



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
APRIL 6, 2021 – 5:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT:

Bryn Dodd, Vice President
Mary Lou Anderson
David Dunn
Ben Quiroz
Wallace Dunn
Richard Herrera

OTHERS PRESENT:

Russell Tippin, President/Chief Executive Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Christin Timmons, Chief Nursing Officer
Alison Pradon, Vice President of Development
David Chancellor, Vice President of Human Resources
Chaplain Doug Herget
Chaplain Farrell Ard
Dr. Donald Davenport, Chief of Staff
Dr. Timothy Benton, Vice Chief of Staff
Dr. Gary Ventolini, TTUHSC Permian Basin
Kerstin Connolly, Paralegal
Michaela Johnson, Executive Assistant to CEO

**OTHERS VIRTUALLY
PRESENT:**

Don Hallmark, President
Various other interested members of the
Medical Staff, employees, and citizens

I. CALL TO ORDER

Bryn Dodd, Vice President, called the meeting to order at 5:30 p.m. in the Ector County Hospital District Board Room at 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

Bryn Dodd led the Pledge of Allegiance to the United States and Texas flags.

IV. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM

Ben Quiroz presented the Mission, Vision and Values of Medical Center Health System.

V. AWARDS AND RECOGNITION

A. April 2021 Associates of the Month

Russell Tippin introduced the 2021 Associates of the Month as follows:

- Clinical – Brandon Mijango, CNA Flex Pool
- Non-Clinical – Javier Vizcaino, Supply Processing Supervisor
- Nurse – Haley Shook, LVN 9C

B. Unit HCAHPS High Performers

Christin Timmons, Chief Nursing and Experience Officer introduced the Unit HCAHPS High Performers

- 6W - 97th percentile in patient experience
- 4E - 95th percentile in patient experience

VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

No conflicts were disclosed.

VII. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

VIII. CONSENT AGENDA

A. Consider Approval of Regular Meeting Minutes, March 2, 2021

B. Consider Approval of Joint Conference Committee, March 30, 2021

C. Consider Approval of Federally Qualified Health Center Monthly Report, February 2021

David Dunn moved and Richard Herrera seconded the motion to approve the items listed on the Consent Agenda as presented. The motion carried unanimously.

IX. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Month Ended February 28, 2021
2. Consent Agenda
 - a. Consider Approval of Citrix Platform Hardwar/License Support Agreement Renewal
 - b. Consider Approval of Med-Sharp's Agreement Renewal
 - c. Consider Approval of Texas Healthcare Linens Renewal
3. Capital Expenditure Requests
 - a. Consider Approval of Shimadzu MobileDart Evolution MX8k (x2)
 - b. Consider Approval of Siemens Evo Gamma Camera
 - c. Consider Approval to Replace Badge Access Security System and Software House C-Cure9000 ePACS Upgrade

- d. Consider Approval of GE Healthcare OEC Mobile C-arm
- e. Consider Approval of CMC/Telemetry Upgrade
- f. Consider Approval of Telemetry Monitoring

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

X. TTUHSC AT THE PERMIAN BASIN REPORT

Dr. Gary Ventolini provided the TTUHSC at the Permian Basin Report for information only. No action was taken.

XI. CONSIDER APPROVAL OF ENDOWMENT FUNDS DISTRIBUTION

Steve Ewing, Chief Financial Officer, presented the Endowment Funds Distribution Agreement from Prosperity Bank for approval.

As noted in the investment agreement, the total net income for Odessa Junior College Trust is \$13,070.86. Ninety percent of that amount is \$11,763.77 and this amount will be paid to Odessa Junior College. Ten percent, \$1,307.09 will be retained as an addition to principal.

The total net for the TTUHSC-PB Trust is \$39,207.39. Ninety percent of that amount is \$35,286.65 and this amount will be paid to TTUHSC-PB. Ten percent, \$3,920.74 will be retained as an addition to principal.

The total net income for University of Texas-PB is \$9,728.64. Ninety percent of that amount is \$8,755.77 and this amount will be paid to University of Texas-PB. Ten percent, \$972.87 will be retained as an addition to principal.

Richard Herrera moved and Mary Lou Anderson seconded the motion to approve the Endowment Funds Distribution Agreement from Prosperity Bank as presented. The motion carried unanimously.

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

A. COVID-19 Update

Russell Tippin, President/CEO provided a report on Medical Center Hospital and the response to the COVID-19 virus.

There are 16 COVID-19 patients in house today, 5 of them on ventilators. MCH has been working with area churches in scheduling vaccine clinics at their locations. We are partnering with Meals on Wheels to get others vaccinated. MCH has asked for a decrease in the allotment of vaccines we receive weekly. The UTPB staff and students will be getting their vaccines tomorrow.

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

B. Reappointment of ECHD Board Member to the City of Odessa Tax Incentive Committee

The City of Odessa requested that an ECHD board member be (re)appointed to the Tax Incentive Committee. David Dunn has been representing the Hospital on that board and he was reappointed to serve as the ECHD representative.

C. Ad-hoc Reports

The Regional Services Report was provided.

The search for a new Chief Medical Officer continues. MCH will be working with a search firm.

The MCH NICU has received the highest level designation. We are the only Level 3 NICU in the region.

These reports were for information only. No action was taken.

XIII. NOTICE OF ELECTION OF DIRECTORS OF THE ECTOR COUNTY HOSPITAL DISTRICT

Steve Steen presented the Notice of Election of Directors of the Ector County Hospital District. This report is for information only. No action was taken.

XIV. EXECUTIVE SESSION

Bryn Dodd 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; and (2) Deliberations regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

ATTENDEES for the entire Executive Session: ECHD Board members Don Hallmark via telephone, Bryn Dodd, Mary Lou Anderson, David Dunn, Richard Herrera, Wallace Dunn and Ben Quiroz, Russell Tippin, Steve Ewing, Steve Steen, Michaela Johnson and Kerstin Connolly.

Russell Tippin, President/CEO, Steve Ewing, CFO and Steve Steen, Chief Legal Counsel led the Board of Directors in discussions about the Nacero Tax Abatement request.

Executive Session began at 6:01 pm.

Executive Session ended at 6:53 p.m.

No action was taken during Executive Session.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of Interim Medical Directorship Agreement

No agreement was presented.

B. Consider Approval of MCH ProCare Provider Agreements

No provider agreements were presented.

C. Consider Nacero Tax Abatement/PILOT Request

No agreement was presented.

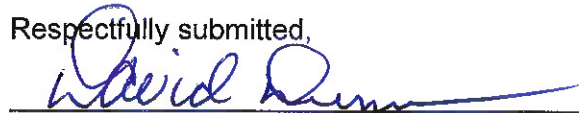
D. Inpatient Rehabilitation Agreement with Encompass Health

No agreement was presented.

XVI. ADJOURNMENT

There being no further business to come before the Board, Bryn Dodd adjourned the meeting at 6:54 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "David Dunn", is written over a horizontal line.

David Dunn, Secretary
Ector County Hospital District