



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
JULY 9, 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
Richard Herrera
- MEMBERS ABSENT:** Ben Quiroz
- OTHERS PRESENT:** Robert Abernethy, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Christin Timmons, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Dr. Sari Nabulsi, Chief Medical Officer
Ellie Bane, Chief Legal Officer
Dr. Fernando Boccalandro, Chief of Staff
Dr. Donald Davenport, Vice 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

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. LEGISLATIVE UPDATE

Brooks Landgraf, Texas House Member, District 81, provided an update on the 86th Texas Legislature.

This was for informational purposes only. No action was taken.

VI. HEALTHSURE INSURANCE UPDATE

Barry Couch, HealthSure Insurance Services, provided a report summarizing the insurance program for Medical Center Hospital as of July 1, 2019. This included information on the current condition of the property, liability, D&O, Workers' Compensation and other related lines of insurance.

This was for informational purposes only. No action was taken.

VII. AWARDS AND RECOGNITIONS

A. July 2019 Associates of the Month

Robert Abernethy introduced the July 2019 Associates of the Month as follows:

- Clinical: Ashley Bane, Clinical Pharmacy Specialist, Pharmacy
- Non-Clinical: Michelle Mendoza, Medical Staff Credentialing Specialist, Medical Staff
- Nurse: Jazmin Sigala, LVN, 5 Central

B. June Patient Satisfaction Winners

The following units were recognized for their Net Promoter scores:

- Medical Practice: Vascular Surgery – 100th percentile
- Inpatient: 4 Central – 77th percentile
- Outpatient: CVI Nuclear Medicine – 85th percentile

VIII. CONSENT AGENDA

A. Consider Approval of Regular Meeting Minutes, June 4, 2019

B. Consider Approval of Board Strategy Educational Meeting Minutes, June 14, 2019

C. Consider Approval of Joint Conference Committee, June 25, 2019

D. Consider Approval of Federally Qualified Health Center Monthly Report, May 2019

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.

IX. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Month Ended May 31, 2019

David Dunn moved and Bryn Dodd seconded the motion to approve the Financial Report for Month Ended May 31, 2019 as presented. The motion carried unanimously.

2. Consent Agenda

- a. Consider Approval of Capital Expenditure Request: Cardio Diagnostic Image Migration and Unity Storage Upgrade
- b. Consider Approval of Capital Expenditure Request: Data Storage – Backup and Restore

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

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

A. Consider Approval of Trauma Resolution of Support

Christin Timmons presented a resolution of support for the Medical Center Hospital Trauma Program. This furthers the commitment of the Board of Directors of the Ector County Hospital District in providing the resources necessary to ensure quality care of the trauma patient to achieve optimal outcomes throughout the continuum of care, and attaining/maintaining Level II Trauma verification and designation.

David Dunn moved and Wallace Dunn seconded the motion to approve the Trauma Resolution of Support as presented. The motion carried unanimously.

B. Consider Approval of Resolutions Appointing Investment Officers

Robert Abernethy presented a resolution appointing Steve Ewing, Chief Financial Officer, as the District Investment Officer and signatory for all District accounts held at Hilltop Securities and Robert Abernethy, President and Chief Executive Officer, as a signatory for all District accounts held at Hilltop Securities.

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Resolution Appointing Investment Officers as presented. The motion carried unanimously.

C. Consider Approval of Resolution Changing Signatory Authority

Robert Abernethy presented a resolution designating the current Chief Executive Officer of Medical Center Health System, the current Chief Financial Officer of Medical Center Health System, the current Chief Operating Officer Medical Center Health System, and the current Chief Nursing Officer of Medical Center Health System, as authorized individuals for the purposes of endorsing checks and other secured documents (in accordance with ECHD approval policies and procedures).

Bryn Dodd moved and David Dunn seconded the motion to approve the Resolution Changing Signatory Authority as presented. The motion carried unanimously.

