



Medical Center Health System
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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
LONG RANGE PLANNING COMMITTEE MEETING
MEDICAL CENTER HOSPITAL
BOARD ROOM**

MINUTES

July 17, 2017

Members Present: Ben Quiroz, Chairman
Mary Lou Anderson, Board Member
Don Hallmark, Board Member
William Webster, President/CEO
Gregory Shipkey, MD, COS
Fernando Boccalandro, MD, VCOS
Gary Ventolini, MD, TTUHSC

Members Absent: None

Others Present: Mary Thompson, Board Member
David Dunn, Board Member
Tony Ruiz, Sr. VP/COO
Chad Dunavan, VP/CNO
Gary Barnes, Sr. VP/CIO
Jon Riggs, Sr. VP/CFO
Julian Beseril, VP, MCH ProCare
Matt Collins, VP, Support Services
John O'Hearn, Chief Strategy Officer
Darin Libby, ECG Management Consultants
Virginia (Gingie) Sredanovich, Board Secretary
Various other interested members of the Medical Staff
and employees

I. CALL TO ORDER

Ben Quiroz called the meeting to order at 4:35 p.m. in the Board Room at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings laws.

II. REVIEW OF JULY 21, 2016 MEETING MINUTES

Ben Quiroz asked for a review of the minutes of the July 21, 2016 meeting and asked if there were any corrections to those minutes.

Bill Webster moved and Ben Quiroz seconded the motion to approve the minutes of the July 21, 2016 meeting as submitted. The motion carried.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. 2017-2020 Strategic Plan Development

John O'Hearn, Chief Strategy Officer, introduced Darin Libby with ECG Management Consultants. Mr. Libby provided a PowerPoint presentation of the proposed development of a system-wide strategic plan (MCH Vision 2020) that will enable MCHS to best serve the patients and the community.

Don Hallmark moved and Mary Lou Anderson seconded the motion to approve the 2017-2020 Strategic Plan Development (MCH Vision 2020) and recommend for approval by the ECHD Board of Directors at the August 8, 2017 meeting. The motion carried.

B. Master Facility Planning/Construction

Darin Libby, in coordination with Matt Collins, provided a PowerPoint presentation of the long range Master Facility Planning/Construction plan. The presentation was provided for informational purposes only.

No action was taken.

IV. ADJOURNMENT

There being no further business, Ben Quiroz adjourned the meeting at 6:52 p.m.

Respectfully Submitted,


Jan Ramos, Acting Secretary
Ector County Hospital District Board of Directors