

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
NOVEMBER 6, 2018 – 5:30 p.m.**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Rick Napper, President/Chief Executive Officer  
Robert Abernethy, Chief Financial Officer  
Chad Dunavan, Chief Nursing Officer  
Heather Bulman, Chief Experience Officer  
Dr. Fernando Boccalandro, Chief of Staff  
Dr. Donald Davenport, Vice Chief of Staff  
Miles Nelson, Legal Counsel  
Jan Ramos, ECHD Board Secretary  
Dr. Robert Bennett, TTUHSC Permian Basin  
Various other interested members of the  
Medical Staff, Employees, and Citizens

**I. CALL TO ORDER**

Mary Thompson, 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 Doug Herget offered the invocation.

**III. PLEDGE OF ALLEGIANCE**

Mary Thompson led the Pledge of Allegiance to the United States and Texas flags.

**IV. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM**

Bryn Dodd presented the Mission, Vision and Values of Medical Center Health System.

## **V. EMPLOYEE RECOGNITION**

### **A. November 2018 Employees of the Month**

Rick Napper introduced the October 2018 Employees of the Month as follows:

- Clinical: Danya Alvarado, Orthopedic Technologist, MCH ProCare Orthopedics
- Non-Clinical: Veronica Castro, Housekeeper, Environmental Services Department
- Nurse: Elizabeth "Liz" Ibarra, Registered Charge Nurse, Intensive Care Unit

### **B. Productivity Team Presentation**

Christin Timmons and members of the Productivity Team recognized the top two departments who made the most significant changes during a 100 day workout. Those departments were Surgical Services with \$289.265, and Inpatient Rehab with \$166.186 in productive dollar savings.

## **VI. CONSENT AGENDA**

### **A. Minutes for Regular Meeting – October 2, 2018**

### **B. MCHS Compliance Program Reaffirmation and Compliance Committee Charter**

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

## **VII. COMMITTEE REPORTS**

### **A. Finance Committee**

1. Quarterly Investment Report - Quarter 4, FY 2018
2. Quarterly Investment Officer's Certification

David Dunn moved and Ben Quiroz seconded the motion to approve the Quarterly Investment Report - Quarter 4, FY 2018, and the Quarterly Investment Officer's Certification as presented. The motion carried unanimously.

3. Financial Report for Twelve Months Ended September 30, 2018

David Dunn moved and Ben Quiroz seconded the motion to approve the Financial Report for Twelve Months Ended September 30, 2018 as presented. The motion carried unanimously.

### **B. Joint Conference Committee**

Dr. Fernando Boccalandro, Chief of Staff, presented the recommendation of the Joint Conference Committee to accept the following Medical Staff Recommendations:

**1. Medical Staff or AHP Initial Appointment/Reappointment**

**Medical Staff**

Applicant	Department	Specialty/Privileges	Group	Dates
Duane, Therese MD	Surgery	Trauma Surgery	Envision	11/06/2018 – 11/05/2019
Parshad, Sulekha MD	Radiology	Telemedicine	VRAD	11/06/2018 – 11/05/2020
*Shaw, Sarah DO	Surgery	Trauma Surgery	Envision	11/06/2018 – 11/05/2019

**Allied Health Professional (AHP) Staff Applicants**

Applicant	Department	Specialty/Privileges	Group	Sponsoring Physician(s)	Dates
*Cearley, Suzanne FNP	Pediatrics	Nurse Practitioner	ProCare	Dr. Sheridian-Shayeb	11/06/2018 - 11/05/2020

*\*Please grant temporary privileges*

**Reappointment of the Medical Staff and Allied Health Professional Staff**

**Medical Staff/or Allied Health Professional Staff**

Applicant	Department	Staff Category	Specialty/Privileges	Group	Changes to Privileges	Dates
Ayyagari, Krishna MD	Medicine	Associate	Critical Care	ProCare		11/01/2018 – 10/31/2019
Dickens, Jessie MD	Surgery	Associate	Orthopedics	West Texas Orthopedics		11/01/2018 – 10/31/2019
Chen, Aaron MD	Emergency Medicine	Associate	Emergency Medicine	BEPO		12/01/2018 – 11/30/2019
Dent, Maranda DO	Family Medicine	Associate	Family Medicine	TTUHSC		12/01/2018 – 11/30/2019
Browning, Jared MD	Radiology	Telemedicine	Diagnostic Radiology	VRAD		12/01/2018 – 11/30/2020
Guillen, Phillip MD	Surgery	Associate to Active	Orthopedics	West Texas Orthopedics		12/01/2018 – 11/30/2020
Oza, Umesh MD	Radiology	Telemedicine	Telemedicine	American Radiology		12/01/2018 – 11/30/2020
Welte, Frank MD	Radiology	Telemedicine	Telemedicine	VRAD		12/01/2018 – 11/30/2020
Yang, Zhibo MD	Pediatrics	Active	Pediatrics	ProCare		12/01/2018 – 11/30/2020
Chemitiganti, Ramachandra MD	Internal Medicine	Active	Internal Medicine	TTUHSC		01/01/2019 – 12/31/2020
Chennamaneni, Rajnarsing MD	Internal Medicine	Active	Hospitalist	ProCare		01/01/2019 – 12/31/2020

