



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

July 7, 2017

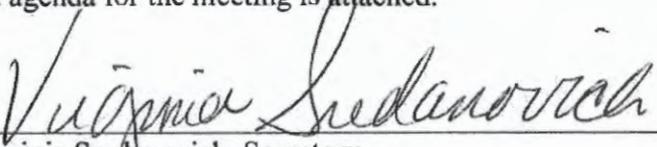
**NOTICE**

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

TO WHOM IT MAY CONCERN:

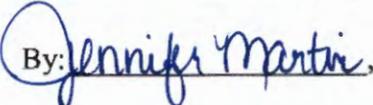
The regularly planned meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, July 11, 2017 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for the meeting is attached.

  
Virginia Sredanovich, Secretary  
Ector County Hospital District Board of Directors

Posted: July 7, 2017 at 4:31 A.M. / P.M.

ATTEST: *Linda Haney, Ector County Clerk*

By: , Deputy



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
July 11, 2017 – 5:30 p.m.  
Board Room**

**AGENDA**

- I. CALL TO ORDER** .....Mary Thompson, President
- II. INVOCATION** .....Chaplain Farrell Ard
- III. MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM** ..... Mary Thompson
- IV. JULY 2017 EMPLOYEES OF THE MONTH**..... William Webster
  - Clinical: Milissa Aranda, Licensed Physical Therapist Assistant, Rehab Services
  - Non-Clinical: Michelle Mendoza, Credentialing Coordinator, Medical Staff Office
  - Nurse of the Month: Jessica Castillo, RN, Charge Nurse, 5-Central Unit
- V. REVIEW OF MINUTES**..... Mary Thompson
  - A. Regular Meeting – June 6, 2017**
- VI. EDUCATIONAL TOPIC: CYBER SECURITY**.....Gary Barnes/Brad Dummer
- VII. FINANCIAL REPORT FOR EIGHT MONTHS ENDED MAY 31, 2017**.....Jon Riggs
- VIII. COMMITTEE REPORTS**
  - A. Joint Conference**.....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
- IX. TTUHSC AT THE PERMIAN BASIN REPORT** ..... Gary Ventolini, MD
- X. PRESIDENT/CHIEF EXECUTIVE OFFICERS REPORT**.....William Webster
  - A. Approval/Appointment of MCH ProCare Board Members**.....William Webster

**B. DIXON HUGHES GOODMAN, LLP (DHG)**

- REVENUE CYCLE PROCESS IMPROVEMENT AGREEMENT.....Jon Riggs**
- XI. ECHD BOARD COMMITTEE APPOINTMENTS.....Mary Thompson**
- XII. NOMINATION AND APPOINTMENT OF ECHD BOARD MEMBER TO  
FAMILY HEALTH CLINIC BOARD OF DIRECTORS.....Mary Thompson**
- XIII. GUIDELINES CRITERIA AND RESOLUTION FOR TAX ABATEMENT .....Ron Griffin**
- XIV. CONSIDER, DISCUSS AND TAKE ACTION IF NECESSARY  
PERTAINING TO RETIREE HEALTH BENEFIT .....Don Hallmark**
- XV. EXECUTIVE SESSION**

Meeting held in closed session as to (1) consultation with attorney regarding legal matters pertaining to conflict of interest forms, and legal issues 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, pertaining to a request for a new service-line proposal, and, (3) Section 551.072 of the Texas Open Meetings Act to deliberate the purchase, exchange, lease or value of real properties.

- XVI. 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, 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.