



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
JUNE 1, 2020 – 5:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT:

Don Hallmark, President
Mary Lou Anderson

**MEMBERS VIRTUALLY
PRESENT:**

Bryn Dodd, Vice President
David Dunn
Wallace Dunn
Richard Herrera
Ben Quiroz

OTHERS PRESENT:

Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Steve Steen, Chief Legal Counsel
Matt Collins, Chief Operating Officer
Gingie Sredanovich, Chief Compliance and Privacy Officer
Adiel Alvarado, President of MCH ProCare
Dr. Donald Davenport, Chief of Staff
Kerstin Connolly, Paralegal
Michaela Johnson, Executive Assistant to the CEO

**OTHERS VIRTUALLY
PRESENT:**

Various other interested members of the
Medical Staff, employees, and citizens

I. ROLL CALL

Don Hallmark called the roll to establish a quorum.

II. CALL TO ORDER

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

III. INVOCATION

Russell Tippin offered the invocation.

IV. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM

Don Hallmark presented the Mission, Vision and Values of Medical Center Health System.

V. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

No conflicts were disclosed.

VI. ECHD BOARD OFFICER ELECTIONS / APPOINTMENT

A. President

Ben Quiroz nominated Don Hallmark for President. David Dunn seconded the nomination. Don Hallmark was elected unanimously.

B. Vice President

Don Hallmark nominated Bryn Dodd for Vice President. David Dunn seconded the nomination. Bryn Dodd was elected unanimously.

C. Executive Committee Member

Bryn Dodd nominated Mary Lou Anderson for Executive Committee Member. Don Hallmark seconded the nomination. Mary Lou Anderson was elected unanimously.

D. Secretary

David Dunn offered to serve as Secretary. Bryn Dodd seconded the nomination. David Dunn was elected unanimously.

VII. PUBLIC COMMENTS ON AGENDA ITEMS

No public comments were offered.

VIII. CONSENT AGENDA

- A. Consider Approval of Regular Meeting Minutes, May 7, 2020**
- B. Consider Approval of Joint Conference Committee, May 26, 2020**
- C. Consider Approval of Federally Qualified Health Center Monthly Report, April 2020**

David Dunn moved and Wallace Dunn seconded the motion to approve the items listed on the Consent Agenda as presented. The roll call vote was as follows:

Don Hallmark	Aye
Bryn Dodd	Aye

Mary Lou Anderson	Aye
Richard Herrera	Aye
David Dunn	Aye
Wallace Dunn	Aye
Ben Quiroz	Aye

The motion carried unanimously.

IX. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Month Ended April 30, 2020

Bryn Dodd moved and David Dunn seconded the motion to approve the Finance Committee report as presented. The roll call vote was as follows:

Don Hallmark	Aye
Bryn Dodd	Aye
Mary Lou Anderson	Aye
Richard Herrera	Aye
David Dunn	Aye
Wallace Dunn	Aye
Ben Quiroz	Aye

The motion carried unanimously.

X. CONSIDER APPROVAL OF ENDOWMENT FUNDS DISTRIBUTION

Steve Ewing, 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 \$17,632.95. Ninety percent of that amount is \$15,869.66 and this will be the amount paid to Odessa Junior College. Ten percent, \$1,763.29 will be retained as an addition to principal.

The total net income for the TTUHSC-PB Trust is \$64,297.87. Ninety percent of that amount is \$57,868.08 and this amount will be paid to TTUHSC-PB. Ten percent, \$6,429.79 will be retained as an addition to principal.

The total net income for the University of Texas-PB Trust is \$14,547.67. Ninety percent of that amount is \$13,092.90 and this amount will be paid to University of Texas-PB. Ten percent, \$1,454.77 will be retained as an addition to principal.

Ben Quiroz moved and Mary Lou Anderson seconded the motion to approve the Endowment Funds Distribution Agreement from Prosperity Bank as presented.

Don Hallmark	Aye
Bryn Dodd	Aye

Mary Lou Anderson	Aye
Richard Herrera	Aye
David Dunn	Aye
Wallace Dunn	Aye
Ben Quiroz	Aye

The motion carried unanimously.

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

A. Set Date for Budget Workshop

Possible dates for the budget timeline will be sent out to the board members.

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

B. Discuss Future Board Meetings

When the Governor updates the open meeting guidelines, we will adjust accordingly. For the time being we plan on continuing with the virtual meetings.

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

C. COVID-19 Update

Russell Tippin provided a report on Medical Center Hospital and the response to the COVID-19 virus.

The last two weeks have seen the most significant numbers for the Permian Basin. There are currently 20 positive cases between both hospitals. MCH's frontline workers have performed. MCH is the stronghold, center point, in this region.

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

D. Ad Hoc Reports

The Regional Services Update was provided.

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

XII. 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 Personnel Matters pursuant to Section 551.074 of the Texas

Government Code; and (3) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

ATTENDEES for the entire Executive Session: ECHD Board members Don Hallmark; Mary Lou Anderson Russell Tippin, Steve Steen, Steve Ewing, Kerstin Connolly and Michael Johnson.

Virtual attendees: ECHD Board members Bryn Dodd Mary Lou Anderson, David Dunn, Wallace Dunn, Richard Herrera, and Ben Quiroz.

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

Russell Tippin, President and Chief Executive Officer, and Steve Ewing, Chief Financial Officer, reported to the Board of Directors.

Executive Session began at 5:55 pm.
Executive Session ended at 7:01 p.m.

No action was taken during Executive Session.

XIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreements

Don Hallmark presented the following new contracts:

- Albino Gelera, N.P.. This is a three year agreement for Hospitalist.
- Michael Cuizon, N.P. This is a three year agreement for Hospitalist.
- Rizwan Asim, M.D. This is a three year agreement for Hospitalist.

Don Hallmark presented the following amendments:

- O.T. Garza, M.D. This amendment changed his compensation.
- Dinesh Gowda, M.D. This amendment changed his compensation.
- West Texas Ear, Nose, Throat, and Sinus Institute. This amendment changed the lease terms.

Don Hallmark presented the following renewals:

- Elias Marquez, N.P. This is a 3 year renewal for Urgent Care
- Punaepalli Reddy, M.D. This is a 3 year renewal for Anesthesia.

David Dunn moved and Mary Lou Anderson seconded the motion to approve the ProCare provider agreement as presented. The roll call vote was as follows:

Don Hallmark	Aye
Bryn Dodd	Aye
Mary Lou Anderson	Aye
Richard Herrera	Aye
David Dunn	Aye
Wallace Dunn	Aye

Ben Quiroz Aye

The motion carried unanimously.

XIV. ADJOURNMENT

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 7:04 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "David Dunn", written over a horizontal line.

David Dunn, Secretary
Ector County Hospital District