Kubacak, Stephanie MD	Medicine	Active	Internal Medicine	ProCare		01/01/2019 – 12/31/2020
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Blank **Staff Category** column signifies no change

**Allied Health Professionals**

Applicant	Department	Specialty / Privileges	Group	Sponsoring Physician(s)	Changes to Privileges	Dates
Bacani, Ronald FNP	Emergency Medicine	Nurse Practitioner	BEPO	Dr. Gregory Shipkey		01/01/2019 – 12/31/2020
Cheng, Fausto FNP	Internal Medicine	Nurse Practitioner		Dr. Anand Reddy		01/01/2019 – 12/31/2020
Lopez, Juanita PA	Cardiology	Active	Physician Assistant	ProCare		01/01/2019 – 12/31/2020
Marmolejo, Jeneva PA	Family Medicine	Active	Physician Assistant	ProCare		12/01/2018 – 11/30/2020
Floyd, Robin FNP	Family Medicine	Nurse Practitioner		Dr. Anna Marie Francisco		01/01/2019 – 12/31/2020

**2. Change in Clinical Privileges/or Scope of Practice/or Supervisor**

**Clinical/ Additional Privileges**

NONE

**3. Change in Medical Staff or AHP Staff Status**

**Resignation / Expiration of Privileges**

Staff Member	Staff Category	Department	Effective Date	Action
Annavajjhala, Durga MD	Affiliate	Pediatrics	10/04/2018	Resigned
Bauer, Valerie MD	Active	Surgery	08/31/2018	Resigned
Benson, Kevin MD	Active	Pediatrics	10/14/2018	Resigned
Burns, Charles MD	Active	Pathology	05/31/2018	Resigned
Farber, Gerald MD	Active	Surgery	08/31/2018	Resigned
Gilmore, Julia PA	Allied Health Professional	Physician Assistant	09/24/2018	Resigned
Koskei, Janny CRNA	Allied Health Professional	Anesthesiology	07/31/2018	Resigned
Morrison, Keith CRNA	Allied Health Professional	Anesthesiology	10/03/2018	Resigned
Onyia, Barbara MD	Associate	Medicine	11/30/2018	Lapse in Privileges

**4. Change in Medical Staff or AHP Staff Category**

**Staff Category Changes**

Staff Member	Department	Category
Guillen, Phillip MD	Surgery	Associate to Active
Risinger, Brian MD	Radiology	Removal of Provisional Status
Geatrakas, Christina MD	Radiology	Removal of Provisional Status

**Change in Credentialing Date**

Staff Member	Staff Category	Department	Dates
Geatrakas, Christina MD	Telemedicine	Radiology	11/07/2017 – 11/06/2019
Risinger, Brian MD	Telemedicine	Radiology	11/07/2017 – 11/06/2019
Ansari, Asif MD	Active	Internal Medicine	10/01/2018 – 09/30/2020
Castillo, Manuel MD	Active	Pediatrics	10/01/2018 – 09/30/2020
Kaitha, Sindhu MD	Active	Internal Medicine	10/01/2018 – 09/30/2020
Korsvik-Wysocki, Holly MD	Telemedicine	Radiology	10/01/2018 – 09/30/2020
Moore, Lee MD	Active	OB/GYN	10/01/2018 – 09/30/2020
Nicell, Donald MD	Telemedicine	Radiology	10/01/2018 – 09/30/2020
Okwuwa, Ikemefuna MD	Active	Family Medicine	10/01/2018 – 09/30/2020
Ortega, Martin MD	Active	Family Medicine	10/01/2018 – 09/30/2020
Patel, Tejas MD	Active	Cardiology	10/01/2018 – 09/30/2020
Ben Abda, Rafik DO	Telemedicine	Radiology	10/02/2018 – 10/01/2020
Henry, Charles MD	Telemedicine	Radiology	10/02/2018 – 10/01/2020
Huff, Mary MD	Telemedicine	Radiology	10/02/2018 – 10/01/2020
Aljarwi, Mohammed	Active to Associate	Pediatrics	11/01/2018 – 10/31/2019
Gully, Emily FNP	Allied Health Professional	Surgery	12/01/2018 – 11/30/2020

**5. Medical Staff Bylaws/Policy/Privilege Criteria**

None were presented.

Don Hallmark moved and Mary Lou Anderson seconded the motion to approve the Medical Staff recommendation (Items VIII. B. 1-4) as presented. (There were no items to present under section VIII. B. 5). The motion carried unanimously.

**VIII. TEXAS TECH UNIVERSITY HEALTH SCIENCE CENTER AT THE PERMIAN BASIN REPORT**

Dr. Robert Bennett provided the TTUHSC at the Permian Basin Report for informational purposes only. No action was taken.

## **IX. PRESIDENT/CHIEF EXECUTIVE OFFICER'S UPDATE**

### **A. End of Year Financial Report**

Robert Abernethy, Chief Financial Officer, presented and end of year financial report, including the key indicators trending for five years, FY 2014 through 2018.

This report was for informational purposes only. No action was taken.

### **B. Quarterly Marketing Report**

Rick Napper, President/Chief Executive Officer, presented a quarterly marketing report, including events and community outreach, advertising and social media, and public relations and news.

This report was for informational purposes only. No action was taken.

### **C. Delta Dental Insurance Agreement**

Robbi Banks, Vice President Human Resources, presented a Delta Dental insurance agreement for group dental insurance. This plan will be effective January 1, 2019.

Ben Quiroz moved and Richard Herrera seconded the motion to approve the Delta Dental Insurance Agreement as presented. The motion carried unanimously.

## **X. EXECUTIVE SESSION**

Mary Thompson stated that the Board would go into Executive Session for the 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; (2) Deliberation and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 of the Texas Government Code; and (3) 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 Mary Thompson, David Dunn, Mary Lou Anderson, Bryn Dodd, Don Hallmark, Richard Herrera, Ben Quiroz, Rick Napper, Robert Abernethy, Jan Ramos, and Miles Nelson, Shafer Law Firm.

Individuals who reported to the Board of Directors one at a time during Executive Session and then were excused included Brad Timmons, ECHD Chief of Police, Matt Collins, Vice President Operations, Gingie Sredanovich, Chief Compliance Officer, and Jeff Sommer and Opal Greenway, Stroudwater Associates.

**Executive Session began at 6:25 pm.**

**Executive Session ended at 8:28 p.m.**

No action was taken during Executive Session.

## **XI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION**

### **A. TriMedx, Inc. Clinical Equipment Management Agreement**

Rick Napper presented the TriMedx Agreement for Healthcare Technology Management Services to maintain medical equipment across the enterprise.

Don Hallmark moved and Richard Herrera seconded the motion to approve the TriMedx Agreement for Healthcare Technology as presented. The motion carried unanimously.

### **B. MCH ProCare Provider Agreement**

Rick Napper presented the MCH ProCare Provider Agreement for Chittur Ramanathan, M.D. This is a one year extension, for the MCHS Family Medicine Department.

Bryn Dodd moved and Don Hallmark seconded the motion to approve the MCH ProCare provider agreement with Chittur Ramanathan, M.D., as presented. The motion carried unanimously.

Rick Napper presented the MCH ProCare Provider Agreement for George Rodenko, M.D. This is a one year extension for the MCHS Radiology Department.

Richard Herrera moved and Ben Quiroz seconded the motion to approve the MCH ProCare provider agreement with George Rodenko, M.D., as presented. The motion carried unanimously.

Rick Napper presented the MCH ProCare Provider Agreement for Ralph Cepero, M.D. This is a one year extension for the MCHS Otolaryngology Group.

Bryn Dodd moved and Richard Herrera seconded the motion to approve the MCH ProCare provider agreement with Ralph Cepero, M.D., as presented. The motion carried unanimously.

Rick Napper presented the MCH ProCare Provider Agreement for Brian Griffin, RN, FNP-C. This is a one year full-time employment agreement for MCHS Urgent Care, Retail Group.

David Dunn moved and Bryn Dodd seconded the motion to approve the MCH ProCare provider agreement with Brian Griffin, RN, FNP-C, as presented. The motion carried unanimously.

Rick Napper presented the MCH ProCare Provider Agreement for Luke Young, M.D. This is a one year full-time employment agreement for MCHS Anesthesia Group.

David Dunn moved and Bryn Dodd seconded the motion to approve the MCH ProCare provider agreement with Luke Young, M.D., as presented. The motion carried unanimously.

Rick Napper presented the MCH ProCare Provider Agreement for Sridhar Enuganti, M.D. This is a three year full-time employment agreement for MCHS Hospitalist Group.

David Dunn moved and Bryn Dodd seconded the motion to approve the MCH ProCare provider agreement with Sridhar Enuganti, M.D., as presented. The motion carried unanimously.

## **XII. ADJOURNMENT**

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 8:32 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jan Ramos", is written over a horizontal line.

Jan Ramos, Secretary  
Ector County Hospital District Board of Directors