



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
JULY 7, 2022 – 5:30 p.m.**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:** Bryn Dodd, President  
Wallace Dunn, Vice President  
Mary Lou Anderson  
David Dunn  
Don Hallmark  
Kathy Rhodes

**MEMBERS ABSENT:** 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  
Kerstin Connolly, Paralegal  
Lisa Russell, Executive Assistant to the 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. July 2022 Associates of the Month**

Russell Tippin, President/Chief Executive Officer, introduced the July 2022 Associates of the Month as follows:

- Clinical – Teresa Deleon
- Non-Clinical – Mary McEwin
- Nurse – Mary Courtney, RN

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

Russell Tippin, Chief Executive Officer, introduced the Unit HCAHPS High Performer(s)

- Dr. Petr
- East Walmart Retail Clinic
- 4E

## **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 7, 2022**
- B. Consider Approval of Joint Conference Committee, June 28, 2022**
- C. Consider Approval of Federally Qualified Health Center Monthly Report, May 2022**

Kathy Rhodes moved, and David Dunn 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, 2022
2. Consent Agenda
  - a. Consider Approval of Lockton Agreement Renewal
3. Consider Approval of Amendment to Stryker Master Service Agreement.

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

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

Dr. Timothy Benton, Regional Dean, School of Medicine provided the TTUHSC at the Permian Basin Report for information only. No action was taken.

## **XI. UPDATE FROM PRESSURE ULCER TEAM**

Vonda Lucero, MSN, RN, CWON, Director of Wound Care & Infusion Services, presented the HAPI Prevention Team report to the Board.

This report was informational only. No action was taken.

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## **XII. 2023 CAPITAL EXPENDITURE BUDGET**

Kim Leftwich, Associated Chief Nursing Officer presented the 2023 Capital Expenditure Budget for approval.

Mary Lou Anderson moved, and David Dunn seconded the motion to approve the 2023 Capital Expenditure Budget as presented. The motion carried.

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

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

The Annual Insurance Report of Condition from HealthSure was provided. The premiums for Cyber Security and Property have increased substantially.

David Dunn moved, and Mary Lou Anderson seconded the motion to approve the Annual Insurance Report of Condition as presented. The motion carried.

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

THT is scheduled for the end of the month.

COVID-19 numbers have increased slightly, there is no change in the universal mask policy.

MCH has hired 37 new nurses.

The Regional Services Report was provided.

These reports were for information only. No action was taken.

## **XIV. EXECUTIVE SESSION**

Bryn Dodd 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 and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 of the Texas Government Code.

ATTENDEES for the entire Executive Session: ECHD Board members, Bryn Dodd, Mary Lou Anderson, David Dunn, Don Hallmark, Wallace Dunn, Kathy Rhodes and Steve Steen, Chief Legal Counsel.

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

Matt Collins, Chief Operating Officer, reported to the ECHD Board of Directors during Executive Session the items discussed in Real Estate Committee and then was excused from the remainder of Executive Session.

Russell Tippin, President/Chief Executive Officer, led the board in discussion about the Surgery Department and staffing for surgery during Executive Session.

Russell Tippin, President/Chief Executive Officer, led the board in discussion about the Permian Basin Healthcare Vision.

**Executive Session began at 6:05 p.m.**

**Executive Session ended at 7:27 p.m.**

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

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

Bryn Dodd presented the following new agreements:

- Bertha Nunez, FNP-C – This a three (3) year agreement for a Family Health Clinic Pediatrics Contract
- InVoke Locum, PLLC (Emeujevoke Okoh, M.D.) – This is a one (1) year Gastroenterology Contract
- Kevin Harbourn, M.D. – This is a three (3) year agreement for an Anesthesia Contract.

Bryn Dodd presented the following amendments:

- Elias Marquez, N.P. – This is an amendment to an Urgent Care Contract.
- West Texas Ear, Nose, Throat & Sinus Institute – This is an amendment to the Lease Agreement.

Bryn Dodd presented the following renewal agreements:

- Robert Ramkissoon, MPAS, PA-C – This is a three (3) year renewal of an Urgent Care Contract.
- Domingo Caparas, M.D. – This is a three (3) year renewal of a Hospitalist Contract.

- Marlys Munnell, M.D. – This is a three (3) year renewal of an Anesthesia Contract
- Meghana Gillala, M.D. – This is a three (3) year renewal of an Anesthesia Contract.
- Eduardo Salcedo, M.D. – This a three (3) year renewal of a Wound Care Contract.

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

#### **B. Real Estate Transactions**

1. Bryn Dodd recommended to the ECHD Board to proceed with process to sell the property located at 221 North Lincoln Ave.

Kathy Rhodes moved, and Mary Lou Anderson seconded the motion to sell the property located at 221 North Lincoln Ave. as presented. The motion carried.

2. Bryn Dodd recommended to the ECHD Board to accept the Lease Termination Agreement with HEB.

David Dunn moved, and Wallace Dunn seconded the motion to accept the Lease Termination Agreement with HEB as presented. The motion carried.

The Board of Directors and Steve Steen, Chief Legal Counsel went back into Executive Session at 7:28 p.m. to discuss the Chief Executive Officer Annual Evaluation. Russell Tippin, President/CEO and Kerstin Connolly, Paralegal were excused from this portion of Executive Session.

The Board came out of Executive Session at 8:22 p.m. . No action was taken during Executive Session.

#### **C. Chief Executive Officer Annual Evaluation**

No action taken.

### **XVI. ADJOURNMENT**

There being no further business to come before the Board, Bryn Dodd adjourned the meeting at 8:23 p.m.

Respectfully submitted,



David Dunn, Secretary  
Ector County Hospital District