



P.O. Box 7239
Odessa, Texas 79760
432-640-2413 Fax 432-640-1118
**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
FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS**

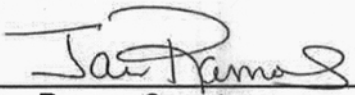
February 8, 2019

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, February 12, 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, February 12, 2019 at 5:30 p.m. in the Board Room of Medical Center Hospital.

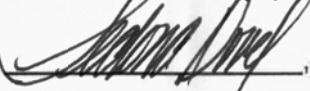
An agenda for each meeting is attached.



Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: February 8, 2019 at 4:21 a.m./p.m.

ATTEST: Jennifer Martin, Ector County Clerk

By:  Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
FEBRUARY 12, 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 JANUARY 8, 2019 MEETING.....David Dunn**
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
- IV. A. FINANCE COMMITTEE.....David Dunn**
 - 1. Quarterly Investment Report – Quarter 1, FY 2019..... Charlie Brown
 - 2. Quarterly Investment Officer’s Certification..... Robert Abernethy
 - 3. Financial Report for Month Ended December 31, 2018 Robert Abernethy
 - 4. Consent Agenda
 - a. Capital Expenditure Request: Automated Urinalysis Analyzer
 - b. Capital Expenditure Request: Cardiovascular Imaging Gamma Camera
 - 5. Capital Expenditure Requests
 - a. Nihon Kohden Telemetry Upgrade and ExpansionChristin Timmons
- V. ADJOURNMENT.....David Dunn**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
FEBRUARY 12, 2019 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. **CALL TO ORDER**.....Mary Thompson, President
- II. **INVOCATION**.....Chaplain Farrell Ard
- III. **PLEDGE OF ALLEGIANCE**.....Mary Thompson
- IV. **MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM**.....Mary Thompson
- V. **AWARDS AND RECOGNITIONS**
 - A. **February 2019 Associates of the Month**.....Rick Napper
 - Clinical:
 - Non-Clinical:
 - Nurse:
 - C. **Inpatient Rehabilitation Unit Presentation**.....Eva Garcia
- 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, January 8, 2019**
 - B. **Consider Approval of Executive Committee Minutes, January 23, 2019**
 - C. **TTUHSC-PB Graduate Medical Education (GME) Annual Report**
 - D. **Institutional Review Board (IRB) Annual Report**
 - E. **Continuing Medical Education (CME) Annual Report**
 - F. **Joint Conference Committee January 29, 2019**
 - 1. Medical Staff or AHP Initial Appointment/Reappointment
 - 2. Change in Clinical Privileges/or Scope of Practice/or Supervisor
 - 3. Change in Medical Staff or AHP Staff Status
 - 4. Change in Medical Staff or AHP Staff Category
 - 5. Change in Medical Staff Bylaws/Policy/Privilege Criteria

VII. COMMITTEE REPORTS

- A. Finance Committee**.....David Dunn
 - 1. Quarterly Investment Report – Quarter 1, FY 2019
 - 2. Quarterly Investment Officer’s Certification
 - 3. Financial Report for Month Ended December 31, 2018
 - 4. Consent Agenda
 - a. Capital Expenditure Request: Automated Urinalysis Analyzer
 - b. Cardiovascular Imaging Gamma Camera
 - 5. Capital Expenditure Requests
 - a. Nihon Kohden Telemetry Upgrade and Expansion

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

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

- A. Consider Renaming the Center for Health and Wellness Medical Office Building to “Wilson and Young Medal of Honor Building”**Rick Napper

- B. Chief Executive Officer Report Quarter 1 FY2019**Rick Napper

- C. Quarterly Legal Report/Conflict of Interest** Ellie Bane

X. ORDER OF ELECTION OF DIRECTORS OF THE ECTOR COUNTY HOSPITAL DISTRICT (ADDITIONAL INFORMATION) Ellie Bane

XI. 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.

XII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of B.E. Smith Interim Services Agreement**

- B. Consider Approval of MCH ProCare Provider Agreement(s)**

XIII. 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.