



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
SEPTEMBER 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
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
Dr. Sari Nabulsi, Chief Medical Officer
Dr. Fernando Boccalandro, Chief of Staff
Dr. Donald Davenport, Vice Chief of Staff
Miles Nelson, Legal Counsel
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

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

V. AWARDS AND RECOGNITIONS

A. September 2019 Associates of the Month

Russell Tippin introduced the September 2019 Associates of the Month as follows:

- Clinical: Cecilia Von Schoettler, Registered Cardiovascular Technologist, Echo Lab
- Non-Clinical: Anusha Donepudi, Software Engineer, IT Works
- Nurse: Yesinia Anzures, Clinical RN, 9 Central

B. August 2019 Patient Satisfaction Winners

The following units were recognized for their Net Promoter scores:

- Medical Practice: Endocrinology, 100th percentile
- Inpatient: 5 Central, 100th percentile
- Outpatient: Infusion Services and Wound Care, 100th percentile

C. NCDR Chest Pain – MI Registry 2019 Silver Performance Achievement Award

Rene Rodriguez, Divisional Director of Cardiovascular Services, reported on Medical Center Hospital receiving the MI Registry 2019 Silver Performance Achievement Award. Only 86 hospitals nationwide received this honor and Medical Center Hospital has demonstrated sustained achievement in the Chest Pain – MI Registry for four consecutive quarters.

This award recognizes Medical Center Hospital's commitment and success in implementing a higher standard of care for heart attack patients as per the ACC and AHA.

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

VI. QUALITY AND PATIENT SAFETY UPDATE

Dr. Sari Nabulsi presented a quality and patient safety update, including statistics for hospital-acquired conditions, patient satisfaction, and projects targeted for focused improvement.

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

VII. CONSENT AGENDA

- A. Consider Approval of Regular Meeting Minutes, August 6, 2019**
- B. Consider Approval of Special Meeting Minutes, August 8, 2019**
- C. Consider Approval of Special Meeting Minutes, August 22, 2019**
- D. Consider Approval of Long Range Planning Committee Minutes, August 23, 2019**
- E. Consider Approval of Special Meeting Minutes, August 26, 2019**
- F. Consider Approval of Joint Conference Committee, August 27, 2019**

VIII. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Month Ended July 31, 2019
2. Consent Agenda
 - a. Consider Approval of Capital Expenditure Request: Phillips Allura Clarity
3. Capital Expenditure Request
 - a. Consider Approval of Cerner Interface Connectivity (for Draeger Anesthesia Machines)
 - b. Consider Approval of Firetrol Nurse Call

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

IX. TTUHSC AT THE PERMIAN BASIN REPORT

Dr. Gary Ventolini provided the TTUHSC at the Permian Basin Report.

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

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

A. Consider Resolution for the Approval of HRSA's New Access Point Grant Application

David Garcia, Executive Director of the Family Health Clinic, presented a resolution for the approval of HRSA's new Access Point Grant application. This would allow applying for this grant under the current Public Entity Co-Applicant FQHC model. ECHD/Medical Center Hospital and the Family Health Clinic are currently recognized as a Federally Qualified Health Center (FQHC) Look-A-Like under the Public Entity/Co-Applicant model.

Being awarded HRSA's New Access Point 330 grant would transition the Family Health Clinic from a "Look-A-Like" to a full FQHC 330 Grantee. The New Access Point grant is a two year award worth \$650,000 annually. Additional ongoing funding opportunities will be available once full FQHC status is granted that are only available to full FQHCs.

Wallace Dunn moved and Mary Lou Anderson seconded the motion to approve the HRSA's new Access Point Grant application as presented. The motion carried unanimously.

B. Consider Resolution Amending MCH Professional Care Funding Agreement for FY 2019

Steve Ewing presented a resolution amending the MCH Professional Care Funding Agreement for FY 2019. The Medical Center Health System FY 2019 budget process included approval of \$12,000,000 for the operational needs of MCH Professional Care. Projected operational needs for FY 2019 were \$11,985,093, which included

\$10,500,000 of supplemental Medicaid Waiver 1115 monies. During the current fiscal year, the anticipated funding did not occur due to changes in state funded components of the program. Consequently, MCH ProCare operational needs exceeded the initial projection and with other incurred operational losses the full year projected needs are \$24,599,181. It is necessary to approve funding the anticipated \$13,000,000 difference.

Mary Lou Anderson moved and David Dunn seconded the motion to approve the resolution amending the MCH Professional Care Funding Agreement for FY 2019 as presented. 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 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, Ben Quiroz, Russell Tippin Robert Abernethy, Miles Nelson, and Jan Ramos.

Adiel Alvarado, President MCH ProCare, Gingie Sredanovich, Chief Compliance and Privacy Officer, and Steve Ewing, Chief Financial Officer, reported to the Board of Directors during Executive Session then each was excused.

Executive Session began at 6:19 pm.

Executive Session ended at 8:06 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 contracts:

- Rebecca Mantsch, MD. This is a three year agreement for Pathology.
- Krishnakumari Kanesan, MD. This is a three year agreement for Pediatrics.
- Russell Schroeder, MD. This is a three year professional services agreement for Radiology.
- Rama Mohan Reddy Atla, MD. This is a three year professional services agreement for the Hospitalist group.

- Rami Reddy Bonam, MD. This is a three year agreement for the Hospitalist group. Don Hallmark presented the following contract renewal:
- Karina Rubio, MPAS, PA-C. This is a three year agreement for Family Medicine.

Richard Herrera moved and Bryn Dodd 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 8:07 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors