

P.O. Box 7239  
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432-640-2413 Fax 432-640-2494  
**ECTOR COUNTY HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
Mary Thompson, President  
David Dunn, Vice President  
Mary Lou Anderson  
Bryn Dodd  
Don Hallmark  
Richard Herrera  
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT  
NOTICE OF FINANCE COMMITTEE AND  
BOARD OF DIRECTORS MEETINGS**

**August 3, 2018**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, August 7, 2018 at 4:30 p.m. in the Board Room of Medical Center Hospital.

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, August 7, 2018 at 5:30 p.m. in the Board Room of Medical Center Hospital.

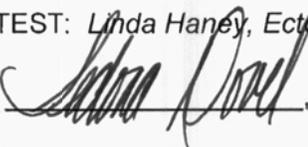
An agenda for each meeting is attached.



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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors

Posted: August 3, 2018 at 10:08 a.m./p.m.

ATTEST: Linda Haney, Ector County Clerk

By: , Deputy



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
MAY AUGUST 7, 2018 – 4:30 p.m.**

**AGENDA**

- I. CALL TO ORDER** ..... David Dunn, Chairman
- II. REVIEW OF MINUTES FOR JULY 10, 2018 MEETING** ..... David Dunn
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
  - FINANCE COMMITTEE** ..... David Dunn
  - 1. Quarterly Investment Report - Quarter 3, FY 2018 ..... Robert Abernethy
  - 2. Quarterly Investment Officer's Certification ..... Robert Abernethy
  - 3. Financial Report for Nine Months Ended June 30, 2018 ..... Robert Abernethy
- IV. ADJOURNMENT** ..... David Dunn



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
AUGUST 7, 2018 – 5:30 p.m.**

**AGENDA**

- I. **CALL TO ORDER** ..... Mary Thompson, President
- II. **INVOCATION** ..... Chaplain Farrell Ard
- III. **PLEDGE OF ALLEGIANCE** ..... Mary Thompson
- IV. **MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM** ..... Mary Thompson
- V. **PATIENT EXPERIENCE VIDEO** ..... Rick Napper
- VI. **AUGUST 2018 EMPLOYEES OF THE MONTH** ..... Rick Napper
  - Clinical: Audrey Blair, LVN, ProCare Pain Management
  - Non-Clinical: Janice Dane, Human Resources Business Partner, Human Resources
  - Nurse: Karla (Erika) Quezada, Clinical RN, 4 Central
- VII. **CONSENT AGENDA** ..... Mary Thompson  
(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Director asks for separate consideration of an item.)
  - A. **Minutes for Regular Meeting – July 10, 2018**
- VIII. **COMMITTEE REPORTS**
  - A. **Finance Committee** ..... David Dunn
    - 1. Financial Report for Nine Months Ended June 30, 2018
  - B. **Joint Conference Committee** ..... Fernando Boccalandro, MD
    - 1. Medical Staff or AHP Initial Appointment/Reappointment
    - 2. Change in Clinical Privileges/or Scope of Practice/or Supervisor
    - 3. Change in Medical Staff or AHP Staff Status
    - 4. Change in Medical Staff or AHP Staff Category
    - 5. Change in Medical Staff Bylaws/Policy/Privilege Criteria
- IX. **TTUHSC AT THE PERMIAN BASIN REPORT** ..... Gary Ventolini, MD

- X. PRESIDENT/CHIEF EXECUTIVE OFFICER’S UPDATE ..... Rick Napper**
  - A. Physician Advisory Meeting**
  - B. Quarterly MCH Marketing Report**
  - C. Emergency Department Registration Alignment Room Report**

**XI. EXECUTIVE SESSION**

Meeting held in closed session as to (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code, including update on settlement documents in *Meisell et al., v. ECHD et al.*; (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (3) Deliberation regarding exchange, lease, or value of real property pursuant to 551.072 of the Texas Government Code.

**XII. APPROVALS FROM EXECUTIVE SESSION**

- A. Huron Consulting Services LLC Agreement**
- B. MCH ProCare Provider Agreements**

**XIII. ADJOURNMENT ..... Mary Thompson**

*If during the course of the meeting covered by this notice, the Board of Directors needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Texas Government Code, will be held by the Board of Directors on the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.*