



Medical Center Health System

Your One Source for Health

P. O. Box 7239
Odessa, Texas 79760
432-640-2413 Fax 432-640-2494
**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
David Dunn, President
Judy Hayes, Vice President
Mary Lou Anderson
Richard Herrera
David Nelson
Mary Thompson
Virgil Trower

January 6, 2017

NOTICE

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

TO WHOM IT MAY CONCERN:

A meeting of the Finance Committee of the Ector County Hospital District Board of Directors is scheduled for Tuesday, January 10, 2017 at **5:00 p.m.** in the Board Room of Medical Center Hospital.

The regularly planned meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, January 10, 2017 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

Virginia Sredanovich, Secretary
Ector County Hospital District Board of Directors

Posted: January 6, 2017 at 1:51 A.M. P.M.

ATTEST: *Linda Haney, Ector County Clerk*

By Deputy



Medical Center Hospital

A Member of Medical Center Health System

**FINANCE COMMITTEE MEETING
ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**

January 10, 2017 – 5:00 P.M.

Board Room

AGENDA

- I. **CALL TO ORDER**Virgil Trower, Chairman
- II. **REVIEW OF MINUTES FOR DECEMBER 6, 2016 MEETING**..... Virgil Trower
- III. **ITEMS FOR DISCUSSION/CONSIDERATION:**
 - A. **FINANCE COMMITTEE** Virgil Trower
 - 1. Financials for two months ended November 30, 2016.....Jon Riggs
- IV. **ADJOURNMENT**.....Virgil Trower



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
January 10, 2017 – 5:30 p.m.
Board Room

AGENDA

- I. CALL TO ORDERDavid Dunn, President
II. INVOCATIONChaplain Farrell Ard
III. MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEMDavid Dunn
IV. 2016 EMPLOYEES OF THE YEAR.....William Webster
• Dr. H.E. Hestand Humanitarian Award: Liliana Ramirez, Special Imaging Tech, Radiology Diagnostics Department
• Florence Nightingale Award: Robbin Herrington, RN, 4-East Unit
• Chaplain Jimmy Wilson Service Excellence Award: Cynthia Hernandez, Divisional Secretary, Radiology Administration Department
V. JANUARY 2017 EMPLOYEES OF THE MONTH..... William Webster
• Clinical: Claudia Cain, Speech Pathologist, Physical Medicine and Rehabilitation Dept.
• Non-Clinical: Renee Culpepper, Performance Improvement Specialist, Performance Improvement Dept.
• Nurse of the Month: Alan Pelopero, RN, 5-West Unit
VI. RECOGNITION OF 4-EAST NURSING UNIT.....Lisa Corley/Carol Evans
VII. REVIEW OF MINUTES.....David Dunn
A. Regular Meeting – December 6, 2016
VIII. ECHD BOARD SUMMARY OF OBLIGATION FOR TAX SUPPORT..... Virgil Trower
IX. COMMITTEE REPORTS
A. Finance Committee Virgil Trower
1. Financials for two months ended November 30, 2016

X. **TTUHSC AT THE PERMIAN BASIN REPORT** Gary Ventolini, MD

XI. **PRESIDENT/CEO REPORT**.....William Webster

A. **Investment Policy annual Review and Approval**.....Jon Riggs

XII. EXECUTIVE SESSION

Meeting held in closed session as to (1) consultation with attorney regarding legal matters pursuant to Section 551.071 of the Texas Open Meetings Act, and, (2) deliberation by the governing board of certain providers of health care services of the hospital pursuant to Section 551.085 of the Texas Open Meetings Act.

XIII. **MCH PROCARE PROVIDER AGREEMENTS**.....Julian Beseril

XIV. **ADJOURNMENT**.....David Dunn

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, Government Code of Texas, 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.