

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
NOVEMBER 3, 2020 – 5:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT:

Don Hallmark, President
Mary Lou Anderson
David Dunn
Wallace Dunn
Richard Herrera

MEMBERS ABSENT:

Bryn Dodd, Vice President
Ben Quiroz

OTHERS PRESENT:

Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Steve Steen, Chief Legal Counsel
Matt Collins, Chief Operating Officer
Adiel Alvarado, President of MCH ProCare
Christin Timmons, Chief Nursing Officer
Dr. Timothy Benton, Vice Chief of Staff
Mary Gallegos, Risk Manager
Dr. Gary Ventolini, TTUHSC Permian Basin
Kerstin Connolly, Paralegal
Michaela Johnson, Executive Assistant to CEO

**OTHERS VIRTUALLY
PRESENT:**

Dr. Donald Davenport, Chief of Staff
Tina Leal, Vice President Physician and Community Relations
Linda Carpenter, Vice President Information Tech/CIO
Various other interested members of the
Medical Staff, employees, and citizens

I. CALL TO ORDER

Don Hallmark, President, called the meeting to order at 5:53 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

Don Hallmark 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. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

No conflicts were disclosed.

VI. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

VII. CONSENT AGENDA

- A. Consider Approval of Regular Meeting Minutes, October 6, 2020**
- B. Consider Approval of Joint Conference Committee, October 27, 2020**
- C. Consider Approval of Federally Qualified Health Center Monthly Report, September 2020**
- D. Consider Approval of moving ECHD Finance and Board Meeting from December 1, 2021 to December 7, 2021**

David Dunn moved and Richard Herrera seconded the motion to approve the items listed on the Consent Agenda as presented. The motion carried unanimously.

VIII. COMMITTEE REPORTS

A. Finance Committee

1. Quarterly Investment Report – Quarter 4, FY 2020
2. Quarterly Investment Officer's Certification
3. Financial Report for Month Ended September 30, 2020
4. Consent Agenda
 - a. Consider Approval of CVA Advertising and Marketing Contract Agreement
 - b. Consider Approval of Hologic SecurView Contract Renewal Agreement
 - c. Consider Approval of SOFIE Pricing Agreement Renewal
5. Consider Approval of Scorpion Website Agreement
6. Consider Approval of da Vinci Xi Robot Lease Agreement
7. COVID-19 Partnerships with Odessa College and City of Odessa
8. Capital Expenditure Request
 - a. Consider Approval of Emergency Department Belmont Rapid Infuser

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

IX. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS

A. COVID-19 Update

Russell Tippin provided a report on Medical Center Hospital and the response to the COVID-19 virus.

MCH currently has 51 patients inhouse, 8 or 9 patients have been discharged. There are 60 MCH employees out on leave with most due to cohabitation. There were 13 deaths in October, 10 of those were Ector County residents. The intensivists are providing night coverage now. Elective surgery numbers are holding strong. On Friday, 8 nurses and 3 respiratory therapists arrived from FEMA to help with coverage.

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

B. Ad-hoc Reports

1. Regional Services Update was provided.
2. DNV Accreditation arrived today and will be at MCH for 4 days performing a survey. The closing session will be on Friday at 12:00 and the board is invited to listen in.

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

C. Emergency Department Utilization Update

Christin Timmons, Chief Nursing Officer, provided an update on the Emergency Department Utilization project.

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

X. TTUHSC AT THE PERMIAN BASIN

Dr. Gary Ventolini provided the TTUHSC at the Permian Basin Report for information only. No action was taken.

XI. EXECUTIVE SESSION

Don Hallmark 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 Personnel Matters pursuant to Section 551.074 of the Texas Government Code; (4) Deliberations regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; (5) Deliberation regarding Economic Development Negotiations pursuant to Section 551.087 of the Texas Government Code.

ATTENDEES for the entire Executive Session: ECHD Board members Don Hallmark; Mary Lou Anderson, David Dunn, Wallace Dunn, Richard Herrera, Russell Tippin, Steve Steen, Steve Ewing, Kerstin Connolly, and Michaela Johnson.

Matt Collins, Chief Operating Officer, reported to the Board of Directors regarding property leases and provided an update on the Strategic Planning during Executive Session then was excused.

Adiel Alvarado, President of MCH ProCare, reported to the Board of Directors regarding ProCare provider agreements during Executive Session then was excused.

Mary Gallegos, Risk Manager, reported to the Board of Directors during Executive Session then was excused.

Russell Tippin, Chief Executive Officer, reported to the Board of Directors during Executive Session.

Steve Steen, Chief Legal Counsel, reported to the Board of Directors during Executive Session.

Executive Session began at 6:23 pm.

Executive Session ended at 7:30 p.m.

No action was taken during Executive Session.

XII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreements

Don Hallmark presented the following renewal/amendment:

- George Rodenko, M.D. This is a 2-year renewal for Radiology.
- Nick Azarov, M.D. This is an amendment for Critical Care Agreement.

Don Hallmark presented the following new agreement:

- Emily Combs, FNP, MSN This is a 3-year agreement for Electrophysiology.

Wallace Dunn moved and Richard Herrera seconded the motion to approve the ProCare provider agreements as presented. The motion carried unanimously.

B. Consider Approval of MCH Lease Agreements

Don Hallmark presented the following lease agreements:

- ProCare Internal Medicine, 8050 Hwy 191, Suite 200-201. This is a 1-year lease agreement.
- ProCare Orthopedics, 8050 Hwy 191, Suite 210. This is a 1-year lease agreement.

Wallace Dunn moved and Mary Lou Anderson seconded the motion to approve the medical director agreements as presented. The motion carried unanimously.

C. Consider Approval of the ECHD Board's Delegation of Grievances to the Grievance Committee

Don Hallmark presented the request to have the ECHD Board delegate the responsibilities for grievances to the MCH Grievance Committee.

Richard Herrera moved and Wallace Dunn seconded the motion to approve the delegation of grievances to the Grievance Committee as presented. The motion carried unanimously.

XIII. ADJOURNMENT

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 7:32 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "David Dunn", is written over a horizontal line.

David Dunn, Secretary
Ector County Hospital District