



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
DECEMBER 3, 2019 – 5:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT:

Don Hallmark, President
Bryn Dodd, Vice President
Mary Lou Anderson
David Dunn
Wallace Dunn

MEMBERS ABSEND:

Richard Herrera
Ben Quiroz

OTHERS PRESENT:

Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Christin Timmons, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Toni Land, Chief Patient Experience Officer
Dr. Fernando Boccalandro, Chief of Staff
Dr. Donald Davenport, Vice Chief of Staff
Miles Nelson, Legal Counsel
Dr. Gary Ventolini, TTUHSC Permian Basin
Jan Ramos, ECHD Board Secretary
Various other interested members of the
Medical Staff, employees, and citizens

I. CALL TO ORDER

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

II. INVOCATION

Chaplain Farrell Ard offered the invocation.

III. PLEDGE OF ALLEGIANCE

Don Hallmark led the Pledge of Allegiance to the United States and Texas flags.

IV. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM

Bryn Dodd presented the Mission, Vision and Values of Medical Center Health System.

V. AWARDS AND RECOGNITIONS

A. December 2019 Directors of the Month

Russell Tippin introduced the November 2019 Directors of the Month as follows:

- Clinical: Eva Garcia, LPT, Divisional Director Inpatient and Outpatient Rehabilitative Services
- Non-Clinical: Audra Cullison, Divisional Director MCH ProCare Obstetrics/Gynecology/Family Medicine/Internal Medicine/Pediatrics
- Nurse: Vonda Lucero, MSN, RN, Unit Director, Nursing Administration

B. November 2019 Patient Satisfaction Winners

The following units were recognized for their October 2019 Net Promoter scores:

- Medical Practice: MCH ProCare Cardiology 100%
- Inpatient: 9 Central & 4 East 100%
- Outpatient: CT Scan 100%

C. ECHD Police Officer Pinning Ceremony

ECHD Chief of Police Brad Timmons introduced three police officers for their pinning ceremony:

- Melinda Gonzales was pinned by her son Ryan.
- Donnie Jowers was pinned by Sgt. Louie Adame.
- Terry Mercer was pinned by his wife Adrienne.

He then administered the oath of office to all officers present.

VI. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

VII. CONSENT AGENDA

- Consider Approval of Regular Meeting Minutes, November 5, 2019**
- Consider Approval of Joint Conference Committee, November 26, 2019**
- Consider Approval of Federally Qualified Health Center Monthly Report, October 2019**
- MCHS Compliance Program Reaffirmation and Compliance Committee Charter**
- TCDRS Annual Contribution Authorization**

Bryn Dodd moved and Mary Lou Anderson seconded the motion to approve the items listed on the Consent Agenda as presented. The motion carried unanimously.

VIII. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Month Ended October 31, 2019
2. Consent Agenda
 - a. Consider Approval of Bayer MedRad Injector
 - b. Consider Approval of Stryker Series III Medical/Surgical Beds
3. Capital Expenditure Requests
 - a. Consider Approval of Stryker System 8 and Neuro Power Bundle
 - b. Consider Approval of Ultrasound Upgrade for Maternal Fetal Medicine
(This item was tabled as it is being paid for by Children's Miracle Network.)

Bryn Dodd moved and David Dunn seconded the motion to approve the Finance Committee report as presented. The motion carried unanimously.

David Dunn moved and Bryn Dodd seconded the motion to move item **X. TTUHSC AT THE PERMIAN BASIN REPORT** to this position on the agenda. The motion carried unanimously.

IX. TTUHSC AT THE PERMIAN BASIN REPORT

Russell Tippin presented Dr. Lori Rice-Spearman, Interim President/Chief Academic Officer/Provost, Texas Tech University Health Sciences Center. She introduced herself and made a commitment to the ECHD Board of Directors that as a university, Texas Tech is dedicated to deepening the relationship with this board and continuing to serve West Texas.

