



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
JUNE 4, 2019 – 5:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT:

David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Wallace Dunn
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
Matt Collins, Vice President Operations
Dr. Sari Nabulsi, Chief Medical Officer
Dr. Fernando Boccalandro, Chief of Staff
Jan Ramos, ECHD Board Secretary
Dr. Gary Ventolini, TTUHSC Permian Basin
Various other interested members of the
Medical Staff, Employees, and Citizens

I. CALL TO ORDER

David Dunn, Vice 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

David Dunn led the Pledge of Allegiance to the United States and Texas flags.

IV. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM

Richard Herrera presented the Mission, Vision and Values of Medical Center Health System.

V. OATHS OF OFFICE

Chaplain Farrell Ard and Jan Ramos read the Oath of Office to Mary Lou Anderson and David Dunn to which they both affirmed.

VI. ECHD BOARD OFFICER ELECTIONS / APPOINTMENT

A. President

Mary Lou Anderson nominated Don Hallmark for President. Richard Herrera nominated Ben Quiroz for President.

David Dunn called for a show of hands of those voting for Don Hallmark. Voting for Don Hallmark were Mary Lou Anderson, Bryn Dodd, David Dunn, Wallace Dunn, and Don Hallmark.

David Dunn called for a show of hands of those voting for Ben Quiroz. Voting for Ben Quiroz were Richard Herrera and Ben Quiroz.

Don Hallmark was elected President by majority vote.

B. Vice President

Don Hallmark nominated Bryn Dodd for Vice President. David Dunn nominated Ben Quiroz for Vice President.

David Dunn called for a show of hands of those voting for Bryn Dodd. Voting for Bryn Dodd were Mary Lou Anderson, Don Hallmark, Wallace Dunn and Bryn Dodd.

David Dunn called for a show of hands of those voting for Ben Quiroz. Voting for Ben Quiroz were Richard Herrera, David Dunn and Ben Quiroz.

Bryn Dodd was elected Vice President by majority vote.

C. Executive Committee Member

Don Hallmark nominated Wallace Dunn for Executive Committee Member. Richard Herrera nominated Mary Lou Anderson for Executive Committee Member.

David Dunn called for a show of hands of those voting for Wallace Dunn. Voting for Wallace Dunn were David Dunn, Don Hallmark, Bryn Dodd, and Wallace Dunn.

David Dunn called for a show of hands of those voting for Mary Lou Anderson. Voting for Mary Lou Anderson were Richard Herrera, Ben Quiroz, David Dunn, and Mary Lou Anderson

Mary Lou Anderson was elected Executive Committee Member by majority vote.

D. Secretary

Jan Ramos was reappointed Secretary.

Elections and appointment complete, David Dunn turned the gavel over to Don Hallmark.

VII. AWARDS AND RECOGNITIONS

A. June 2019 Associates of the Month

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

- Clinical: John Witucki, Pharmacy Resident
Emergency Medicine
- Non-Clinical: Carmen Camacho, Radiology Scheduler
Center for Women's Imaging
- Nurse: Irene Garcia, Charge Nurse
Infusion Services

B. May Patient Satisfaction Winners

The following units were recognized for their Net Promoter scores:

- Medical Practice: Family Health Clinic South Pediatrics, 100th Percentile
- Inpatient: 6 West, 100th Percentile
- Outpatient: Special Procedures, 98th Percentile

C. Check Presentation to Meals on Wheels

Niki McQuitty, Unit Director, Nursing Education, presented a checks for \$13,096 to Margaret Burton, Executive Director of Meals on Wheels of Odessa. These funds were raised by 17 departments during Nurse's Week.

VIII. CONSENT AGENDA

- A. Consider Approval of Special Meeting Minutes, May 2, 2019**
- B. Consider Approval of Regular Meeting Minutes, May 7, 2019**
- C. Consider Approval of Special Meeting Minutes, May 14, 2019**
- D. Joint Conference Committee May 28, 2019**
- E. Consider Approval of Federally Qualified Health Center Monthly Report, April 2019**

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

IX. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Month Ended April 30, 2019

David Dunn moved and Bryn Dodd seconded the motion to approve the Financial Report for Month Ended April 30, 2019 as presented. The motion carried unanimously.

5. Capital Expenditure Requests

- a. Consider Approval of Sorin Heart-Lung Bypass System

David Dunn moved and Richard Herrera seconded the motion to approve the Capital Expenditure Request Consider Approval of Sorin Heart-Lung Bypass System, as presented. The motion carried unanimously.

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

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

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

A. Clinical Documentation Improvement Update

Dr. Sari Nabulsi presented an update on the Clinical Documentation Improvement project. 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 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 David Dunn, Mary Lou Anderson, Bryn Dodd, Don Hallmark, Richard Herrera, Ben Quiroz, Wallace Dunn, Rick Napper, Robert Abernethy, and Jan Ramos.

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

Executive Session began at 6:12 pm.
Executive Session ended at 7:35 p.m.

No action was taken during Executive Session.

XIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

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

Don Hallmark presented the following new contract:

- Irma Gutierrez, MSN, FNP-C. This is a three year agreement for the Hospitalist group.

Don Hallmark presented the following contract renewal:

- Johany Herrera, M.D. This is a three year renewal for the Hospitalist group.

Don Hallmark presented the following contract amendment:

- Jennie Wolfram, CRNA. This is a three year Anesthesia agreement.

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

XIV. ADJOURNMENT

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 7:36 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors