



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
MARCH 12, 2019 – 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. Sari Nabulsi, Chief Medical Officer
Dr. Fernando Boccalandro, Chief of Staff
Ellie Bane, Chief Legal Counsel
Jan Ramos, ECHD Board Secretary
Dr. Gary Ventolini, 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 Farrell Ard 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

Richard Herrera presented the Mission, Vision and Values of Medical Center Health System.

V. AWARDS AND RECOGNITIONS

A. March 2019 Associates of the Month

Rick Napper introduced the January 2019 Employees of the Month as follows:

- Clinical: Susanna Reveles, Certified Occupational Therapy Assistant, Occupational Therapy
- Non-Clinical: Pete Crisanti, Help Desk Manager, Cerner
- Nurse: Steven Bao, Registered Nurse, Flexpool

B. Cath Lab Presentation

Rene Rodriguez, Divisional Director, Cardiovascular Services, provided a presentation on the improvements that have been made in patient satisfaction scores in that unit.

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

C. February Patient Satisfaction Winners

The following units were recognized for their Net Promoter scores.

- Medical Practice: Women's Clinic
- Inpatient: 4 Central
- Outpatient: Mammography

VI. CONSENT AGENDA

A. Consider Approval of Regular Meeting Minutes, February 12, 2019

B. Consider Approval of Joint Conference Committee, February 12, 2019

Mary Lou Anderson 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. Financial Report for Month Ended January 31, 2019

David Dunn moved and Bryn Dodd seconded the motion to approve the Financial Report for Month Ended January 31, 2019 as presented. The motion carried unanimously.

2. Consent Agenda

- a. Capital Expenditure Request: Automated Urinalysis Analyzer
- b. Capital Expenditure Request: Cardiovascular Imaging Gamma Camera

David Dunn moved and Bryn Dodd seconded the motion to approve the Consent Agenda as presented. The motion carried unanimously.

3. Consider Approval of a Resolution Regarding HB2/SB2

David Dunn moved and Don Hallmark seconded the motion to table Consideration of Approval of a Resolution Regarding HB2/SB2. The motion carried unanimously.

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

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

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

A. Studer Group Update

Clay Linkous, Studer Group, provided a partnership update. This included improvements from initiatives such as the Alignment Room, Strategic Operational Assessment and Review (SOAR) meetings, nurse leader rounding, bedside shift report, and dyad rounding.

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

B. Quarterly Quality Report

Heather Bulman, Chief Patient Experience Officer, presented a quarterly quality update, including an update on the implementation of NRC for patient satisfaction surveys, feedback from the most recent Leader Development Institute, excitement about the Baldrige performance excellence program, and the decreased rate of hospital acquired infections.

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

C. Quarterly Legal Report/Conflict of Interest

Ellie Bane presented a quarterly legal report, including conflict of interest definitions, disclosures and penalties for violations.

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

X. CONSIDER AMENDED ORDER OF ELECTION OF DIRECTORS OF THE ECTOR COUNTY HOSPITAL DISTRICT

Ellie Bane presented the Amended Order of Election of the Directors of the Ector County Hospital District. This order is amended to reduce the number of polling places from 16 to 8. The Order is as follows:

**ECTOR COUNTY HOSPITAL DISTRICT
AMENDED ORDER AND NOTICE OF REGULAR DIRECTOR ELECTION
(ORDEN ENMENDADA Y NOTIFICACIÓN DE ELECCIONES REGULARES PARA
DIRECTOR)**

A regular election is hereby ordered to be held on May 4, 2019 for the purpose of:
(Por la presente se ordena que se lleve a cabo una elección regular el día 4 de mayo de 2019 con el propósito de:)

Electing hospital directors to Single-member Districts 2, 4, and 6 to full terms.
(Elegir directores de hospital para ocupar puestos de término completo de miembro único para los Distritos 2, 4, y 6.)