XI. CONSIDER APPROVAL OF ANNUAL ECHD BOARD COMMITTEE APPOINTMENTS BY BOARD PRESIDENT

Don Hallmark presented the 2019-2020 ECHD Board Committee Assignments for approval. Committee Appointments are as follows:

ECHD BOARD OF DIRECTORS 2019-2020 COMMITTEE ASSIGNMENTS TO BE APPROVED AT JULY 9, 2019 MEETING

Finance Committee (monthly)

Bryn Dodd - Chair
David Dunn
Wallace Dunn
Fernando Boccalandro, MD
Donald Davenport, DO
Robert Abernethy
Steve Ewing

Long Range Planning Committee (ad hoc)

Don Hallmark, Chair
Bryn Dodd
Wallace Dunn
Robert Abernethy
Matt Collins
Fernando Boccalandro, MD
Donald Davenport, DO

Bylaws Committee (ad hoc)

Don Hallmark, Chair
Bryn Dodd
Richard Herrera

Audit Committee (quarterly)

Bryn Dodd, Chair
David Dunn
Wallace Dunn

Executive Committee (ad hoc)

Don Hallmark, Chair
Bryn Dodd
Mary Lou Anderson

Joint Conference Committee (monthly)

Don Hallmark
Ben Quiroz
Mary Lou Anderson
Fernando Boccalandro, MD
Donald Davenport, DO
Robert Abernethy (*ex officio*)

PTRC (monthly)

Don Hallmark
Bryn Dodd

Robert Abernethy
Steve Ewing
Ellie Bane
Adiel Alvarado
Gingie Sredanovich

MCH ProCare Board (monthly)

Don Hallmark (*ex officio*)
Mary Lou Anderson (*ex officio*)
Wallace Dunn (*ex officio*)

MCHS Foundation

Don Hallmark (*ex officio*)

Local Government (property)

David Dunn

Real Estate Management Committee (ad hoc)

Don Hallmark
David Dunn
Ben Quiroz
Steve Ewing
Matt Collins
Ellie Bane
Adiel Alvarado

Compliance Committee (semi-monthly)

Don Hallmark
Bryn Dodd

Ector County Appraisal District

David Dunn

Indicates a committee specified in the ECHD Board of Directors Bylaws

David Dunn moved and Mary Lou Anderson seconded the motion to accept the 2019-2020 ECHD Board Committee Appointments as presented. The motion carried unanimously.

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 Don Hallmark, Bryn Dodd, Mary Lou Anderson, David Dunn, Wallace Dunn, Richard Herrera, Robert Abernethy, Dr. Sari Nabulsi, Ellie Bane and Jan Ramos.

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

Executive Session began at 6:02 pm.
Executive Session ended at 7:08 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:

- Orlando T. Garza, MD. This is a two year agreement for Orthopedics.

Don Hallmark presented the following new On-Call Agreements:

- John Dorman, MD. This is a one year agreement for Neurosurgery secondary on-call coverage.
- Alim Ladha, MD. This is a one year agreement for Neurosurgery secondary on-call coverage.
- Srikanth Deme, MD. This is a one year agreement for Neurosurgery secondary on-call coverage.

Don Hallmark presented the following contract renewals:

- Meghana Gillala, MD. This is a three year agreement for Anesthesia.
- Marlys Munnell, MD. This is a three year agreement for Anesthesia.
- Joseph Bryan, MD. This is a three year agreement for Anesthesia.
- Abhishek Bhari Jayadevappa, MD. This is a three year agreement for Anesthesia.

Don Hallmark presented the following physician recruitment agreement:

- Macaulay E. Nwojo, MD. This is a five year agreement for Neurosurgery, commencing July 1, 2020.

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

B. Consider Approval of Eagle Telemedicine Agreement

David Dunn moved and Bryn Dodd seconded the motion to approve the Eagle Telemedicine agreement as presented. The motion carried unanimously.

C. Consider Approval of Cerner Revenue Services Agreement

David Dunn moved and Richard Herrera seconded the motion to approve the Cerner Revenue Services agreement as presented. The motion carried unanimously.

XIV. ADJOURNMENT

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 7:09 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jan Ramos", is written over a horizontal line.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors