



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
BOARD STRATEGY AND EDUCATIONAL MEETING  
MAY 17-18, 2018**

**MINUTES OF THE MEETING**

**Thursday, May 17, 2018**

**MEMBERS PRESENT:** Mary Thompson, President  
David Dunn, Vice President  
Mary Lou Anderson  
Bryn Dodd  
Don Hallmark  
Richard Herrera  
Ben Quiroz

**OTHERS PRESENT:** Rick Napper, President/Chief Executive Officer  
Ron Griffin, Chief Legal Counsel  
Jan Ramos, ECHD Board Secretary

**I. CALL TO ORDER**

Mary Thompson, President, called the meeting to order at 8:04 a.m. at the The Willows in Odessa, Texas. Notice of the meeting was properly posted as required by the Open Meetings Act.

**II. EXECUTIVE SESSION**

Mary Thompson stated that the Board would go into Executive Session for the 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, providing legal advice on the duties, responsibilities and legal obligations of board members; and (2) discussion of management action plan strategies related to healthcare services, pursuant to Section 551.085 of the Texas Open Meetings Act.

The individuals present during Executive Session were Mary Thompson, David Dunn, Mary Lou Anderson, Bryn Dodd, Don Hallmark, Richard Herrera, Ben Quiroz, Rick Napper, Ron Griffin, Barry Couch, Kevin Reed, and Jan Ramos.

**Executive Session began at 8:04 a.m.**

**Executive Session ended at 11:59 a.m.**

No action was taken during Executive Session.

### **III. EXECUTIVE SESSION**

Mary Thompson stated that the Board would go into Executive Session for the 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, providing legal advice on the duties, responsibilities and legal obligations of board members; and (2) discussion of management action plan strategies related to healthcare services, pursuant to Section 551.085 of the Texas Open Meetings Act.

The individuals present during Executive Session were Mary Thompson, David Dunn, Mary Lou Anderson, Bryn Dodd, Don Hallmark, Richard Herrera, Ben Quiroz, Rick Napper, Ron Griffin, Robert Abernethy, Matt Collins, Chad Dunavan, Heather Bulman, Tracy Green, Adiel Alvarado, Jacqui Gore, Robbi Banks, Alison Pradon, and Jan Ramos.

**Executive Session began at 12:45 p.m.**  
**Executive Session ended at 3:52 p.m.**

No action was taken during Executive Session.

### **IV. ADJOURNMENT**

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 3:52 p.m.

#### **Friday, May 18, 2018**

#### **MEMBERS PRESENT:**

Mary Thompson, President  
David Dunn, Vice President  
Mary Lou Anderson  
Bryn Dodd  
Don Hallmark  
Richard Herrera  
Ben Quiroz

#### **OTHERS PRESENT:**

Rick Napper, President/Chief Executive Officer  
Ron Griffin, Chief Legal Counsel  
Robert Abernethy  
Matt Collins  
Chad Dunavan  
Heather Bulman  
Tracy Green  
Adiel Alvarado  
Jacqui Gore  
Robbi Banks  
Alison Pradon,  
Jan Ramos, ECHD Board Secretary

**I. CALL TO ORDER**

Mary Thompson, President, called the meeting to order at 8:08 a.m. at the The Willows in Odessa, Texas. Notice of the meeting was properly posted as required by the Open Meetings Act.

**II. EXECUTIVE SESSION**

Mary Thompson stated that the Board would go into Executive Session for the meeting held in closed session as to continue discussion of management action plan strategies related to healthcare services, pursuant to Section 551.085 of the Texas Open Meetings Act, and required consultation with legal counsel pursuant to Section 551.071 of the Texas Open Meetings Act.

The individuals present during Executive Session were Mary Thompson, David Dunn, Mary Lou Anderson, Bryn Dodd, Don Hallmark, Richard Herrera, Ben Quiroz, Rick Napper, Ron Griffin, Robert Abernethy, Matt Collins, Chad Dunavan, Heather Bulman, Tracy Green, Adiel Alvarado, Jacqui Gore, Robbi Banks, Alison Pradon, and Jan Ramos.

**Executive Session began at 8:08 a.m.**  
**Executive Session ended at 11:25 a.m.**

No action was taken during Executive Session.

**III. PHYSICIANS / EXECUTIVES / BOARD MEMBERS ROUNDTABLE PLANNING**

Rick Napper led those in attendance, including ECHD Board members, MCHS Executive Team members and members of the MCH Medical Staff, in an interactive feedback session.

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

**IV. MCHS FOUNDATION UPDATE**

Alison Pradon, Executive Director, MCHS Foundation, and Ravi Shakamuri, President, MCHS Foundation, presented an update on the MCHS Foundation.

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

**V. ADJOURNMENT**

There being no further business to come before the Board, in the absence of Mary Thompson, Board President, David Dunn, Board Vice President, adjourned the meeting at 4:49 p.m.

Respectfully submitted,



Jan Ramos, Secretary  
Ector County Hospital District Board of Directors