



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 3, 2017

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, November 7, 2017 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, November 7, 2017 at 5:30 p.m. in the Board Room of Medical Center Hospital.

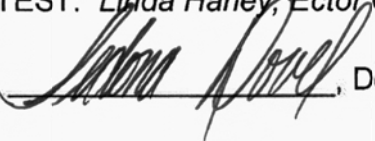
An agenda for each meeting is attached.



Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: November 3, 2017 at 10:15 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**

November 7, 2017 – 4:30 p.m.

AGENDA

- I. **CALL TO ORDER** David Dunn, Chairman
- II. **REVIEW OF MINUTES FOR October 3, 2017 MEETING**David Dunn
- III. **ITEMS FOR DISCUSSION/CONSIDERATION:**
 - FINANCE COMMITTEE**David Dunn
 - 1. **Quarterly Investment Report – Quarter 4, FY 2017** Charlie Brown
 - 2. **Quarterly Investment Officer’s Certification** Jon E. Riggs
 - 3. **Financials for twelve months ended September 30, 2017** Jon E. Riggs
- IV. **ADJOURNMENT**David Dunn



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING**

November 7, 2017 – 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. NOVEMBER 2017 EMPLOYEES OF THE MONTH**William Webster
 - Clinical: Linno Guerrero, CT Technologist, Radiology CAT Scan
 - Non-Clinical: Gabriella Rojo, Divisional Secretary, Emergency Department
 - Nurse of the Month: Tausha Martinez, RN, Labor and Delivery
- VI. REVIEW OF MINUTES**.....Mary Thompson
Regular Meeting – October 3, 2017
- VII. EDUCATIONAL TOPIC**
ContinueCare Hospital at Medical Center
Long Term Acute Care Hospital (LTACH)..... Judith Schiros
- VIII. COMMITTEE REPORTS**
 - A. Finance Committee**David Dunn
 - 1. Quarterly Investment Report – Quarter 4, FY 2017
 - 2. Quarterly Investment Officer's Certification
 - 3. Financials for twelve months ended September 30, 2017
 - B. Joint Conference Committee**..... Greg Shipkey, 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
- IX. **TTUHSC AT THE PERMIAN BASIN REPORT**..... Gary Ventolini, MD
- X. **PRESIDENT/CHIEF EXECUTIVE OFFICERS REPORT**William Webster
- A. **ECHD/MCHS Corporate Compliance Program Resolution/Reaffirmation**..... Gingie Sredanovich
- B. **THA Smart Ribbon (IllumiCare) Agreement**..... Tony Ruiz
- XI. **CHANGE ECHD BOARD OF DIRECTORS AUDIT COMMITTEE, FINANCE COMMITTEE AND REGULAR MEETING DATE FROM FEBRUARY 6 TO FEBRUARY 13, 2018**Mary Thompson
- 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, (2) deliberation by the governing board of certain providers of health care services of the hospital pursuant to Section 551.085 of the Texas Government Code, pertaining to negotiation for arrangement of health care services, and (3) the Board will receive an update from the ad hoc executive search committee on the employment of a new President/Chief Executive Officer, pursuant to Section 551.074 of the Texas Government Code. The Board is expected to continue to receive updates on this topic periodically in the future.

- XIII. **MCH PROCARE PROVIDER AGREEMENT(S)** 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.