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

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

A. Regional Update

Russell Tippin introduced Mallori Hutson, Regional Services Director. She will be strengthening relationships with our regional hospitals and providing a regional services update each month.

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

B. 90-Day Update

Russell Tippin presented his 90-day "State of the Union Address". He presented his thoughts on his first 90 days with MCHS and his goals for the future.

He then recognized Mary Gallegos, Risk Manager, and Dr. Fernando Boccalandro, outgoing Chief of Staff. Dr. Boccalandro thanked Mr. Tippin and the board for their support.

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

C. Consider Approval of Additional Services from Cerner RevWorks for Revenue Integrity Manager

Steve Ewing presented an amendment to the Cerner RevWorks agreement, providing an interim Revenue Integrity Project Manager. Proposed restructuring of the department will offset this expense plus reduce annual departmental expenses.

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Cerner RevWorks amendment as presented. The motion carried unanimously.

D. Consider Approval of Subsidy Increase to Basin Emergency Physicians PLLC for Additional Mid-Level Coverage

Steve Ewing reported to those present the need to increase provider coverage during peak hours in the Emergency Department. The proposal to increase mid-level coverage will provide better service times and decrease the number of patients who leave without being seen.

David Dunn moved and Bryn Dodd seconded the motion to approve the subsidy increase to Basin Emergency Physicians. The motion carried unanimously.

David Dunn moved and Bryn Dodd seconded the motion to move item **XII. B. Consider Request from Ector County Utility District to Sell Property for Less Than Market Value: 9510 West Westridge Drive** to this position on the agenda. The motion carried unanimously.

Don Hallmark introduced Tommy Ervin, president of Ector County Utility District, a water district in West Odessa. He presented a proposal, as part of the ECUD master plan, to purchase the property located at 9510 West Westridge for \$1,000. ECUD will operate a 50 space RV park, making those spaces available to a contractor's employees while they are working on ECUD's infrastructure improvements. After construction is completed, the RV park will be sold and its net proceeds divided among the taxing authorities.

David Dunn moved and Wallace Dunn seconded the motion to sell the property at 9510 West Westridge Drive for less than market value. The motion carried unanimously.

XI. EXECUTIVE SESSION

Don Hallmark stated that the Board would go into Executive Session for the meeting held in closed session involving the following: (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code; (2) Deliberations 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.

The individuals present during the entire Executive Session were Don Hallmark, Bryn Dodd, Mary Lou Anderson, David Dunn, Wallace Dunn, Russell Tippin, Miles Nelson, Virginia Sredanovich and Jan Ramos.

Adiel Alvarado, President MCH ProCare, reported to the Board of Directors during Executive Session then was excused.

Executive Session began at 6:28 pm.
Executive Session ended at 7:48 p.m.

No action was taken during Executive Session.

XII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreements

Don Hallmark presented the following new amendment:

- Jorge Alamo, M.D. This amendment added Employee Health Medical Directorship to his Occupational Medicine contract.

Don Hallmark presented the following new contracts:

- Christine Leonhardt, N.P. This is a three year Retail/Urgent Care contract.
- Olivia Ortiz, N.P. This is a three year Wound Care/Skin Disorder contract.
- Charak Medical Associates. This is a one year Professional Services Hospitalist contract.
- Suzanne Cleland-Zamudio, M.D. This is a three year Otolaryngology contract.
- Emily Jones, N.P. This is a three year Orthopedic contract.
- Kasey Cavone, CRNA. This is a three year Anesthesia contract.
- Agnes Sansone, CRNA. This is a three year Anesthesia contract.
- Permian Basin Rehabilitation Center. This is a three year Audiology contract.
- Emanuel Obi, M.D. This is a three year Hospitalist contract.

David Dunn moved and Wallace Dunn seconded the motion to approve the MCH ProCare provider agreements as presented. The motion carried unanimously.

XIII. ADJOURNMENT

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 7:50 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors