



Medical Center Health System
Your One Source for Health

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**

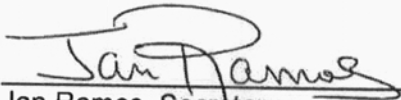
June 1, 2018

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, June 5, 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, June 5, 2018 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: June 1, 2018 at 4:03 a.m./p.m.

ATTEST: Linda Haney, Ector County Clerk

By:  _____, Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JUNE 5, 2018 – 4:30 p.m.**

AGENDA

- I. **CALL TO ORDER** David Dunn, Chairman
- II. **REVIEW OF MINUTES FOR MAY 1, 2018 MEETING** David Dunn
- III. **ITEMS FOR DISCUSSION/CONSIDERATION**
 - FINANCE COMMITTEE** David Dunn
 - Financial Report for Seven Months Ended April 30, 2018 Robert Abernethy
- IV. **ADJOURNMENT** David Dunn



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JUNE 5, 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. **MAY 2018 EMPLOYEES OF THE MONTH** Rick Napper
 - Clinical: Julian Franco, Registered MRI Technologist, Radiology Department
 - Non-Clinical: Amy Sanchez, Clinical Informatics Trainer, Medical Staff
 - Nurse: Idaly Aguirre Armendariz, Registered Nurse, Dedicated Educational Unit (7 Central)
- VI. **REVIEW OF MINUTES** Mary Thompson
 - A. Regular Meeting – May 1, 2018
 - B. ECHD Board Strategy and Educational Meeting – May 17-18, 2018
- VII. **NURSING WEEK FUNDRAISER CHECK PRESENTATION** Chad Dunavan
- VIII. **COMMITTEE APPOINTMENT/REAL ESTATE COMMITTEE** Mary Thompson
- IX. **COMMITTEE REPORTS**
 - A. **Finance Committee** David Dunn
 - 1. Financial Report for Seven Months Ended April 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
 - a. Nephrology Privilege Form and Criteria
 - b. Certified Nurse Midwife Privilege Form and Criteria
 - c. Trauma Performance Improvement and Patient Safety Plan

- C. **Audit Committee**David Dunn
 - 1. 2017/2018 Project Plan Status
 - 2. Completed Project Results
 - 3. 2018/2019 Proposed Project Plan

- X. **TTUHSC AT THE PERMIAN BASIN REPORT** Gary Ventolini, M.D.

- XI. **PRESIDENT/CHIEF EXECUTIVE OFFICER'S UPDATE**Rick Napper
 - A. **Quarterly Quality Report**Rick Napper
 - B. **Quarterly Human Resources Report**Rick Napper
 - C. **Quarterly Marketing Report**.....Rick Napper

- XII. **APPROVAL ITEMS**.....Rick Napper
 - A. **Interlocal Agreement/Request to Sell Property**Don Hallmark
 - B. **Career Builder Agreement**..... Robbi Banks
 - C. **Endowment Funds Distribution** Robert Abernethy

- XIII. **ECHD BOARD OFFICER ELECTIONS/APPOINTMENT**Mary Thompson
 - A. **President**
 - B. **Vice President**
 - C. **Executive Committee Member**
 - D. **Secretary**

- XIV. **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.

- XV. **MCH PROCARE PROVIDER AGREEMENT** Adiel Alvarado

- XVI. **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.