Early voting by personal appearance will be conducted at the locations and times listed on Exhibit A. *(La votación anticipada en persona se llevará a cabo en los lugares y tiempos puestos en Exhibición A.)*

Applications for ballot by mail shall be mailed to:
(Las solicitudes de balotas por correo deberán enviarse a:)

Ector County Elections Office
Attn: Elizabeth Sertuche
1010 East 8th Street
Odessa, Texas 79761

Applications for ballots by mail must be received no later than the close of business on April 23, 2019. *(Las solicitudes de balotas por correo deberán recibirse a más tardar antes del horario de cierre de oficina el 23 de abril de 2019).*

The polling places designated on Exhibit B will be open from 7:00 a.m. to 7:00 p.m. on the day of the election. *(Los sitios de votación indicados en la Exhibición B se abrirán de 7:00 a.m. a 7:00 p.m. en el día de la elección).*

Issued this the 12TH day of MARCH, 2019.
(Emitido esto en el día 12 de MARZO de 2019)



President of Board of Directors
Presidente del Consejo Directivo



Vice President of Board of Directors
Vicepresidente del Consejo Directivo

Exhibit A

**ECTOR COUNTY EARLY VOTING
 SCHEDULE
 FOR MAY 4, 2019 JOINT ELECTION**
 (HORARIO PARA LA VOTACIÓN ADELANTADA DE LA ELECCIÓN CONJUNTA
 DEL CONDADO DE ECTOR DEL DÍA 4 DE MAYO DE 2019)

*The following location will be open during Early
 Voting only.*

*(El siguiente local estará abierto durante las Votaciones Adelantadas
 solamente.)*

LOCATION/ADDRESS	APRIL 22nd - APRIL 26th MONDAY- FRIDAY	APRIL 29th & 30th MONDAY & TUESDAY
<i>(UBICACIÓN /DIRECCIÓN y</i>	<i>(22 DE ABRIL AL 26 DE ABRIL) LUNES A VIERNES</i>	<i>(29 y 30 de abril) lunes y martes</i>
ECTOR COUNTY COURTHOUSE ANNEX 1010 E. 8TH ST. (ANEXO DEL JUZGADO DEL CONDADO DE ECTOR (1010 E. 8TH ST.)	8:00 AM – 5:00 PM	7:00 AM – 7:00 PM

****Vote Centers are subject to change if no
 opposition in those districts and the current
 officeholders are declared elected.**

***Los centros de votación están sujetos a cambio si
 no hay oposición en esos distritos y los actuales
 titulares del cargo son declarados elegidos.*

**AMENDED ORDER
 FOR
 JOINT GENERAL ELECTION FOR THE
 ECTOR COUNTY HOSPITAL DISTRICT
 AND
 ODESSA COLLEGE**

**SATURDAY, MAY 4, 2019
 ELECTION DAY VOTE CENTERS
 7:00 A.M.-7:00 P.M.**

*Orden Enmendada
 La Elección General Conjunta Para
 el Distrito del Hospital del Condado de Ector y el Colegio de Odessa*

*Sábado, 4 de mayo del 2019
 Centros de Votación para el día de la elección
 7:00 A.M. – 7:00 P.M.*

Chapel Hill Baptist Church <i>Iglesia Bautista Chapel Hill</i>	1820 E 52 nd St., Odessa, TX. 79762 <i>1820 Este de la calle 52</i>
First Baptist Church <i>Primera Iglesia Bautista</i>	709 N. Lee St., Odessa, TX. 79761 <i>709 Norte de la Avenida Lee</i>
First Church of the Nazarene <i>Primera Iglesia de Nazareno</i>	2223 Lyndale Dr., Odessa, TX. 79762 <i>2223 Avenida Lyndale</i>
MCH Primary Care- West <i>Centro Medico MCH - Oeste</i>	6030 W. University, Odessa, TX. 79764 <i>6030 Oeste de la calle Universidad</i>
Odessa Christian Faith Center 180 Youth Building <i>Iglesia Odessa Christian Faith Center(Edificio 180)</i>	8828 Andrews Hwy., Odessa, TX. 79762 <i>8828 Carretera Andrews</i>
Odessa College Sports Center <i>Centro de Deportes Del Colegio de Odessa</i>	201 W. University Blvd. Odessa, TX. 79764 <i>201 Oeste de la calle Universidad</i>
PAL Center <i>Centro Pal</i>	1015 N. County Road West (10th & W. Co. Rd.), Odessa, TX. 79763 <i>1015 Norte de la calle County Road West</i>
Westlake Hardware <i>Tienda Ferreteria Westlake</i>	4652 E. University Blvd. Odessa, TX. 79761 <i>4652 Este de la calle Universidad</i>

Richard Herrera moved and David Dunn seconded the motion to approve the Order of Election as presented. The motion carried unanimously.

