

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
JULY 11, 2023 – 5:30 p.m.**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:**

Wallace Dunn, President  
Don Hallmark, Vice President  
Bryn Dodd  
Will Kappauf  
Richard Herrera  
David Dunn  
Kathy Rhodes

**OTHERS PRESENT:**

Matt Collins, Chief Operating Officer  
Steve Steen, Chief Legal Counsel  
Kim Leftwich, Chief Nursing Officer  
Dr. Meredith Hulsey, Chief Medical Officer  
Dr. Fernando Boccalandro, Chief of Staff  
Grant Trollope, Assistant Chief Financial Officer  
Kerstin Connolly, Paralegal  
Lisa Russell, Executive Assistant to the CEO  
Various other interested members of the  
Medical Staff, employees, and citizens

**I. CALL TO ORDER**

Wallace Dunn, 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**

Wallace Dunn 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 RECOGNITION**

### **A. July 2023 Associates of the Month**

Matt Collins, Chief Operating Officer, introduced the July 2023 Associates of the Month as follows:

- Clinical – Kelly Floyd
- Non-Clinical – Marsha Dummer
- Nurse – Tammy Solley

### **B. Net Promoter Score Recognition**

Matt Collins, Chief Operating Officer, introduced the Net Promoter Score High Performer(s).

- Dr. Raymond Martinez
- Dr. Stephanie Kubacak

## **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**

- A. Consider Approval of Regular Meeting Minutes, June 6, 2023**
- B. Consider Approval of Board Retreat Meeting Minutes, June 14-16, 2023**
- C. Consider Approval of Joint Conference Committee, June 27, 2023**
- D. Consider Approval of Federally Qualified Health Center Monthly Report, May 2023**
- E. Consider Approval of Annual ECHD Board Committee Appointments by Board President**

David Dunn 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 Month Ended May 31, 2023.
2. Consent Agenda
  - a. Consider Approval of ECHD Board Members Reimbursement Request(s)
  - b. Consider Approval of Firetrol Protection Services Contract Renewal
  - c. Consider Approval of ChemAqua Contract Renewal
  - d. Consider Approval of CareFusion Solutions, LLC – Alaris Integrated Solutions Management Support Contract Renewal
3. Consider Approval of Waukesha-Pearce Industries Contract

Don Hallmark moved, and Will Kappauf seconded the motion to approve the Finance Committee report as presented. The motion carried.

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

No report was provided.

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

##### **A. HealthSure Annual Insurance Report of Condition**

Steve Steen, Chief Legal Counsel, provided the Annual Insurance Report of Condition from HealthSure.

This report was informational only, and no action was taken.

##### **B. Ad hoc Report(s)**

Dr. Meredith Hulseley, Chief Medical Officer, reported to the Board that Dr. Mody, the new Section Chief has started.

The Regional Services report was provided in the packet.

These reports were informational only. No action was taken.

#### **XII. EXECUTIVE SESSION**

Wallace Dunn 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 Real Property pursuant to Section 551.072 of the Texas Government Code; (3) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (4) Deliberation regarding Economic Development Negotiations pursuant to Section 551.087 of the Texas Government Code.

ATTENDEES for the entire Executive Session: ECHD Board members, Bryn Dodd, Will Kappauf, Richard Herrera, David Dunn, Don Hallmark, Wallace Dunn, Kathy Rhodes, Steve Steen, Chief Legal Counsel, Matt Collins, Chief Operating Officer, and Kerstin Connolly, Paralegal.

Adiel Alvarado, President MCH ProCare, presented the provider agreements, an update on Anesthesia, and an update on Urology to the ECHD Board of Directors during Executive Session and then was excused from the remainder of Executive Session.

Steve Steen, Chief Legal Counsel, provided an update on the cardiology audit.

Matt Collins, Chief Operating Officer, provided a recap of the strategic planning from the Board Retreat. He also reported about a lease termination with Quest to the Board.

Richard Herrera, Board Member, led the board in discussions about board committees.

**Executive Session began at 5:47 p.m.**

**Executive Session ended at 6:43 p.m.**

**XIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION**

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

Wallace Dunn presented the following new agreements:

- Timothy Castro, Jr., M.D. – This a three (3) year Anesthesia Contract.
- Keelian Foster, N.P.– This is a three (3) year Cardiology Contract.

Wallace Dunn presented the following amendment:

- Robert Ramkissoon, P.A.. – This is an amendment to an Urgent Care Contract.

Wallace Dunn presented the following renewals:

- Elias Marquez, N.P. – This is a 3-year renewal of an Urgent Care Contract.
- Jacki Lehr, WHNP – This is a 3-year renewal of a OB/GYN Contract.

David Dunn moved, and Richard Herrera seconded the motion to approve the MCH ProCare Provider Agreements as presented. The motion carried.

**B. Compliance Update and Resolution**

No action was taken on this matter.

**XIV. ADJOURNMENT**

There being no further business to come before the Board, Wallace Dunn adjourned the meeting at 6:44 p.m.

Respectfully submitted,



David Dunn, Secretary  
Ector County Hospital District Board of Directors