



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
BOARD RETREAT
THE HOLLAND HOTEL, ALPINE TEXAS
APRIL 28-29, 2022**

MINUTES OF THE MEETING

Thursday, April 28, 2022

MEMBERS PRESENT:

Bryn Dodd, President
Wallace Dunn, Vice President
Don Hallmark
Mary Lou Anderson
Richard Herrera
Kathy Rhodes

MEMBERS ABSENT:

David Dunn

OTHERS PRESENT:

Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Adiel Alvarado, President of MCH ProCare
Christin Timmons, Chief Nursing Officer
Tina Leal, Vice President Physician & Community Relations
Alison Pradon, Vice President of Development
Janice Dane, Interim Human Resources Director
Linda Carpenter, Chief Information Officer
Mary Gallegos, Risk Manager
Mallori Hutson, Regional Services Manager
Dr. Gregory Shipkey, Past Chief of Staff
Dr. Jeff Pinnow, Vice Chief of Staff
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to CEO
Rob Steen, Administrative Fellow
Phillip Robinson, Cerner IT
Sasha Preble, Optum
Tara Ciminieri, Optum
Clayton Stehr, Optum
Miles Nelson, Attorney – Shafer, Davis, O’Leary & Stoker

CALL TO ORDER

Bryn Dodd, President, called the meeting to order at 3:26 p.m. at the Holland Hotel in Alpine, Texas. Notice of the meeting was properly posted as required by the Open Meetings Act.

WELCOME, INTRODUCTIONS AND OBJECTIVES

Russell Tippin, President/CEO welcomed all attendees, introduced those present and explained the objectives of the meeting.

Steve Ewing, Chief Financial Officer, provided a financial update.

Matt Collins, Chief Operating Officer, provided an update on telehealth.

Mallori Hutson, Regional Services Manager, provided an update on the service lines and the region.

Matt Collins, COO, provided an update on the MCH Pharmacy.

Linda Carpenter, Chief Information Officer, provided an update on the Commonwell platform.

Tina Leal, Vice President Physician and Community Relations, provided an update on recruitment efforts.

Christin Timmons, Chief Nursing Officer and Chief Experience and Quality Officer, provided an update on the quality measures.

These reports were for informational purposes only and no action was taken.

RECESS

With no further business, Bryn Dodd recessed the meeting at 5:15 p.m.

Friday, April 29, 2022

MEMBERS PRESENT:

Bryn Dodd, President
Wallace Dunn, Vice President
Don Hallmark
Mary Lou Anderson
Richard Herrera
Kathy Rhodes

MEMBERS ABSENT:

David Dunn

OTHERS PRESENT:

Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Adiel Alvarado, President of MCH ProCare
Christin Timmons, Chief Nursing Officer
Tina Leal, Vice President Physician & Community Relations
Alison Pradon, Vice President of Development
Janice Dane, Interim Human Resources Director
Linda Carpenter, Chief Information Officer
Mary Gallegos, Risk Manager

Mallori Hutson, Regional Services Manager
Dr. Gregory Shipkey, Past Chief of Staff
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Lisa Russell, Executive Assistant to CEO
Rob Steen, Administrative Fellow
Phillip Robinson, Cerner IT
Sasha Preble, Optum
Tara Ciminieri, Optum
Clayton Stehr, Optum
Miles Nelson, Attorney – Shafer, Davis, O’Leary & Stoker
Dr. Rice-Spearman, Texas Tech University
Dr. Timothy Benton, Texas Tech University
Jessica Zuniga, Texas Tech University

CALL TO ORDER

Bryn Dodd, President, called the meeting to order at 8:36 a.m. at the Holland Hotel in Alpine, Texas. Notice of the meeting was properly posted as required by the Open Meetings Act.

WELCOME, INTRODUCTIONS AND OBJECTIVES

Russell Tippin, President/CEO, welcomed all attendees.

This was for informational purposes only and no action was taken.

STRATEGIC PRIORITIES

Sasha Preble, Tara Ciminieri and Clayton Stehr with Optum, led the group in discussions including the strategic priorities of what’s changed over the last year and how else might we consider responding to the new pressures.

This was for informational purposes only and no action was taken.

ECHD REDISTRICTING

Russell Tippin, President/CEO and Steve Steen, Chief Legal Counsel, led the group in discussions about the redistricting plans and provided an update on the Redistricting Joint Taskforce Committee.

This was for informational purposes only and no action was taken.

TEXAS TECH PARTNERSHIP

Dr. Lori Rice-Spearman and Dr. Timothy Benton provided an update to the group about Texas Tech’s vision to transform healthcare through innovation & collaboration in the region.

This was for informational purposes only and no action was taken.

DISCUSSION ON MODIFYING OUR PRIORITIES

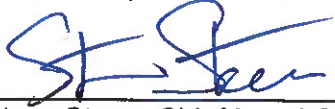
Sasha Preble, Tara Ciminieri and Clayton Stehr with Optum led the group in discussions about modifying MCH's priorities.

This was for informational purposes only and no action was taken.

ADJOURNMENT

There being no further business to come before the Board, Bryn Dodd adjourned the meeting at 4:05 p.m.

Respectfully submitted,



Steve Steen, Chief Legal Counsel
Ector County Hospital District