



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
APRIL 2, 2019 – 5:30 p.m.**

MINUTES OF THE MEETING

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
Robert Abernethy, Chief Financial Officer
Christin Timmons, Interim Chief Nursing Officer
Heather Bulman, Chief Experience Officer
Dr. Sari Nabulsi, Chief Medical Officer
Dr. Fernando Boccalandro, Chief of Staff
Dr. Donald Davenport, Vice Chief of Staff
Ellie Bane, Chief Legal Counsel
Jan Ramos, ECHD Board Secretary
Dr. Rama Chemitiganti, TTUHSC Permian Basin
Various other interested members of the
Medical Staff, Employees, and Citizens

I. CALL TO ORDER

Mary Thompson, 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

Mary Thompson led the Pledge of Allegiance to the United States and Texas flags.

IV. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM

Mary Thompson presented the Mission, Vision and Values of Medical Center Health System.

V. AWARDS AND RECOGNITIONS

A. April 2019 Associates of the Month

Rick Napper introduced the April 2019 Associates of the Month as follows:

- Clinical: Miriam Emerick, Registered Lead US/Vascular Technologist, Radiology Ultrasound
- Non-Clinical: Jennifer Nunez, Performance Improvement Specialist
Performance Improvement
- Nurse: Hilda Ramirez, Charge RN, Radiology

B. Emergency Department Throughput Improvements Presentation

David Graham, Unit Director Emergency Department, provided a presentation on the improvements that have been made in the throughput process in that department.

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

C. March Patient Satisfaction Winners

The following units were recognized for their Net Promoter scores:

- Medical Practice: Internal Medicine
- Inpatient: 6 West
- Outpatient: Outpatient/Physical/Speech Therapy

D. United Way of Odessa Presentation

Hank Herrick, Executive Director United Way of Odessa, thanked the ECHD Board of Directors and employees of Medical Center Health System for raising \$171,461 for United Way of Odessa, nearly \$50,000 more than was raised in the same time frame last year.

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

VI. CONSENT AGENDA

A. Consider Approval of Regular Meeting Minutes, March 12, 2019

B. Consider Approval of Joint Conference Committee, March 26, 2019

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

VII. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Month Ended February 28, 2019

David Dunn moved and Don Hallmark seconded the motion to approve the Financial Report for Month Ended February 28, 2019 as presented. The motion carried unanimously.

2. Consent Agenda

a. Consider Approval of HealthSure Insurance Consulting Extension Agreements

David Dunn moved and Bryn Dodd seconded the motion to approve the Consent Agenda as presented. The motion carried unanimously.

3. Consider Approval of Bid for Central Tower Isolation Room Mechanical Upgrades

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Bid for Central Tower Isolation Room Mechanical Upgrades. The motion carried unanimously.

4. Consider Approval of Bid for MCH ProCare Administration Offices

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Bid for MCH ProCare Administration Offices. The motion carried unanimously.

VIII. CONSIDER APPROVAL OF ENDOWMENT FUNDS DISTRIBUTION

Robert Abernethy, Chief Financial Officer, presented the Endowment Funds Distribution Agreement from Prosperity Bank for approval.

As noted in the investment agreement, the total net income for the Odessa Junior College Trust is \$19,451.77. Ninety percent of that amount is \$17,506.59 and this will be the amount paid to Odessa Junior College. Ten percent, \$1,945.18 will be retained as an addition to principal.

The total net income for the TTUHSC-PB Trust is \$67,558.80. Ninety percent of that amount is \$60,802.92 and this amount will be paid to TTUHSC-PB. Ten percent, \$6,755.88 will be retained as an addition to principal.

The total net income for the University of Texas-PB Trust is \$12,234.08. Ninety percent of that amount is \$11,010.67 and this amount will be paid to University of Texas-PB. Ten percent, \$1,223.41 will be retained as an addition to principal.

Richard Herrera moved and Mary Lou Anderson seconded the motion to approve the Endowment Funds Distribution Agreement from Prosperity Bank as presented. The motion carried unanimously.

IX. TEXAS TECH UNIVERSITY HEALTH SCIENCE CENTER AT THE PERMIAN BASIN REPORT

Dr. Rama Chemitiganti provided the TTUHSC at the Permian Basin Report for information only. No action was taken.

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

A. CMS Star Rating Presentation

Heather Bulman, Chief Patient Experience Officer, and Dr. Sari Nabulsi, Chief Medical Officer, presented a quality update focused on the Centers for Medicare and Medicaid Services Five-Star Rating System, including how the rating is calculated, and when the ratings are updated.

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

XI. CONSIDER APPROVAL OF PREMIER STAFFING MANAGEMENT TOOL

Christin Timmons, Interim Chief Nursing Officer, presented the Premier Staffing Management Tool, the recommendation of the Productivity Team, to standardize the practices of labor management and drive efficiency.

Ben Quiroz moved and Mary Lou Anderson seconded the motion to approve the Premier Staffing Management Tool as presented. The motion carried unanimously.

XII. CONSIDER APPROVAL OF OBERON SOLAR IB TAX ABATEMENT AGREEMENT

Jason Garewal, Director of Project Development, 174 Power Global Corporation, and Wesley Burnett, Director of Economic Development, Odessa Chamber of Commerce, presented a tax abatement agreement with Oberon Solar, LLC. ECHD entered into an agreement with Oberon Solar, LLC in September 2018 for the first phase of the project. This agreement is for a second nearly identical phase.

David Dunn moved and Richard Herrera seconded the motion to approve the Oberon Solar IB, LLC tax abatement agreement as presented. The motion carried unanimously.

XIII. EXECUTIVE SESSION

Mary Thompson 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; (2) Deliberation regarding exchange, lease, or value of real property pursuant to 551.072 of the Texas Government Code. (3) Deliberation and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 of the Texas Government Code; (4) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; (5) Information that, if released or disclosed, would give advantage to a competitor as per Section 552.104 of the Texas Government Code; and (6)

Advice, recommendations, opinions, or other material reflecting the policymaking processes of the Ector County Hospital District as per Section 552.111 of the Texas Government Code.

The individuals present during the entire Executive Session were Mary Thompson, David Dunn, Mary Lou Anderson, Bryn Dodd, Don Hallmark, Richard Herrera, Ben Quiroz, Robert Abernethy, and Ellie Bane.

Rick Napper, reported to the Board of Directors during Executive Session then excused himself.

Jan Ramos was in attendance when Adiel Alvarado and Matt Collins reported to the Board of Directors during Executive Session. They were each excused after reporting.

Executive Session began at 6:26 pm.
Executive Session ended at 8:02 p.m.

No action was taken during Executive Session.

XIV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreement(s)

Mary Thompson presented a contract amendment for MidWest Anesthesia Alliance, LLC and a three year Gastroenterology renewal for Sindhu Kaitha, M.D.

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

XV. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 8:03 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors