



P.O. Box 7239  
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432-640-3434 Fax 432-640-1118  
**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS**  
Bryn Dodd, President  
Wallace Dunn, Vice President  
Mary Lou Anderson  
David Dunn  
Don Hallmark  
Richard Herrera  
Kathy Rhodes

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

**February 6, 2023**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Thursday, February 9, 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 Thursday, February 9, 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: February 6, 2023 at 3:05 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
FEBRUARY 9, 2023– 4:30 p.m.  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS**

**AGENDA**

- I. CALL TO ORDER.....Wallace Dunn, Chairman**
- II. REVIEW OF MINUTES FOR JANUARY 5, 2023 MEETING ..... Wallace Dunn**
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
  - A. FINANCE COMMITTEE ..... Wallace Dunn**
    - 1. Quarterly Investment Report – Quarter 1, FY 2023.....  
.....Jarrod Patterson / Charlie Brown
    - 2. Quarterly Investment Officer’s Certification..... Steve Ewing
    - 3. Financial Report for Month Ended December 31, 2022..... Steve Ewing
    - 4. Consent Agenda
      - a. Consider Approval of Data Domain Storage Backup Software/Hardware 2-Yr Support Renewal
      - b. Consider Approval of Leica Pricing Agreement with Service Plan Agreement Renewal
      - c. Consider Approval of Morrison Contract Renewal
      - d. Consider Approval of American Heart Association Partnership Contract Renewal
    - 5. Consider Approval of State Collections Agreement..... Steve Ewing
    - 6. Consider Approval of the Revcore Agreement ..... Steve Ewing
    - 7. Consider Approval of Modernization Proposal for Helipad Elevator .... Matt Collins
    - 8. Consider Approval of Bolt Navigation Agreement ..... Michelle Sullivan
    - 9. Capital Budget Update..... Eva Garcia
- VI. ADJOURNMENT ..... Wallace Dunn**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 9, 2023 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDER ..... Bryn Dodd, President
II. INVOCATION ..... Chaplain Doug Herget
III. PLEDGE OF ALLEGIANCE ..... Bryn Dodd
IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM .....Richard Herrera
V. AWARDS AND RECOGNITION
A. February 2023 Associates of the Month.....Russell Tippin
• Clinical – Linda Barrett
• Non-Clinical – Abigail Garcia
• Nurse – Maricel Manolo
B. Net Promoter Score Recognition .....Russell Tippin
• Daniel Babbel, M.D.
• Suzanne Cearley, NP
• 5 West – Pediatrics
VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
VII. PUBLIC COMMENTS ON AGENDA ITEMS
VIII. CONSENT AGENDA..... Bryn Dodd
(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, January 5, 2023
B. Consider Approval of Joint Conference Committee, January 24, 2023
C. Consider Approval of Federally Qualified Health Center Monthly Report, December 2022
D. Consider Approval of 2023 Charter for Compliance Committee
IX. COMMITTEE REPORTS
A. Finance Committee ..... Wallace Dunn
1. Quarterly Investment Report – Quarter 1, FY 2023
2. Quarterly Investment Officer’s Certification

- 3. Financial Report for Month Ended December 31, 2022
- 4. Consent Agenda
  - a. Consider Approval of Data Domain Storage Backup Software/Hardware 2-Yr Support Renewal
  - b. Consider Approval of Leica Pricing Agreement with Service Plan Agreement Renewal
  - c. Consider Approval of Morrison Contract Renewal
  - d. Consider Approval of American Heart Association Partnership Contract Renewal
- 5. Consider Approval of State Collections Agreement
- 6. Consider Approval of Revcore Agreement
- 7. Consider Approval of Modernization Proposal for Helipad Elevator
- 8. Consider Approval of Bolt Navigation Agreement
- 9. Capital Budget Update

X. **TTUHSC AT THE PERMIAN BASIN REPORT** ..... Dr. Timothy Benton

XI. **CHILDRENS MIRACLE NETWORK CHAMPION** ..... Samantha Serrano

XII. **ORDER OF ELECTION OF DIRECTORS OF THE ECTOR COUNTY HOSPITAL DISTRICT – DISTRICTS 2, 4, AND 6** .....Russell Tippin

XIII. **PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT AND ACTIONS**  
.....Russell Tippin

- A. ECHD Workers Compensation Trends
- B. S&P Rating
- C. Permian Basin Behavioral Health Center
- D. COVID-19 Update
- E. Dr. Hulseley – CMO Update
- F. Ad hoc Report(s)

**XIV. 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; (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (3) Deliberation Regarding Economic Development Negotiations.

**XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION**

- A. Consider Approval of MCH ProCare Provider Agreements
- B. Consider Approval of Medical Directorship Agreement

XVI. **ADJOURNMENT** ..... Bryn Dodd

*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.*