were for informational purposes only and no action was taken.

3D Health Physician Recruitment Strategy

Ron Flower, 3D Health provided an update on recruitment activities.

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

MCHS FOUNDATION

Alison Pradon, Vice President of Development, provided an update the MCHS Foundation.

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

ACCOUNTABILITY LADDER

Sasha Preble, Optum, led a group discussion on the Accountability Ladder

This exercise was informational only and no action was taken.

EXECUTIVE SESSION

Wallace Dunn 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.

ATTENDEES for the entire Executive Session: ECHD Board members Wallace Dunn, Will Kappauf, Richard Herrera, David Dunn, and Kathy Rhodes, Russell Tippin, Steve Steen, Matt Collins, Steve Ewing, Alison Pradon, Grant Trollope, Mallori Hutson, Garret Davis, Lisa Russell and Kerstin Connolly.

Russell Tippin, President/Chief Executive Officer led the board in discussions about the Emergency Services District, the financial situation with Steward Health, and the upcoming election during Executive Session.

Executive Session began at 3:55 p.m.

Executive Session ended at 4:53 p.m.

No action was taken during Executive Session.

ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

There were no items to be considered from Executive Session.

RECESS

With no further business, Wallace Dunn recessed the meeting at 4:54 p.m.

Thursday, May 2, 2024

MEMBERS PRESENT: Wallace Dunn, President
Will Kappauf
David Dunn
Kathy Rhodes

MEMBERS ABSENT: Don Hallmark, Vice President
Bryn Dodd
Richard Herrera

OTHERS PRESENT: Russell Tippin, President/Chief Executive Officer
Steve Steen, Chief Legal Counsel
Kerstin Connolly, Paralegal

CALL TO ORDER

Wallace Dunn, President, called the meeting to order at 8:39 a.m. at the Gage Hotel in Marathon, Texas. Notice of the meeting was properly posted as required by the Open Meetings Act.

BOARD SELF EVALUATION

The Board Self-Assessment that was emailed to all the board members was provided to the members present, but was not discussed.

ADJOURNMENT

There being no further business to come before the Board, Wallace Dunn adjourned the meeting at 9:15 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "David Dunn". The signature is written in black ink and is positioned above a horizontal line.

David Dunn, Secretary
Ector County Hospital District Board of Directors