

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
MARCH 6, 2018 – 5:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT:

Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Don Hallmark
Richard Herrera
Ben Quiroz

MEMBERS ABSENT:

Bryn Dodd

OTHERS PRESENT:

Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Chad Dunavan, Chief Nursing Officer
Heather Bulman, Chief Experience Officer
Dr. Fernando Boccalandro, Chief of Staff
Dr. Donald Davenport, Vice Chief of Staff
Ron Griffin, Chief Legal Counsel
Jan Ramos, ECHD Board Secretary
Dr. Rama Chemitiganti, TTUHSC Permian Basin
Various other interested members of the
Medical Staff, Employees, and Citizens

I. CALL TO ORDER

Mary Thompson, President, called the meeting to order at 5:30 p.m. in the Board Room of Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. INVOCATION

Chaplain Farrell Ard offered the invocation.

III. PLEDGE OF ALLEGIANCE

Mary Thompson led the Pledge of Allegiance to the United States and Texas flags.

IV. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM

Ben Quiroz presented the Mission, Vision and Values of Medical Center Health System.

V. MARCH 2018 EMPLOYEES OF THE MONTH

Mr. Napper introduced the March 2018 Employees of the Month as follows:

- Clinical: None Submitted
- Non-Clinical: Crystal Hoskins, Divisional Secretary, Nursing Education
- Nurse: Alejandro (Alex) Rivera, Registered Nurse, Cath Lab

VI. REVIEW OF MINUTES

Regular Meeting – February 13, 2018

David Dunn moved and Richard Herrera seconded the motion to accept the minutes of the Regular ECHD Board meeting held February 13, 2018 as presented. The motion carried.

VII. TAX ABATEMENT PRESENTATION – Oberon Solar

In order to allow Wesley Burnett to present earlier, David Dunn moved and Richard Herrera seconded the motion to change the order of the agenda. The motion carried.

Wesley Burnette, Director of Economic Development for the Odessa Chamber of Commerce, presented information regarding the possibility of a solar project, called Oberon Solar, being built in Ector County. The company behind the project is 174 Power Global,

This presentation was for informational purposes only. No action was taken.

VIII. COMMITTEE REPORTS

A. Audit Committee (FY 2017 Audit)

David Dunn reported that the FY 2017 External Audit report was provided to the ECHD Audit Committee at the March 6, 2018 meeting. The report was provided by BKD with an unmodified opinion.

David Dunn moved and Ben Quiroz seconded the motion to approve the FY 2017 Medical Center Health System External Audit Report. The motion carried.

B. Finance Committee

Financial Report for Four Months Ended January 31, 2018

David Dunn moved and Mary Lou Anderson seconded the motion to approve the Financials for three months ended January 31, 2018. The motion carried.

C. Joint Conference Committee

Dr. Fernando Boccalandro, Chief of Staff, presented the recommendation of the Joint Conference Committee to accept the following Medical Staff Recommendations:

1. Medical Staff or AHP Initial Appointment/Reappointment

Medical Staff

Applicant	Department	Specialty/ Privileges	Group	Dates
Kotapati, Sessa MD	Medicine	Psychiatry	TTUHSC	03/06/2018 – 03/05/2019
McCormick, Robert DO	Surgery	General & Trauma Surgery	EmCare Surgical Services	03/06/2018 – 03/05/2019

Allied Health Professional (AHP) Staff Applicants

Applicant	Department	Specialty/ Privileges	Group	Sponsoring Physician(s)	Dates
Hester, Michael NP	Surgery	Nurse Practitioner	Permian Premier	Dr. Kirit Patel	03/06/2018 – 03/05/2020

**Please grant temporary privileges*

Reappointment of the Medical Staff and Allied Health Professional Staff

Medical Staff/Or Allied Health Professional Staff

Applicant	Department	Staff Category	Specialty/ Privileges	Group	Dates
Burgoyne, Brian MD	Radiology	Telemedicine	Diagnostic Radiology	VRAD	04/01/2018 – 03/31/2020
Kaler, Lawrence MD	Radiology	Telemedicine	Diagnostic Radiology	VRAD	04/01/2018 – 03/31/2020
Meda, Srikala MD	Medicine	Associate to Active	Internal Medicine	MCH ProCare	04/01/2018 – 03/31/2020
Parsons, Darrell MD	Medicine	Affiliate	Internal Medicine	First Physicians	04/01/2018 – 03/31/2020
Sam, Kim MD	Medicine	Associate	Internal Medicine	MCH ProCare	04/01/2018 – 03/31/2019

