



P.O. Box 7239  
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432-640-2413 Fax 432-640-1118  
**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  
FINANCE COMMITTEE AND  
BOARD OF DIRECTORS MEETINGS**

**May 7, 2019**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, May 7, 2019 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, May 7, 2019 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

Jan Ramos, Secretary  
Ector County Hospital District Board of Directors

Posted: May 3, 2019 at 4:30 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
MAY 7, 2019 – 4:30 p.m.  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS**

**AGENDA**

- I. CALL TO ORDER..... David Dunn, Chairman**
- II. REVIEW OF MINUTES FOR APRIL 2, 2019 MEETING ..... David Dunn**
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
- IV. A. FINANCE COMMITTEE ..... David Dunn**
  - 1. Quarterly Investment Report – Quarter 2, FY 2019.....Charlie Brown
  - 2. Quarterly Investment Officer’s Certification..... Robert Abernethy
  - 3. Financial Report for Month Ended March 31, 2019..... Robert Abernethy
  - 4. Consent Agenda
    - a. Consider Approval of Capital Expenditure Request: UDI Tracker (Tissue Tracking / Management)
    - b. Consider Approval of Capital Expenditure Request: Medtronic ValleyLab Electrosurgical Units
  - 5. Capital Expenditure Requests
    - a. Consider Approval of Capital Lease 18 Draeger Perseus A500 Anesthesia Machines ..... Christin Timmons
    - b. Consider Approval of 3T Verio MRI Evolve Upgrade..... Matt Collins
    - c. Consider Approval of Sonosite X-porte Ultrasound Unit..... Matt Collins
- V. ADJOURNMENT ..... David Dunn**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MAY 7, 2019 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

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. AWARDS AND RECOGNITIONS
A. May 2019 Associates of the Month ..... Rick Napper
- Clinical: Mitchelle Rendon, Occupational Therapist, Physical Medicine and Rehabilitation
- Non-Clinical: Maria "Isela" Garcia, Patient Registration Specialist, MCH ProCare Gastroenterology Clinic
- Nurse: Dianne Stevenson, RN, Charge Nurse, Labor and Delivery
B. April 2019 Patient Satisfaction Winners ..... Rick Napper
- Medical Practice: Audiology, 98th Percentile
- Inpatient: 4 East Postpartum, 83rd Percentile
- Outpatient: Health and Wellness Radiology, 99th Percentile
C. Medical Staff Foundation Check Presentations to MCH Auxiliary and Nursing Education ..... Dr. Fernando Boccalandro
D. MCHS Check Presentation to March of Dimes ..... Christin Timmons
VI. 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. Consider Approval of Regular Meeting Minutes, April 2, 2019
B. Consider Approval of Special Meeting Minutes, April 12, 2019
C. Consider Approval of Special Meeting Minutes, May 2, 2019
D. Consider Approval of Federally Qualified Health Center Monthly Report, March 2019

**E. Joint Conference Committee April 23, 2019**

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. Medical Staff Privilege Criteria
  - a. Advanced Registered Nurse Practitioner
  - b. Physician Assistant

**VII. COMMITTEE REPORTS**

**A. Consider Approval of Medical Staff Bylaws and Documents .. Dr. Fernando Boccalandro**

1. Medical Staff Bylaws
2. Credentials Policy
3. Medical Staff Organization Manual
4. Medical Staff Practitioner Health and Wellness Policy
5. Medical Staff Code of Conduct Policy

**B. Finance Committee ..... David Dunn**

1. Quarterly Investment Report – Quarter 2, FY 2019
2. Quarterly Investment Officer's Certification
3. Financial Report for Month Ended March 31, 2019
4. Consent Agenda
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  - b. Consider Approval of Capital Expenditure Request: Medtronic ValleyLab Electrosurgical Units
5. Capital Expenditure Requests
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  - b. Consider Approval of 3T Verio MRI Evolve Upgrade
  - c. Consider Approval of Sonosite X-porte Ultrasound Unit

**VIII. TTUHSC AT THE PERMIAN BASIN REPORT ..... Gary Ventolini, MD**

**IX. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS..... Rick Napper**

**A. Fitch Bond Rating Update**

**X. EXECUTIVE SESSION**

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.

**XI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION**

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

**XII. 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 concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.*