

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
SEPTEMBER 4, 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. 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. SEPTEMBER 2018 EMPLOYEES OF THE MONTH

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

- Clinical: Jorge Martinez, Lead Diagnostic Technologist, Radiology
- Non-Clinical: Doug Herget, Staff Chaplain, Pastoral Care Department
- Nurse: Jhun Florencio, Registered Nurse, 7 Central

VI. PINK THE BASIN PRESENTATION

Bridgette Meyers, Executive Director of Pink the Basin, reported that the organization was able to grant Medical Center Health System \$175,000 to help offset the cost of mammograms. MCHS is the highest funded system supported by the organization. The annual fundraiser luncheon is scheduled for October 2, 2018. She also presented each Board member with a pin to wear to show support during October, Breast Cancer Awareness Month.

VII. TAX ABATEMENT AGREEMENT – OBERON SOLAR, LLC

Wesley Burnett, Director of Economic Development, Odessa Chamber of Commerce presented a tax abatement agreement with Oberon Solar, LLC. They will provide a minimum of \$50 million capital investment for a 50 megawatt solar project in western Ector County that may end up being the largest solar project in the state of Texas. This will be a 100% abatement for years 1-5 and a 50% abatement for years 6-10.

David Dunn moved and Richard Herrera seconded the motion to approve the Oberon Solar, LLC tax abatement agreement as presented. The motion carried unanimously.

VIII. CONSENT AGENDA

A. Minutes for Regular Meeting – August 7, 2018

B. Special Meeting – August 16, 2018

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

IX. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Ten Months Ended July 31, 2018

David Dunn moved and Bryn Dodd seconded the motion to approve the Financial Report for Ten Months Ended July 31, 2018 as presented. The motion carried unanimously.

2. Capital Expenditure Request: NICU Transporter

Chad Dunavan, Chief Nursing Officer, presented the Capital Expenditure Request for a NICU Transporter. The objective is to purchase a new NICU transporter to supplement the two existing ones for which maintenance is no longer supported. These units are used to pick up patients and transport them to Medical Center Hospital. This cost of \$120,357.00 will be reimbursed by Children's Miracle Network funds.

David Dunn moved and Don Hallmark seconded the motion to approve the Capital Expenditure Request: NICU Transporter as presented. The motion carried unanimously.

3. Capital Expenditure Request: Storage Disc Expansion

Linda Carpenter, Vice President Information Technology, presented the Capital Expenditure Request for Storage Disc Expansion. The objective is to purchase All-Flash, a solid-state storage disk system designed to increase performance and replace two systems that will be at end of life early next year. This project is expected to cost \$79,031.61 from Dell, with annual fees of \$6,156.13 (operational cost) the first three years. The amount of \$73,888.00 will come from budgeted funds for this project with the remaining \$5,143.61 to come from contingency funds.

David Dunn moved and Ben Quiroz seconded the motion to approve the Capital Expenditure Request: Storage Disc Expansion 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
*Crockett, Donald MD	Surgery	Surgery	TTUHSC	09/04/2018 – 09/03/2019
Erickson, Helaman MD	Surgery	Dentistry	Permian Basin Oral Surgery	"
Gandra, Ragha MD	Medicine	Internal Medicine	Premier Physicians	"
*Houser, Joshua MD	Emergency	Emergency Medicine	BEPO	"
Kiani, Sarah MD	Medicine	Internal Medicine	TTUHSC	"
Kolli, Swapna MD	Medicine	Internal Medicine	TTUHSC	"
*Petr, Christopher MD	OB/GYN	OB/GYN	MCH ProCare	"
Rosenthal, Jon MD	Emergency	Emergency Medicine	BEPO	"

Allied Health Professional (AHP) Staff Applicants

Applicant	Department	Specialty/ Privileges	Group	Sponsoring Physician(s)	Dates
*Budhathoki, Monika FNP	Medicine	Nurse Practitioner	ProCare	Kalyan Chakrala, MD Ashutosh Gupta, MD Sindhu Kaitha, MD	09/04/2018 – 09/03/2020
Johnson, Melissa CNM	OB/GYN	Midwife		Fanous Ghassan, MD	"
Stout, Scott FNP	Emergency Medicine	Nurse Practitioner	BEPO	Rolando Diaz, MD	"

**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
Ansari, Asif MD	Internal Medicine	Active	Nephrology			10/1/2018 – 9/31/2020
Castillo, Manuel MD	Pediatrics	Associate	Pediatrics			"
Kaitha, Sindhu MD	Internal Medicine	Associate	Gastroenterology	ProCare		"
Korsvik-Wysocki, Holly MD	Radiology	Telemedicine	Radiology	VRAD		"
Moore, Lee MD	OB/GYN	Active	OB/GYN	TTUHSC		"
Nicell, Donald MD	Radiology	Telemedicine	Radiology	VRAD		"
Okwuwa, Ikemefuna MD	Family Medicine	Active	Family Medicine	TTUHSC		"
Ortega, Martin MD	Family Medicine	Active	Family Medicine	TTUHSC		"
Patel, Tejas MD	Cardiology	Active	Cardiology	ProCare		"
Kakarala, Bharat MD	Radiology	Associate	Radiology			10/3/2018 – 10/2/2019
Brunner, Hillary MD	Surgery	Active	Podiatry	Basin Podiatry		11/1/2018 – 10/31/2020
Edwards, Joel DDS	Surgery	Active	Pediatric Dentistry			"
Julian, Scott MD	OB/GYN	Active	OB/GYN	TTUHSC		"
Makii, Michael MD	OB/GYN	Active	OB/GYN	TTUHSC		"
Ventolini, Gary MD	OB/GYN	Professor	OB/GYN	TTUHSC		"

Blank **Staff Category** column signifies no change

Allied Health Professionals

Applicant	Department	Specialty / Privileges	Group	Sponsoring Physician(s)	Changes to Privileges	Dates
Obafial, Rhoena, CRNA	Anesthesia	Nurse Anesthetist	ProCare			10/1/2018 – 9/31/2020
Torres, Pedro PA	Emergency Medicine	Physician Assistant	BEPO	Gregory Shipkey, MD Neill Slater, MD		"

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

Clinical/ Additional Privileges

Staff Member	Department	Privilege
Huston, James MD	Internal Medicine	ADD: Full privileges for Hospice and Palliative Medicine
Guillen, Phillip MD	Surgery	ADD: Full privileges for Surgery of the Hand

3. Change in Medical Staff or AHP Staff Status

Resignation / Expiration of Privileges

Staff Member	Staff Category	Department	Effective Date	Action
Ackerman, Chris NP	AHP	Emergency Medicine	7/10/2018	Resigned
Bgoya, Kaneza MD	Associate	Internal Medicine	9/30/2018	Lapse in Privileges
Heidlebaugh, Michael MD	Active	Emergency Medicine	3/20/2018	Resigned

4. Change in Medical Staff or AHP Staff Category

Staff Category Changes

Staff Member	Department	Category
Castillo, Manuel MD	Pediatrics	Associate to Active
Kaitha, Sindhu, MD	Internal Medicine	Associate to Active

Change in Credentialing Date

None were presented.

5. Medical Staff Bylaws/Policy/Privilege Criteria

a. Medical Staff OPPE/FPPE Practice Evaluation Form

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Medical Staff recommendation (Items VII. B. 1-5) as presented. The motion carried unanimously.

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

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

XI. PRESIDENT/CHIEF EXECUTIVE OFFICER'S UPDATE

A. Productivity Team 100 Day Workout Report

Christin Timmons, Associate Chief Nursing Officer, and the Productivity Team presented their 100-day workout report. This team with the top 10 department where salaries were over budget and focused on working to decrease incentive in overtime usage, flex staffing and schedules, and reviewed each department for efficiency projects. This has yielded over \$3.7 million in savings and will be rolled out to other departments in the future.

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

B. Quarterly Quality Report

Heather Bulman, Chief Patient Experience Officer, presented a quarterly quality report. She focused on year over year change in inpatient and emergency department satisfaction scores and Medicare readmission rates.

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

C. Annual Organization Wide Performance Improvement Plan

Heather Bulman present the annual organization wide performance improvement plan. This shows the Joint Commission how data is analyzed in order to prioritize quality improvement initiatives.

Don Hallmark moved and Mary Lou Anderson seconded the motion to approve the annual organization wide performance improvement plan as presented. The motion carried unanimously.

D. Annual Organization Risk Management Plan

Heather Bulman presented the annual organization risk management plan, also known as policy MCH-1109, Medical Center Health System Organizational Culture of Safety. This identifies to the Joint Commission how safety culture is communicated and how staff and physicians are educated in reporting safety concerns.

Ben Quiroz moved and Richard Herrera seconded the motion to approve the annual organization risk management plan as presented. The motion carried unanimously.

E. Quarterly Human Resources Report

Robbi Banks presented a quarterly human resources report. This focused on hospital wide turnover, a report on retirees HRA usage, a benefits update, including open enrollment and biometric screening, and a report on Town Hall meetings.

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

XII. 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, including update on settlement documents in *Meisell et al., v. ECHD et al.*; (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (3) Deliberation regarding exchange, lease, or value of real property pursuant to 551.072 of the Texas Government Code.

The individuals present during 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.

Executive Session began at 6:36 pm.
Executive Session ended at 7:30 p.m.

No action was taken during Executive Session.

XIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. MCH ProCare Provider Agreement(s)

Rick Napper presented the MCH ProCare Provider Agreement for Srikala Meda, M.D. This is a one year, full-time employment agreement, for the MCHS Hospitalist Group. Dr. Meda is moving to PRN at her request.

Richard Herrera moved and Don Hallmark seconded the motion to approve the MCH ProCare provider agreement with Srikala Meda, M.D., as presented. The motion carried unanimously.

B. NRC Health Agreement

Rick Napper presented the NRC Health Letter of Agreement to provide patient experience reporting.

David Dunn moved and Richard Herrera seconded the motion to approve the NRC Health Letter of Agreement as presented. The motion carried unanimously.

XIV. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 7:31 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors