



Medical Center Health System
Your One Source for Health

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
Ben Quiroz

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

September 29, 2017

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, October 3, 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, October 3, 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: September 29, 2017 at 10:51 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**

October 3, 2017 – 4:30 p.m.

AGENDA

- I. **CALL TO ORDER** David Dunn, Chairman
- II. **REVIEW OF MINUTES FOR September 5, 2017 MEETING**..... David Dunn
- III. **ITEMS FOR DISCUSSION/CONSIDERATION:**
 - A. **FINANCE COMMITTEE**
 - 1. Financials for eleven months ended August 31, 2017..... Jon Riggs
 - 2. CER: Stago Coagulation Analyzers..... Catherine Stuart
- IV. **ADJOURNMENT** David Dunn



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

October 3, 2017 – 5:30 p.m.

AGENDA

- I. CALL TO ORDER** Mary Thompson, President
- II. INVOCATION** Chaplain Doug Herget
- III. PLEDGE OF ALLEGIANCE** Mary Thompson
- IV. MISSION/VISION/VALUES OF MEDICAL CENTER HEALTH SYSTEM** Mary Thompson
- V. OCTOBER 2017 EMPLOYEES OF THE MONTH** William Webster
 - Clinical: Brittany Sorenson, Radiology Tech, Urgent Care
 - Non-Clinical: Front Desk Lead, MCH ProCare Internal Medicine
 - Nurse of the Month: Linda Sharrock, Lead Care Coordinator, Community Health
- VI. PINK THE BASIN PRESENTATION** Jacqui Gore, Mara Barham
- VII. REVIEW OF MINUTES** Mary Thompson
 - A. Regular Meeting – September 5, 2017**
 - B. Special Meeting – September 13, 2017**
 - C. Special Meeting – September 19, 2017**
 - D. Special Meeting – September 26, 2017**
- VIII. EDUCATIONAL TOPIC:**
 - MCHS LEVEL II TRAUMA PROGRAM** Kathy Grove, MD, Trauma Medical Director
 - Trauma Resolution of Support** John O'Hearn
- IX. COMMITTEE REPORTS**
 - A. Finance Committee** David Dunn
 - 1. Financials for eleven months ended August 31, 2017
 - 2. CER: Stago Coagulation Analyzers

- 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

- X. **TTUHSC AT THE PERMIAN BASIN REPORT** Gary Ventolini, MD

- XI. **PRESIDENT/CHIEF EXECUTIVE OFFICERS REPORT**William Webster
 - A. **Neonatal Resolution of Support**.....Christin Timmons
 - B. **InTouch Telemedicine Agreement**..... John O’Hearn
 - C. **TCDRS Resolution** Robbi Banks

- XII. **JANUARY 2018 THROUGH JANUARY 2019 BOARD/FINANCE COMMITTEE MEETING DATES APPROVAL**.....Mary Thompson

January 9, 2018	May 17-18, 2018 (<i>Board Retreat</i>)	October 2, 2018
February 6, 2018	June 5, 2018	November 6, 2018
March 6, 2018	July 10, 2018	December 4, 2018
April 3, 2018	August 7, 2018	<u>January 8, 2019</u>
May 1, 2018	September 4, 2018	

- XIII. **CONSIDERATION/APPOINTMENT OF ECHD DISTRICT 3 DIRECTOR**.....Mary Thompson

- XIV. **SWEAR IN APPOINTED DISTRICT 3 DIRECTOR**Mary Thompson

- XV. **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, litigation update *Meisell et al., v. ECHD et al.*, discussion with attorney regarding Medical Peer Review Committee Statute, and/or other legal advice, and (2) 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.

- XVI. **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.