Blank Staff Category column signifies no change

Allied Health Professionals

Applicant	Department	Specialty/ Privileges	Group	Sponsoring Physician(s)	Dates
Sullivan, Emily PA	Family Medicine	Physician Assistant	MCH ProCare	Dr. Mavis Twum- Barimah	04/01/2018 – 03/31/2020
Williams, Natalie PA	Surgery	Physician Assistant	Acute Surgical	Dr. Kathy Grove	04/01/2018 – 03/31/2020

Blank Staff Category column signifies no change

2. Change in Clinical Privileges/or Scope of Practice/or Supervisor

Clinical/ Additional Privileges

None were presented.

3. Change in Medical Staff or AHP Staff Status

Resignation / Expiration of Privileges

Staff Member	Staff Category	Department	Effective Date	Action
Dunaway, Kyle CRNA	Allied Health Professional	Anesthesia	02/28/2018	Resigned
Kona, Samata DDS	Active	Surgery	02/28/2018	Resigned
Murphy, Krystal MD	Active	OB/GYN	02/08/2018	Resigned
Stanaland, Robert DDS	Active	Surgery	02/28/2018	Resigned
Williams, Patrick NP	Allied Health Professional	Medicine	02/28/2018	Resigned

4. Change in Medical Staff or AHP Staff Category

Staff Category Changes

Staff Member	Department	Category
Uy, Sing MD	Medicine to Pediatrics	Active

Change in Credentialing Date

Staff Member	Department	Dates
Aljarwi, Mohammed MD	Pediatrics	11/07/2017 – 11/06/2018
Ayyagari, Krishna MD	Medicine	11/07/2017 – 11/06/2018
Dickens, Jessie MD	Surgery	11/07/2017 – 11/06/2018
Geatrakas, Christina MD	Radiology	11/07/2017 – 11/06/2018
Risinger, Brian MD	Radiology	11/07/2017 – 11/06/2018
Lehr, Jackie NP	OB/GYN	11/07/2017 – 11/06/2019
Le, Chuong MD	Radiology	04/04/2017 – 03/31/2019

5. Medical Staff Bylaws/Policy/Privilege Criteria

None were presented.

Richard Herrera moved and Mary Lou Anderson seconded the motion to approve the Medical Staff recommendations (Items VIII. B. 1-4) as presented. (There were no items to present under section VIII. B. 5). The motion carried.

IX. TTUHSC AT THE PERMIAN BASIN REPORT

Dr. Rama Chemitiganti provided the TTUHSC at the Permian Basin Report for informational purposes only. No action was taken.

X. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT

A. Review of Strategic Plan Process

Rick Napper presented his strategic plan process, including Joint Planning, Management Action Plan and 90 Day Action Plan.

This report was for informational purposes only. No action was taken.

B. Physician Transaction Review Committee Process

Rick Napper presented an introduction to the Physician/Provider Transaction Review Committee (PTRC).

This report was for informational purposes only. No action was taken.

C. Quarterly Quality Report

Rick Napper presented the quarterly Quality report.

This report was for informational purposes only. No action was taken.

D. Quarterly Human Resources Report

Rick Napper presented the quarterly Human Resources report.

This report was for informational purposes only. No action was taken.

XI. APPROVAL OF THE NICU/PERINATAL SERVICE SCOPE OF SERVICE AND ORGANIZATIONAL WIDE PROGRAM PLAN

Christin Timmons, Associate Chief Nursing Officer, presented the NICU/Perinatal Service Scope of Service and Organizational Wide Program Plan.

David Dunn moved and Richard Herrera seconded the motion to approve the NICU/Perinatal Service Scope of Service and Organizational Wide Program Plan. The motion carried.

XII. EXECUTIVE SESSION

Mary Thompson stated that the Board would go into Executive Session for the meeting held in closed session as to (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code, including litigation update on *Meisell et al., v. ECHD et al.*, and (2) Deliberate and discuss the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code.

The individuals present during Executive Session were Mary Thompson, David Dunn, Mary Lou Anderson, Don Hallmark, Richard Herrera, Ben Quiroz, Rick Napper, Ron Griffin, Robert Abernethy, Robbi Banks, and Jan Ramos.

Executive Session began at 6:39 pm.
Executive Session ended at 7:48 p.m.

No action was taken during Executive Session.

XIII. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 7:48 p.m.

Respectfully Submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors