



P.O. Box 7239  
Odessa, Texas 79760  
Phone: 432-640-2413 Fax: 432-640-2494  
**ECHD 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  
BOARD OF DIRECTORS  
NOTICE OF AN AUDIT COMMITTEE MEETING**

**March 2, 2018**

TO WHOM IT MAY CONCERN:

A meeting of the Audit Committee of the Ector County Hospital District Board of Directors is scheduled on Tuesday, March 6, 2018 at 12:00 noon in Administration Conference Room A at Medical Center Hospital. An agenda for the meeting is attached.

Jan Ramos, Secretary  
Ector County Hospital District Board of Directors

POSTED: March 2, 2018 at 12:07 a.m./p.m.

ATTEST: *Linda Haney, Ector County Clerk*

By: Deputy



ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
AUDIT COMMITTEE MEETING  
MARCH 6, 2018 – 12:00 noon

AGENDA

I. CALL TO ORDER ..... David Dunn, Chairman

II. REVIEW OF MINUTES.....David Dunn

**Audit Committee - October 17, 2017**

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Presentation of FY 2017 Audited Financial Statements..... Chris Clark, BKD

B. Report to Management ..... Chris Clark, BKD

IV. EXECUTIVE SESSION

Meeting held in closed session as to receive the Compliance Report from the Chief Compliance Officer pursuant to Section 161.032 of the Texas Health and Safety Code.

V. ADJOURNMENT .....David Dunn

*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, Government Code of Texas, 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.*



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

**March 2, 2018**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, March 6, 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, March 6, 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: March 2, 2018 at 12:07 a.m./p.m.

ATTEST: Linda Haney, Ector County Clerk

By: [Signature], Deputy



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**ECTOR COUNTY HOSPITAL DISTRICT  
 BOARD OF DIRECTORS  
 FINANCE COMMITTEE MEETING  
 MARCH 6, 2018 – 4:30 p.m.**

**AGENDA**

- I. **CALL TO ORDER** ..... David Dunn, Chairman
- II. **REVIEW OF MINUTES FOR MARCH 6, 2018 MEETING** .....David Dunn
- III. **ITEMS FOR DISCUSSION/CONSIDERATION**
  - FINANCE COMMITTEE** .....David Dunn
    - 1. Financial Report for Four Months Ended January 31, 2018..... Robert Abernethy
    - 2. Revenue Cycle Update ..... Robert Abernethy
- IV. **ADJOURNMENT** .....David Dunn



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

**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. **FEBRUARY 2018 EMPLOYEES OF THE MONTH** .....Rick Napper
  - Clinical: None Submitted
  - Non-Clinical: Crystal Hoskins, Divisional Secretary, Nursing Education
  - Nurse: Alejandro (Alex) Rivera, Registered Nurse, Cath Lab
- VI. **REVIEW OF MINUTES** .....Mary Thompson

**Regular Meeting – February 13, 2018**
- VII. **COMMITTEE REPORTS**
  - A. **Audit Committee** .....David Dunn
    - 1. FY 2017 MCHS External Audit Report
  - B. **Finance Committee** .....David Dunn
    - 1. Financial Report for Four Months Ended January 31, 2018
  - C. **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
- VIII. **TTUHSC AT THE PERMIAN BASIN REPORT** .....Rama Chemitiganti, MD

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

**A. Review of Strategic Plan Process**

**B. Physician Transaction Review Committee Process**

**C. Quarterly Quality Report**

**D. Quarterly Human Resources Report**

**X. TAX ABATEMENT PRESENTATION – Oberon Solar ..... Wesley Burnett  
Odessa Development Corporation**

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

**XII. 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, 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.

**XIII. ADJOURNMENT .....Mary Thompson**

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