



P.O. Box 7239  
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432-640-3434 Fax 432-640-1118  
**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**

**July 7, 2023**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, July 11, 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, July 11, 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: July 7, 2023 at 3:30 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
JULY 11, 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..... Don Hallmark, Chairman**
- II. REVIEW OF MINUTES FOR JUNE 6, 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 May 31, 2023 ..... Grant Trollope
    - 2. Consent Agenda
      - a. Consider Approval of ECHD Board Members Reimbursement Request(s)
      - b. Consider Approval of Firetrol Protection Services Contract Renewal
      - c. Consider Approval of ChemAqua Contract Renewal
      - d. Consider Approval of CareFusion Solutions, LLC – Alaris Integrated Solutions Management Support Contract Renewal
    - 3. Consider Approval of Waukesha-Pearce Industries Contract..... Matt Collins
- VI. ADJOURNMENT ..... Don Hallmark**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JULY 11, 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. INVOCATION ..... Chaplain Doug Herget
III. PLEDGE OF ALLEGIANCE ..... Wallace Dunn
IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM ..... Richard Herrera
V. AWARDS AND RECOGNITION
A. July 2023 Associates of the Month ..... Matt Collins
- Clinical - Kelly Floyd
- Non-Clinical - Marsha Dummer
- Nurse – Tammy Solley
B. Net Promoter Score Recognition ..... Matt Collins
- Dr. Raymond Martinez
- Dr. Stephanie Kubacak
VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
VII. PUBLIC COMMENTS ON AGENDA ITEMS
VIII. 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, June 6, 2023
B. Consider Approval of Board Retreat Meeting Minutes, June 14-16, 2023
C. Consider Approval of Joint Conference Committee, June 27, 2023
D. Consider Approval of Federally Qualified Health Center Monthly Report, May 2023
E. Consider Approval of Annual ECHD Board Committee Appointments by Board President
IX. COMMITTEE REPORTS
A. Finance Committee ..... Don Hallmark
1. Financial Report for Month Ended May 31, 2023

- 2. Consent Agenda
  - a. Consider Approval of ECHD Board Members Reimbursement Request(s)
  - b. Consider Approval of Firetrol Protection Services Contract Renewal
  - c. Consider Approval of ChemAqua Contract Renewal
  - d. Consider Approval of CareFusion Solutions, LLC – Alaris Integrated Solutions Management Support Contract Renewal
- 3. Consider Approval of Waukesha-Pearce Industries Contract

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

**XI. PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT AND ACTIONS**

.....Russell Tippin

**A. HealthSure Annual Insurance Report of Condition**

**B. Ad hoc Report(s)**

**XII. 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.*

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

**A. CONSIDER APPROVAL OF MCH PROCARE PROVIDER AGREEMENTS**

**B. COMPLIANCE UPDATE AND RESOLUTION**

**XIV. ADJOURNMENT.....Wallace 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.*