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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
Wallace Dunn, President
Don Hallmark, Vice President
Bryn Dodd
Will Kappauf
David Dunn
Richard Herrera
Kathy Rhodes

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

September 29, 2023

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, October 3, 2023 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, 2023 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.



Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: September 29, 2023 at 3:15 ~~a.m.~~/p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
OCTOBER 3, 2023 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER..... Don Hallmark, Chairman**
- II. REVIEW OF MINUTES FOR SEPTEMBER 7, 2023 MEETING Don Hallmark**
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE Don Hallmark**
 - 1. Financial Report for Month Ended August 31, 2023..... Grant Trollope
 - 2. Consent Agenda
 - a. Consider Approval of Airgas Contract Renewal
 - b. Consider Approval of MCH ProCare Funding Agreement
 - c. Consider Approval of 724 Access Services & Support Contract Renewal
- VI. ADJOURNMENT Don Hallmark**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 3, 2023 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDER Wallace Dunn, President
II. ROLL CALL AND ECHD BOARD MEMBER ATTENDANCE/ABSENCES Wallace Dunn
III. INVOCATION Chaplain Doug Herget
IV. PLEDGE OF ALLEGIANCE Wallace Dunn
V. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM Don Hallmark
VI. AWARDS AND RECOGNITION
A. October 2023 Associates of the Month Russell Tippin
B. Net Promoter Score Recognition Russell Tippin
VII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
VIII. PUBLIC COMMENTS ON AGENDA ITEMS
IX. CONSENT AGENDA Wallace Dunn
(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Director asks for separate consideration of an item.)
A. Consider Approval of Regular Meeting Minutes, September 7, 2023
B. Consider Approval of Special Meeting Minutes, September 19, 2023
C. Consider Approval of Joint Conference Committee, September 26, 2023
D. Consider Approval of Federally Qualified Health Center Monthly Report, August 2023
E. Consider Approval of January 2024 through January 2025 Board/Finance Committee Meeting Dates

X. COMMITTEE REPORTS

- A. Finance Committee** Don Hallmark
 - 1. Financial Report for Month Ended August 31, 2023
 - 2. Consent Agenda
 - a. Consider Approval of Airgas Contract Renewal
 - b. Consider Approval of MCH ProCare Funding Agreement
 - c. Consider Approval of 724 Access Services & Support Contract Renewal
- B. Executive Policy Committee** Bryn Dodd

XI. TTUHSC AT THE PERMIAN BASIN REPORT Dr. Timothy Benton

XII. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS
.....Russell Tippin

- A. Dr. Hulseley Update**
- B. Resolution to Appoint ECHD Board Member to the Ector County Appraisal District Board**
- C. MCH Tax History**
- D. Ad hoc Report(s)**

XIII. EXECUTIVE SESSION

Meeting held in closed session involving any of the following: (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code; and (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

XIV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Compliance Update and Resolution**

XV. ADJOURNMENTWallace 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, 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 concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.