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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
Don Hallmark, President
Bryn Dodd, Vice President
Mary Lou Anderson
David Dunn
Wallace Dunn
Richard Herrera
Ben Quiroz

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

January 31, 2020

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, February 4, 2020 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, February 4, 2020 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: January 31, 2020 at 2:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
FEBRUARY 4, 2020 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER**..... Bryn Dodd, Chairman
- II. REVIEW OF MINUTES FOR JANUARY 7, 2019 MEETING** Bryn Dodd
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE** Bryn Dodd
 - 1. Quarterly Investment Report – Quarter 1, FY 2020.....Charlie Brown
 - 2. Quarterly Investment Officer’s Certification Steve Ewing
 - 3. Financial Report for Month Ended December 31, 2020..... Steve Ewing
 - 4. Consider Approval of Bid for Build-Out of Center for Health and Wellness Suite 250 Matt Collins
 - 5. Capital Expenditure Requests
 - a. Consider Approval of Mediquant DataArk Legacy Data Management System Linda Carpenter
 - b. Consider Approval of CT Replacement and CT Upgrade Matt Collins
- VI. ADJOURNMENT** Bryn Dodd



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 4, 2020 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. **CALL TO ORDER**Don Hallmark, President
- II. **INVOCATION** Chaplain Farrell Ard
- III. **PLEDGE OF ALLEGIANCE**..... Don Hallmark
- IV. **MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM** Don Hallmark
- V. **AWARDS AND RECOGNITION**
 - A. **February 2020 Associates of the Month**.....Russell Tippin
 - Clinical: Munjal Attawala, Clinical Pharmacy Specialist, Pharmacy
 - Non-Clinical: Nora Zapata, ProCare Patient Registration Specialist, Occupational Medicine
 - Nurse: Tonya Collins, Charge RN, 7 Central Dedicated Education Unit
 - C. **January 2020 Patient Satisfaction Winners**.....Russell Tippin
 - Medical Practice: MCHS ProCare Cardio Golder 100%
 - Inpatient: 6 West 97%
 - Outpatient: Nuclear Medicine 100%
Physical Therapy / Occupational Therapy / Speech Therapy 100%
Center for Health and Wellness Sports Medicine 100%
- VI. **CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- VII. **PUBLIC COMMENTS ON AGENDA ITEMS**
- VIII. **CONSENT AGENDA**..... Don Hallmark
(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 7, 2020**
 - B. **Consider Approval of Joint Conference Committee, November 26, 2019**
 - C. **Consider Approval of Federally Qualified Health Center Monthly Report, December 2019**
 - D. **Consider Approval of TTUHSC-PB Graduate Medical Education (GME) Annual Report**
 - E. **Consider Approval of Institutional Review Board (IRB) Annual Report**
 - F. **Consider Approval of Continuing Medical Education (CME) Annual Report**

IX. COMMITTEE REPORTS

- A. Finance Committee** Bryn Dodd
 - 1. Quarterly Investment Report – Quarter 1, FY 2020
 - 2. Quarterly Investment Officer’s Certification
 - 3. Financial Report for Month Ended December 31, 2019
 - 4. Consider Approval of Bid for Build-Out of Center for Health and Wellness Suite 250
 - 5. Capital Expenditure Requests
 - a. Consider Approval of Mediquant DataArk Legacy Data Management System
 - b. Consider Approval of CT Replacement and CT Upgrade

X. TTUHSC AT THE PERMIAN BASIN REPORT Timothy Benton, MD

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

- A. Marketing Quarterly Report**
- B. Legal Quarterly Report**
- C. State of Texas GME with Federal Government Proposal Update**
- D. Regional Update on Supplemental Payments**
- E. Consider Approval of Vizient Emergency Department Throughput and Optimization Proposal**

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; (2) Deliberations regarding Real Property pursuant to Section 551.072 of the Texas Government Code; (3) Deliberations regarding Personnel Matters pursuant to Section 551.074 of the Texas Government Code; and (4) 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. Consider Approval of BE Smith Interim Services Agreement**

XIV. ADJOURNMENT Don Hallmark

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.