

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**


February 9, 2018

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, February 13, 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, February 13, 2018 at 5:30 p.m. in the Board Room of Medical Center Hospital.

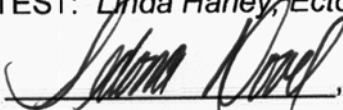
An agenda for each meeting is attached.



Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: February 9, 2018 at 4:00 a.m./p.m.

ATTEST: Linda Haney, Ector County Clerk

By:  _____, Deputy



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**ECTOR COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 FINANCE COMMITTEE MEETING
 FEBRUARY 13, 2018 – 4:30 p.m.**

AGENDA

- I. CALL TO ORDER** David Dunn, Chairman
- II. REVIEW OF MINUTES FOR JANUARY 9, 2018 MEETING**David Dunn
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
 - FINANCE COMMITTEE**David Dunn
 - 1. Quarterly Investment Report - Quarter 1, FY 2018..... Charlie Brown
 - 2. Quarterly Investment Officer’s Certification Robert Abernethy
 - 3. Financial Report for Three Months Ended December 31, 2017 Robert Abernethy
- IV. ADJOURNMENT**David Dunn



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 13, 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. **JANUARY 2018 EMPLOYEES OF THE MONTH**Rick Napper
 - Clinical: Lindsay Rumold, Clinical Pharmacy Specialist, Pharmacy
 - Non-Clinical: Pat Hoppman, Performance Improvement Coordinator, Laboratory Administration
 - Nurse: Zhensheng Wang, RN, 9 Central
- VI. **MCHS 2017 UNITED WAY CAMPAIGN UPDATE**.....Jacqui Gore/Hank Herrick
- VII. **REVIEW OF MINUTES**Mary Thompson

Regular Meeting – January 9, 2018
- VIII. **COMMITTEE REPORTS**
 - A. **Finance Committee**.....David Dunn
 - 1. Quarterly Investment Report - Quarter 1, FY 2018
 - 2. Quarterly Investment Officer's Certification
 - 3. Financial Report for Three Months Ended December 31, 2017
 - 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. **Executive Committee**.....Mary Thompson
 - Xtend Agreement for Revenue Cycle Services

- IX. TTUHSC AT THE PERMIAN BASIN REPORT** Gary Ventolini, M.D.
- X. TTUHSC GRADUATE MEDICAL EDUCATION 2015-2017 REPORT** John D. Bauer, M.D.
- XI. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT**Rick Napper
- A. Electronic Medical Records Update**Rick Napper
- B. Organization Chart Update**.....Rick Napper
- C. Texas Hospital Association Annual Conference Update**Rick Napper
- D. Cejka Executive Search Agreement**Rick Napper
- 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, that are related to items (2) and (3) of Executive Session; (2) Update on negotiation for health care product lines and services, pursuant to Section 551.085 of the Texas Government Code; and (3) Receive information pursuant to Chapter 161 of the Texas Health and Safety Code.
- XIII. MCH PROCARE PROVIDER AGREEMENT** Julian Beseril
- 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.