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432-640-2413 Fax 432-640-1118  
**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**


**July 5, 2019**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, July 9, 2019 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 9, 2019 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

  
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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors

Posted: July 5, 2019 at 1:00 -a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
JULY 9, 2019 – 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..... David Dunn, Chair**
- II. REVIEW OF MINUTES FOR JUNE 4, 2019 MEETING..... David Dunn**
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
- IV. FINANCE COMMITTEE..... David Dunn**
  - 1. Financial Report for Month Ended May 31, 2019..... Steve Ewing
  - 2. Consent Agenda
    - a. Consider Approval of Capital Expenditure Request: Cardio Diagnostic Image Migration and Unity Storage Upgrade
    - b. Consider Approval of Capital Expenditure Request: Data Storage – Backup and Restore
- V. ADJOURNMENT ..... David Dunn**



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
JULY 9, 2019 – 5:30 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, President
- II. INVOCATION** ..... Chaplain Farrell Ard
- III. PLEDGE OF ALLEGIANCE** ..... Don Hallmark
- IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM** ..... Don Hallmark
- V. LEGISLATIVE UPDATE** ..... Brooks Landgraf
- VI. HEALTHSURE INSURANCE UPDATE** ..... Barry Couch
- VII. AWARDS AND RECOGNITION**
  - A. July 2019 Associates of the Month** ..... Robert Abernethy
    - Clinical: Ashley Bane, Clinical Pharmacy Specialist, Pharmacy
    - Non-Clinical: Michelle Mendoza, Medical Staff Credentialing Specialist, Medical Staff
    - Nurse: Jazmin Sigala, LVN, 5 Central
  - B. June 2019 Patient Satisfaction Winners** ..... Robert Abernethy
    - Medical Practice: Vascular Surgery – 100<sup>th</sup> percentile
    - Inpatient: 4 Central – 77<sup>th</sup> percentile
    - Outpatient: CVI Nuclear Medicine – 85<sup>th</sup> percentile
- 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, June 4, 2019**
  - B. Consider Approval of Board Strategy Educational Meeting Minutes, June 14, 2019**
  - C. Consider Approval of Joint Conference Committee, June 25, 2019**
  - D. Consider Approval of Federally Qualified Health Center Monthly Report, May 2019**

**IX. COMMITTEE REPORTS**

- A. Finance Committee** ..... David Dunn
  - 1. Financial Report for Month Ended May 31, 2019
  - 2. Consent Agenda
    - a. Consider Approval of Capital Expenditure Request: Cardio Diagnostic Image Migration and Unity Storage Upgrade
    - b. Consider Approval of Capital Expenditure Request: Data Storage – Backup and Restore

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

- A. Consider Approval of Trauma Resolution of Support**..... Christin Timmons
- B. Consider Approval of Resolutions Appointing Investment Officers** ..... Robert Abernethy
- C. Consider Approval of Resolution Changing Signatory Authority** ..... Robert Abernethy

**XI. CONSIDER APPROVAL OF ANNUAL ECHD BOARD COMMITTEE APPOINTMENTS BY BOARD PRESIDENT**

**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) Deliberation regarding exchange, lease, or value of real property pursuant to 551.072 of the Texas Government Code. (3) Deliberation and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 of the Texas Government Code; (4) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; (5) Information that, if released or disclosed, would give advantage to a competitor as per Section 552.104 of the Texas Government Code; and (6) Advice, recommendations, opinions, or other material reflecting the policymaking processes of the Ector County Hospital District as per Section 552.111 of the Texas Government Code.

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

- A. Consider Approval of MCH ProCare Provider Agreement(s)**
- B. Consider Approval of Eagle Telemedicine Agreement**
- C. Consider Approval of Cerner Revenue 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.*