

P.O. Box 7239
Odessa, Texas 79760
432-640-2413 Fax 432-640-2494
**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Richard Herrera
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT
NOTICE OF FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS**


November 30, 2018

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, December 4, 2018 at 4:30 p.m. in the Board Room of Medical Center Hospital.

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, December 4, 2018 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.



Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: November 30, 2018 at 4:55 a.m./p.m.

ATTEST: Linda Honey, Ector County Clerk

By:  _____, Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
DECEMBER 4, 2018 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER** David Dunn, Chairman
- II. REVIEW OF MINUTES FOR NOVEMBER 6, 2018 MEETING**David Dunn
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
 - FINANCE COMMITTEE**David Dunn
 - 1. Financial Report for Month Ended October 31, 2018..... Robert Abernethy
 - 2. Capital Expenditure Request: Echocardiogram UltrasoundRene Rodriguez
 - 3. Capital Expenditure Request: Merge Unity iConnect Access Image Viewer Conversion and Merge Unity System/Hardware Upgrade Linda Carpenter
 - 4. Consider Donation from Medical Center Health System to MCHS Foundation for ECISDRick Napper
- IV. ADJOURNMENT**David Dunn



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
DECEMBER 4, 2018 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. **CALL TO ORDER** Mary Thompson, President
- II. **INVOCATION** Chaplain Farrell Ard
- III. **PLEDGE OF ALLEGIANCE** Mary Thompson
- IV. **MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM** Mary Thompson
- V. **AWARDS AND RECOGNITIONS**
 - A. **December 2018 Employees of the Month** Rick Napper
 - Clinical:
 - Non-Clinical:
 - Nurse:
 - B. **ECHD Board of Directors Volunteer of the Year Award to Bryn Dodd** Rick Napper
 - C. **Stroke Support Group Presentation** Karry Morris
 - D. **MCHS Foundation Donation from The Human Bean** Alison Pradon
 - E. **Children’s Miracle Network Donation from Permian Chapter of Credit Unions**
..... Haley Howey
- VI. **CONSENT AGENDA** Mary Thompson
(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Director asks for separate consideration of an item.)
 - A. **Consider Approval of Regular Meeting Minutes, November 6, 2018**
 - B. **Consider Approval of Executive Committee Minutes, November 20, 2018**
 - C. **Consider HC Stop Loss Agreement**

VII. COMMITTEE REPORTS

- A. Finance Committee** David Dunn
 - 1. Financial Report for Month Ended October 31, 2018
 - 2. Capital Expenditure Request: Echocardiogram Ultrasound
 - 3. Capital Expenditure Request: Merge Unity iConnect Access Image Viewer Conversion and Merge Unity System/Hardware Upgrade
 - 4. Medical Center Health System Donation to MCHS Foundation for ECISD
- B. Joint Conference Committee** Fernando Boccalandro, MD
 - 1. Medical Staff or AHP Initial Appointment/Reappointment
 - 2. Change in Clinical Privileges/or Scope of Practice/or Supervisor
 - 3. Change in Medical Staff or AHP Staff Status
 - 4. Change in Medical Staff or AHP Staff Category
 - 5. Change in Medical Staff Bylaws/Policy/Privilege Criteria
- C. Audit Committee** David Dunn
 - 1. Update of Interim Internal Audit Work Performed

VIII. TTUHSC AT THE PERMIAN BASIN REPORT Gary Ventolini, MD

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

- A. MCHS Foundation Donation to ECISD**
- B. Consider Downtown Odessa Tax Increment Reinvestment Zone**
- C. Quality Quarterly Report**
- D. Human Resources Quarterly Report**

X. EXECUTIVE SESSION

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; (2) Deliberation and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 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) Information that, if released or disclosed, would give advantage to a competitor as per Section 552.104 of the Texas Government Code; and (5) Advice, recommendations, opinions, or other material reflecting the policymaking processes of the Ector County Hospital District as per Section 552.111 of the Texas Government Code.

XI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. MCH ProCare Provider Agreement(s)**

XII. ADJOURNMENT Mary Thompson

If during the course of the meeting covered by this notice, the Board of Directors needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Texas Government Code, will be held by the Board of Directors on the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.