



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
NOVEMBER 1, 2021 – 5:30 p.m.**

**MINUTES OF THE MEETING**

- MEMBERS PRESENT:** Bryn Dodd, President  
Wallace Dunn, Vice President  
David Dunn  
Kathy Rhodes
- MEMBERS ABSENT:** Mary Lou Anderson  
Don Hallmark  
Richard Herrera
- OTHERS PRESENT:** Russell Tippin, President/Chief Executive Officer  
Steve Steen, Chief Legal Counsel  
Steve Ewing, Chief Financial Officer  
Matt Collins, Chief Operating Officer  
Christin Timmons, Chief Nursing Officer  
Adiel Alvarado, President MCH ProCare  
David Chancellor, Vice President of Human Resources  
Dr. Donald Davenport, Chief of Staff  
Dr. Gregory Shipkey, Interim Vice Chief of Staff  
Kerstin Connolly, Paralegal  
Michaela Johnson, Executive Assistant to CEO
- OTHERS PRESENT:** Various other interested members of the  
Medical Staff, employees, and citizens

**I. CALL TO ORDER**

Bryn Dodd, President, called the meeting to order at 5:30 p.m. in the Ector County Hospital District Board Room at 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**

Bryn Dodd led the Pledge of Allegiance to the United States and Texas flags.

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

David Dunn presented the Mission, Vision and Values of Medical Center Health System.

#### **V. AWARDS AND RECOGNITION**

##### **A. November 2021 Associates of the Month**

Russell Tippin introduced the 2021 Associates of the Month as follows:

- Clinical – Gilbert Barrera
- Non-Clinical – Cuca Franco
- Nurse – Monette Montales, RN

##### **B. Unit HCAHPS High Performers**

Christin Timmons, Chief Nursing and Experience Officer introduced the Unit HCAHPS High Performer(s)

- MCH ProCare Cardiology – Satellite Clinics: Pecos, Crane, Kermit, Andrews, and McCamey

##### **C. Decreased Fall Rate**

Maria Loya, 9 Central Unit Director presented to the Board the results of their 4DX WIG. The Unit set a goal of decreasing the fall rate by 40% but ended up decreasing the fall rate in their unit by 72%.

This report was informational only. No action was taken.

#### **VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**

No conflicts were disclosed.

#### **VII. PUBLIC COMMENTS ON AGENDA ITEMS**

No comments from the public were received.

#### **VIII. CONSENT AGENDA**

- Consider Approval of Regular Meeting Minutes, October 5, 2021**
- Consider Approval of Joint Conference Committee, October 26, 2021**
- Consider Approval of Federally Qualified Health Center Monthly Report, September 2021**

Kathy Rhodes moved, and Wallace Dunn seconded the motion to approve the items listed on the Consent Agenda as presented. The motion carried unanimously.

## **IX. COMMITTEE REPORTS**

### **A. Audit Committee**

1. Update of Internal Audit Work FY2020-Weaver
2. Proposed 2021/2022 Project Plan - Weaver

### **B. Finance Committee**

1. Quarterly Investment Report – Quarter 4, FY 2021
2. Quarterly Investment Officer's Certification
3. Financial Report for Month Ended September 30, 2021
4. Consent Agenda
  - a. Consider Approval of the Merge HealthCare Contract Renewal
  - b. Consider Approval of the Sofie Contract Renewal
5. Capital Expenditure Requests
  - a. Consider Approval of CER for Adverse Patient Safety Event Reporting Software
  - b. Consider Approval of CER for Date Switch Upgrade
6. Consider Approval of HealthLife Patient Engagement Consulting Agreement
7. Consider Approval of Dixon Hughes Goodman Medicare Special Designation Assistance Engagement Agreement.

Wallace Dunn moved, and Kathy Rhodes seconded the motion to approve the Audit Committee and Finance Committee reports as presented. The motion carried unanimously.

## **X. TTUHSC AT THE PERMIAN BASIN REPORT**

There was no report provided.

## **XI. QUALITY UPDATE**

This agenda item was postponed until the next regular board meeting.

## **XII. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS**

### **A. COVID-19 Update**

No update was provided

### **B. Ad-hoc Reports**

The Regional Services Report was provided.

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

## **XIII. EXECUTIVE SESSION**

Bryn Dodd stated that the Board would not go into Executive Session.

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

**A. Consider Approval of MCH ProCare Provider Agreements**

Bryn Dodd stated that the MCH ProCare Provider Agreements were all reviewed and approved by the PTRC on October 28, 2021.

The following new agreement:

- Deephak Swaminath, M.D. This is a 2-year agreement with TTUHSC for Electrophysiology.

The following amendments:

- Stephanie Kubacak, M.D. This is an amendment to the Internal Medicine agreement.
- Chittur Ramanathan, M.D. This is an amendment to the Family Medicine Agreement.

The following renewal agreements:


- Errol Anderson, M.D. This is a 3-year renewal for a Radiology agreement.
- Catherine Graham, FNP – This is a 3-year renewal for Pain Management agreement.
- Chittur Ramanathan, M.D. – This is a 2-year renewal for Family Medicine agreement.

Kathy Rhodes moved, and Wallace seconded the motion to approve the MCH ProCare Provider Agreements as approved by the PTRC on October 28, 2021. The motion carried.

**XV. ADJOURNMENT**

There being no further business to come before the Board, Bryn Dodd adjourned the meeting at 5:48 p.m.

Respectfully submitted,



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David Dunn, Secretary  
Ector County Hospital District