



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING
JANUARY 15, 2018 – 8:00 a.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Mary Thompson
David Dunn
Ben Quiroz

OTHERS PRESENT: Rick Napper, President/Chief Executive Officer
Ron Griffin, Vice President, Chief Counsel
Robert Abernethy, Sr. Vice President/Chief Financial Officer
Jan Ramos, ECHD Board Secretary

I. CALL TO ORDER

Mary Thompson called the meeting to order at 8:01 a.m. in the Administration Conference Room B of Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. ITEM FOR DISCUSSION/CONSIDERATION


Robert Abernethy presented a number of accounts receivable recovery options that included both Cerner and non-Cerner options. It was recommended by Mr. Abernethy that the Executive Committee approve the agreement with Xtend, a healthcare receivables specialty company that will provide billing, rebilling, follow-up, collection and resolution assistance. This focused action is designed to increase cash collections immediately within the next 30 days, not only to improve the system finances but also to show improvement and a plan of action.

David Dunn made a motion to approve the Master Service Agreement for Revenue Cycle Services with Xtend, as well as the Task Order for Accounts Receivable Outsourcing Services. Mary Thompson seconded the motion. The motion carried.

III. ADJOURNMENT

There being no further business to come before the Executive Committee, the meeting was adjourned at 8:16 a.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors