

P.O. Box 7239
Odessa, Texas 79760
432-640-2413 Fax 432-640-2494
**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Richard Herrera
Ben Quiroz

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

January 4, 2019

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, January 8, 2019 at 4:30 p.m. in the Board Room of Medical Center Hospital.

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, January 8, 2019 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.



Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: January 4, 2019 at _____ a.m./p.m.

ATTEST: *Jennifer Martin, Ector County Clerk*

By: _____, Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JANUARY 8, 2019 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER** David Dunn, Chairman
- II. REVIEW OF MINUTES FOR DECEMBER 4, 2018 MEETING**David Dunn
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE**.....David Dunn
 - 1. Financial Report for Month Ended November 30, 2018 Robert Abernethy
 - 2. Compliance with CMS section 2718(e) of the Public Health Service Act
 - 3. Capital Expenditure Process Clarification
 - 4. Consent Agenda
 - a. Capital Expenditure Request: Firetrol Fire Safety Alarm Panel
- IV. ADJOURNMENT**David Dunn



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
JANUARY 8, 2019 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDERMary Thompson, President
II. INVOCATIONChaplain Farrell Ard
III. PLEDGE OF ALLEGIANCE.....Mary Thompson
IV. MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM.....Mary Thompson
V. AWARDS AND RECOGNITIONS
A. 2018 Employees of the Year.....Rick Napper
• Dr. H.E. Hestand Humanitarian Award: Linno Guerrero, Registered CA Scan Technologist, Radiology Department
• Florence Nightingale Award: Niki McQuitty, Informatics Nurse Educator, Nursing Education Department
• Chaplain Jimmy Wilson Service Excellence Award: Rosie Vasquez, Special Function Coordinator, Nutrition Services Department
B. January 2019 Employees of the MonthRick Napper
• Clinical:
• Non-Clinical:
• Nurse:
C. Vonda Lucero, 2018 Chair of the Texas Purchasing Coalition Medical/Wound Care Clinical Value Analysis Team.....Rick Napper
D. Heather Bulman, Certified Patient Experience Professional (CPXP)Rick Napper
E. New Administrative Staff Members: Ellie Bane, Leah Robertson, Michaela JohnsonRick Napper

VI. CONSENT AGENDA.....Mary Thompson
(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Director asks for separate consideration of an item.)

- A. Consider Approval of Regular Meeting Minutes, December 4, 2018**
- B. Consider Approval of Executive Committee Minutes, December 20, 2018**
- C. Investment Policy Annual Review and Approval**

VII. COMMITTEE REPORTS

- A. Finance Committee.....David Dunn**
 - 1. Financial Report for Month Ended November 30, 2018
 - 2. Compliance with CMS section 2718(e) of the Public Health Service Act
 - 3. Capital Expenditure Process Clarification
 - 4. Consent Agenda
 - a. Capital Expenditure Request: Firetrol Fire Safety Alarm Panel

VIII. TTUHSC AT THE PERMIAN BASIN REPORT Gary Ventolini, MD

IX. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONSRick Napper

- A. Consider Participation in the Downtown Odessa Tax Increment Reinvestment Zone**
- B. Consider Interlocal Agreement with the City of Odessa Regarding Radio Communications**
- C. Consider Request to Sell Property For Less Than Market Value: 301 Fitch Avenue**
- D. Consider Request to Sell Property For Less Than Market Value: 9510 West Westridge Drive**
- E. MCH ProCare Semi-Annual Report**

X. ORDER OF ELECTION OF DIRECTORS OF THE ECTOR COUNTY HOSPITAL DISTRICT Ellie Bane

XI. CONSIDER CHANGING ECHD BOARD OF DIRECTORS FINANCE COMMITTEE AND REGULAR MEETING DATE FROM FEBRUARY 5, 2019 TO FEBRUARY 12, 2019Rick Napper

XII. CONSIDER CHANGING ECHD BOARD OF DIRECTORS FINANCE COMMITTEE AND REGULAR MEETING DATE FROM MARCH 5, 2019 TO MARCH 12, 2019Rick Napper

XIII. CONSIDER CHANGING ECHD BOARD OF DIRECTORS FINANCE COMMITTEE AND REGULAR MEETING DATE FROM JULY 2, 2019 TO JULY 9, 2019Rick Napper

XIV. EXECUTIVE SESSION

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.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. MCH ProCare Provider Agreement(s)

XVI. ADJOURNMENT.....Mary Thompson

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, Texas Government Code, 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 concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.