XI. CONSIDER ORDER OF CANCELLATION OF ELECTION OF DIRECTORS DISTRICT 2 AND DISTRICT 4

Ellie Bane presented the Order of Cancellation of Election (Director District 2 and 4). This order cancels the election for those districts whose candidates are unopposed and thereby elected. The Order is as follows:

**ORDER OF CANCELLATION OF ELECTION
(DIRECTOR DISTRICT 2 AND 4)
ORDEN DE CANCELACIÓN DE LA ELECCIÓN
(DIRECTOR DE DISTRITO 2 y 4)**

The Ector County Hospital District hereby cancels the election for Director District 2 and District 4 scheduled to be held on May 4, 2019 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and is hereby elected as follows:

El distrito del Hospital del Condado Ector por este medio cancela la elección de Director del Distrito 2 y del Distrito 4 que estaba programada para el 4 de mayo de 2019, de acuerdo con la Sección 2.053(a) del Código de Elecciones de Texas. Los candidatos siguientes han sido certificados como candidatos sin oposición y son por este medio elegidos como sigue:

<u>Candidate (Candidato)</u>	<u>Office Sought (Cargo al que presenta candidatura)</u>
Mary Lou Anderson	Board of Directors - District 2 (Junta de Directores - Distrito 2)
David Dunn	Board of Directors - District 4 (Junta de Directores - Distrito 4)

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El día de las elecciones se exhibirá una copia de esta orden en todos los centros electorales que se hubieran utilizado en la elección.

Mary Thompson
President (Presidente)

Jan Barnes
Secretary (Secretario)

MARCH 17, 2019
Date of adoption (Fecha de adopción)

XII. EXECUTIVE SESSION

Mary Thompson 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; (2) Deliberation regarding exchange, lease, or value of real property pursuant to 551.072 of the Texas Government Code. (3) Deliberation and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 of the Texas Government Code; (4) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; (5) Information that, if released or disclosed, would give advantage to a competitor as per Section 552.104 of the Texas Government Code; and (6) Advice, recommendations, opinions, or other material reflecting the policymaking processes of the Ector County Hospital District as per Section 552.111 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, Ellie Bane, and Jan Ramos.

Adiel Alvarado reported to the Board of Directors during Executive Session and then was excused.

Executive Session began at 6:40 pm.
Executive Session ended at 7:55 p.m.

No action was taken during Executive Session.

XIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreement(s)

Mary Thompson presented the following MCH ProCare Provider Agreements:

- Jason Zagrodsky, MD, 3 year renewal for Electrophysiology
- Hao Ming Wu, MD, 3 year renewal for Vascular Surgery
- Johany Herrera, MD, additional Medical Directorship
- Varuna Nargunan, MD, 3 year renewal for Endocrinology / Medical Directorship
- Olga Blakely, MD, new 3 year agreement for Anesthesia
- Fouzia Tabasam, MD, new 3 year agreement for Hospitalist group
- Katy Bagwill, CRNA, new 3 year agreement for Anesthesia
- Kyle Dunaway, CRNA, new 3 year agreement for Anesthesia
- Kailea Walker, NP, new 3 year agreement for Cardiology

Ben Quiroz moved and David Dunn seconded the motion to approve the MCH ProCare provider agreements as presented. The motion carried unanimously.

B. Consider Approval of a Resolution Regarding a Legislative Change in Charter

Mary Thompson presented the resolution regarding a charter revision.

Don Hallmark moved and Mary Lou Anderson seconded the motion to approve the resolution regarding a charter revision. The motion carried with the following vote:

- Mary Thompson yea
- David Dunn yea
- Mary Lou Anderson yea
- Bryn Dodd yea
- Don Hallmark yea
- Richard Herrera nay
- Ben Quiroz abstained

C. Consider Approval of a Resolution Regarding Authorized Authority and Signatory Authority

Mary Thompson presented the resolution clarifying signatory authority.

Don Hallmark moved and Richard Herrera seconded the motion to approve the resolution clarifying signatory authority with a minor change, "current budget year". The motion carried unanimously.

XIV. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 7:58 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors