

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**

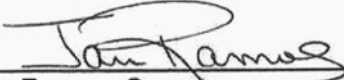
**April 27, 2018**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, May 1, 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, May 1, 2018 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

  
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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors

Posted: April 27, 2018 at 3:05 a.m./p.m.

ATTEST: Linda Haney, Ector County Clerk

By: , Deputy



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
MAY 1, 2018 – 4:30 p.m.**

**AGENDA**

- I. CALL TO ORDER** ..... David Dunn, Chairman
- II. REVIEW OF MINUTES FOR APRIL 3, 2018 MEETING** .....David Dunn
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
  - FINANCE COMMITTEE** .....David Dunn
  - 1. Quarterly Investment Report - Quarter 2, FY 2018 ..... Charlie Brown
  - 2. Quarterly Investment Officer's Certification ..... Robert Abernethy
  - 3. Financial Report for Five Months Ended March 30, 2018 ..... Robert Abernethy
- IV. ADJOURNMENT** .....David Dunn



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
MAY 1, 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. **MAY 2018 EMPLOYEES OF THE MONTH**.....Rick Napper
  - Clinical: Alicia Suarez, Phlebotomist, Phlebotomy Laboratory
  - Non-Clinical: Daniel Coppinger, General Maintenance, Engineering
  - Nurse: Sirena Perkins, Registered Nurse, Emergency Department
- VI. **REVIEW OF MINUTES** .....Mary Thompson  
**Regular Meeting – April 3, 2018**
- VII. **LEGISLATIVE UPDATE** ..... Representative Brooks Landgraf
- VIII. **COMMITTEE REPORTS**
  - A. **Finance Committee**.....David Dunn
    - 1. Quarterly Investment Report - Quarter 2, FY 2018
    - 2. Quarterly Investment Officer's Certification
    - 3. Financial Report for Five Months Ended March 30, 2018
  - 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
- IX. **TTUHSC AT THE PERMIAN BASIN REPORT** ..... Gary Ventolini, M.D.

- X. **PRESIDENT/CHIEF EXECUTIVE OFFICER'S UPDATE** ..... Rick Napper
  - A. **Nursing Week Recognition** ..... Chad Dunavan/Christin Timmons
  - B. **1115 Waiver Report** ..... Rick Napper
  - C. **Quarterly Marketing Report** ..... Rick Napper
- XI. **APPROVAL ITEMS** ..... Rick Napper
  - A. **Interlocal Agreement/Request to Sell Property** ..... Don Hallmark
  - B. **Resolution Related to Pledging Assets to Replace Loan Guarantee on Texas Healthcare Linen** ..... Robert Abernethy
  - C. **Agreements Related to the Family Health Clinic** ..... David Garcia/Ron Griffin
    - 1. Physician Service Affiliation Agreement between Ector County Hospital District and Family Health Clinic
    - 2. Co-Applicant Agreement between Ector County Hospital District and Family Health Clinic
    - 3. Administrative, Equipment, Facility and Personnel Agreement between Ector County Hospital District, MCH Professional Care and Family Health Clinic
  - D. **Fair Market Rent Assessment on Properties Owned/Operated by ECHD prepared by Advanced Valuation Systems, Inc.** ..... Matt Collins

**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 update on settlement documents in *Meisell et al., v. ECHD et al.*; (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (3) Deliberation regarding exchange, lease, or value of real property pursuant to 551.072 of the Texas Government Code.

**XIII. APPROVAL PROVIDER AGREEMENTS**

- A. **MCH PROCARE** ..... Adiel Alvarado
- B. **FAMILY HEALTH CLINIC** ..... Ron Griffin

**XIV. 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.*