

P. O. Box 7239  
Odessa, Texas 79760  
432-640-2413 Fax 432-640-2494  
**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS**  
David Dunn, President  
Judy Hayes, Vice President  
Mary Lou Anderson  
Richard Herrera  
David Nelson  
Mary Thompson  
Virgil Trower

April 28, 2017

**NOTICE**

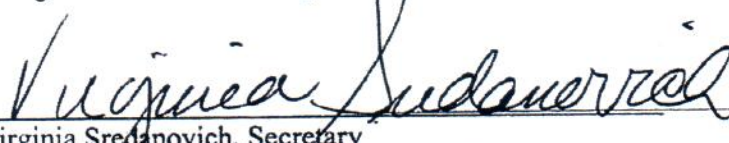
**ECTOR COUNTY HOSPITAL DISTRICT  
FINANCE COMMITTEE AND BOARD OF DIRECTORS MEETINGS**

TO WHOM IT MAY CONCERN:

A meeting of the Finance Committee of the Ector County Hospital District Board of Directors is scheduled for Tuesday, May 2, 2017 at 4:30 p.m. in the Board Room of Medical Center Hospital.

The regularly planned meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, May 2, 2017 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

  
Virginia Sredanovich, Secretary  
Ector County Hospital District Board of Directors

Posted: April 28, 2017 at 12:55 A.M. (P.M.)

ATTEST: *Linda Hane*, Ector County Clerk

By: , Deputy



ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
May 2, 2017 – 5:30 p.m.  
Board Room

AGENDA

- I. CALL TO ORDER .....David Dunn, President
- II. INVOCATION .....Chaplain Farrell Ard
- III. MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM .....David Dunn
- IV. MAY 2017 EMPLOYEES OF THE MONTH ..... William Webster
  - Clinical: Jesus Dominguez, Service Coordinator, Cath Lab
  - Non-Clinical: Susan Thornton, Community Relations Coordinator,  
Communications & Marketing
  - Nurse of the Month: Amanda Molina, RN, 9-Central
- V. VOLUNTEER SERVICES RECOGNITION..... Patricia Garcia
- VI. CLABSI and CAUTI RECOGNITION AWARD ..... Chad Dunavan
- VII. FACES OF NURSING.....Chad Dunavan
- VIII. REVIEW OF MINUTES.....David Dunn
  - A. Regular Meeting – April 4, 2017
- IX. ECHD BOARD SUMMARY OF OBLIGATION FOR TAX SUPPORT..... Virgil Trower
- X. COMMITTEE REPORTS
  - A. Finance Committee ..... Virgil Trower
    - 1. Financials for six months ended March 31, 2017
    - 2. Quarterly Investment Report: Quarter 2, FY-2017
    - 3. Quarterly Investment Officer’s Certification: Quarter 2, FY-2017
    - 4. CERs:
      - a. Nihon Kohden Monitors for Emergency Department
      - b. ECHD Police Radios

- B. Joint Conference**..... Greg Shipkey, 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
  
- C. Audit Committee**..... Judy Hayes
  - 1. BKD-FY 2017 External Audit Proposal (Action)

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

**XII. PRESIDENT/CEO REPORT**.....William Webster

- A. MCHS Organization Wide Performance Improvement Plan Approval**...Heather Bulman
- B. MCHS Organization Wide Risk Management Plan Approval**.....Heather Bulman

**XIII. EXECUTIVE SESSION**

Meeting held in closed session as to (1) consultation with attorney regarding legal matters pursuant to Section 551.071 of the Texas Open Meetings Act, and, (2) deliberation by the governing board of certain providers of health care services of the hospital pursuant to Section 551.085 of the Texas Open Meetings Act.

**XIV. MCH PROCARE PROVIDER AGREEMENTS**.....Julian Beseril

**XV. PHYSICIAN RECRUITMENT AGREEMENT**.....Ron Griffin

**XVI. ADJOURNMENT**.....David Dunn

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, Government Code of Texas, 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.



**FINANCE COMMITTEE MEETING  
ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS**

**May 2, 2017 – 4:30 P.M.**

**Board Room**

**AGENDA (p. 2)**

- I. **CALL TO ORDER** .....Virgil Trower, Chairman
- II. **REVIEW OF MINUTES FOR April 4, 2017 MEETING**.....Virgil Trower
- III. **ITEMS FOR DISCUSSION/CONSIDERATION:**
  - A. **FINANCE COMMITTEE** .....Virgil Trower
    - 1. Financials for six months ended March 31, 2017.....Jon Riggs
    - 2. Quarterly Investment Report: Quarter 2, FY-2017.....Charlie Brown
    - 3. Quarterly Investment Officers Certification: Quarter 2, FY-2017.....Jon Riggs
    - 4. CERs:
      - a. Nihon Kohden Monitors for Emergency Department.....Chad Dunavan
      - b. ECHD Police Radios.....Brad Timmons
- IV. **ADJOURNMENT**.....Virgil Trower