



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
NOVEMBER 5, 2019 – 5:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT:

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

OTHERS PRESENT:

Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Christin Timmons, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Dr. Sari Nabulsi, Chief Medical Officer
Toni Land, Chief Patient Experience Officer
Dr. Fernando Boccalandro, Chief of Staff
Dr. Donald Davenport, Vice Chief of Staff
Steve Steen, Chief Legal Counsel
Dr. Gary Ventolini, TTUHSC Permian Basin
Dr. Rama Chemitiganti, TTUHSC Permian Basin
Jan Ramos, ECHD Board Secretary
Various other interested members of the
Medical Staff, employees, and citizens

I. CALL TO ORDER

Don Hallmark, President, called the meeting to order at 5:30 p.m. in the Board Room of 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

Don Hallmark 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 RECOGNITIONS

A. November 2019 Associates of the Month

Russell Tippin introduced the November 2019 Associates of the Month as follows:

- Clinical: Karlie Felts, Licensed Physical Therapy Assistant, PM&R
- Non-Clinical: Marsha Dummer, Contract Manager, Compliance Department
- Nurse: Linda Dennis, RN, Administrative Coordinator, Nursing Administration

B. October 2019 Patient Satisfaction Winners

The following units were recognized for their October 2019 Net Promoter scores:

- Medical Practice: MCH ProCare Family Medicine CHW, 95th percentile
- Inpatient: 6 West, 90th percentile
- Outpatient: Regional Lab West, 100th percentile

D. Check Presentation to the MCHS Foundation from The Human Bean

Alison Pradon, Vice President of Development, accepted a check from representatives of The Human Bean. They donated \$4000, their profits from one day in October. This donation will go toward breast cancer navigation.

E. Stroke Support Group Recognition of the ECHD Board of Directors

Karry Morris, MCH Stroke Survivor and Caregiver Support Group Facilitator, presented a plaque to the ECHD Board of Directors thanking them for their ten years of support for Stroke Camp.

VI. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

VII. CONSENT AGENDA

- A. Consider Approval of Regular Meeting Minutes, October 1, 2019**
- B. Consider Approval of Joint Conference Committee, October 29, 2019**
- C. Consider Approval of Federally Qualified Health Center Monthly Report, September, 2019**

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

VIII. COMMITTEE REPORTS

A. Finance Committee

1. Quarterly Investment Report – Quarter 4, FY 2019
2. Quarterly Investment Officer's Certification
3. Financial Report for Month Ended August 31, 2019
4. Consent Agenda
 - a. Consider Approval of Cath Lab 2 Azurion 7 C20
 - b. Consider Approval of BD Pyxis Pharmacy Automation System
 - c. Consider Approval of Lieca Tissue Processor ASP300S
 - d. Consider Approval of Invivo DynaCAD System
5. Capital Expenditure Requests
 - a. Consider Approval of Dialysis Telemetry Upgrade
 - b. Consider Approval of 8 Central Telemetry Upgrade

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

B. Audit Committee

Bryn Dodd reported that the Audit Committee met Tuesday, October 22, 2019 at 4:00 p.m. in Conference Room A in Administration. The Committee received a report on the 2019/2020 project plan status, scope of work for accounts payable and disbursements, and risk assessment.

This report was for information only and no action was taken.

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

A. Consider Approval of Absorption of Direct Hospital Charges for Victims of August 31, 2019 Mass Shooting Incident

Russell Tippin requested approval from the Board to relieve the victims of the August 31, 2019 shooting of any medical financial burdens. The hospital will waive any charges not covered by the victims' insurance.

David Dunn moved and Mary Lou Anderson seconded the motion to approve the absorption of direct hospital charges for victims of the August 31, 2019 mass shooting incident. The motion carried unanimously.

X. TTUHSC AT THE PERMIAN BASIN REPORT

Dr. Rama Chemitiganti presented a profile of the Texas Tech University Health Science Center Permian Basin Internal Medicine Department, including the FY2020 funding support, value added services at MCH and Internal Medicine graduates in the Permian Basin.

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

XI. EXECUTIVE SESSION

Don Hallmark stated that the Board would go into Executive Session for the meeting held in closed session involving the following: (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code; and (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

The individuals present during the entire Executive Session were Don Hallmark, Bryn Dodd, Mary Lou Anderson, David Dunn, Wallace Dunn, Richard Herrera, Ben Quiroz, Russell Tippin, Steve Steen, and Jan Ramos.

Adiel Alvarado, President MCH ProCare, reported to the Board of Directors during Executive Session then was excused.

Executive Session began at 5:59 pm.
Executive Session ended at 6:59 p.m.

No action was taken during Executive Session.

XII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreements

Don Hallmark presented the following new amendments:

- Sudhir Amaram, MD. This amendment added one year to his cardiology contract.
- Manohar Angirekula, MD. This amendment added one year to his cardiology contract.
- Fernando Boccalandro, MD. This amendment added one year to his cardiology contract.

Don Hallmark presented the following renewals:

- Nancy Bueno, BSN, RN, MSN, FNP-C. This is a two year agreement for retail clinics.

Don Hallmark presented the following new contracts:

- Alexandra Rodriguez, PA-C, MPAS. This is a three year agreement for Cardiology.
- Rizwan Asim, MD. This is a three year agreement for the Hospitalist group.
- Valerie Drnovsek, MD. This is a three year agreement for Radiology.
- Sohail Khan, MD. This is a three year agreement as a Nocturnal Hospitalist.

Don Hallmark presented the following Medical Directorships:

- Gregory Shipkey, MD. This is a one year agreement for EMS Care Unit Medical Director.
- Sudip Bose, MD. This is a two year agreement for EMS Education Director.
- Donald Davenport, DO. This is a one year agreement for Bariatric Surgery.

- Rebecca Diaz, MD. This is a one year agreement for SANE Program Medical Director.

Don Hallmark presented the following on-call agreement:

- Raphael Nwojo, MD. This is a one year agreement for Otorhinolaryngology.

Bryn Dodd moved and Richard Herrera seconded the motion to approve the MCH ProCare provider agreements as presented. The motion carried unanimously.

XIII. ADJOURNMENT

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 7:00 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors