



P.O. Box 7239
Odessa, Texas 79760
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**

August 2, 2019

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, August 6, 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, August 6, 2019 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: August 2, 2019 at 5:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
AUGUST 6, 2019 – 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 JULY 9, 2019 MEETING** Bryn Dodd, p.2-3
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
- IV. A. FINANCE COMMITTEE** Bryn Dodd
 - 1. Quarterly Investment Report – Quarter 3, FY 2019.....Charlie Brown, p.4-9
 - 2. Quarterly Investment Officer's Certification..... Steve Ewing, p.10
 - 3. Financial Report for Month Ended June 30, 2019..... Steve Ewing, p.11-85
 - 4. Capital Expenditure Requests
 - a. Consider Approval of da Vinci Xi Dual Console..... Christin Timmons, p.86-87
 - b. Consider Approval of Trumpf Surgical Table for da Vinci Xi
..... Christin Timmons, p.88-89
 - c. Consider Ratification of Emergency Purchase of Operating Room Hush-Slush
Machine..... Christin Timmons, p.90-91
- V. ADJOURNMENT** Bryn Dodd



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 6, 2019 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDERDon 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. July 2019 Associates of the Month Robert Abernethy
 - Clinical: Rosekeanna Saiz, Phlebotomist, Lab Phlebotomy
 - Non-Clinical: Gabi Kent, Accounts Payable Clerk, Financial Accounting
 - Nurse: Francisco Gimenez, Clinical RN, 7 Central

- B. June 2019 Patient Satisfaction Winners Robert Abernethy
 - Medical Practice: Family Health Clinic South Obstetrics, 100th Percentile
 - Inpatient: 4 East Labor/Delivery/Postpartum, 74th Percentile
 - Outpatient: Cardiac Rehabilitation, 100th Percentile

VI. EXECUTIVE SESSION

Meeting held in executive session for the governing board to deliberate the appointment/employment of a new President/Chief Executive Officer of the Ector County Hospital District pursuant to Chapter 551.074 of the Texas Government Code, and any necessary consultation with attorney pursuant to 551.071 regarding any ancillary matters associated with the deliberation under 551.074.

VII. ECHD PRESIDENT/CHIEF EXECUTIVE OFFICER SEARCH/APPOINTMENT

VIII. AMERICAN STROKE ASSOCIATION'S 2019 GET WITH THE GUIDELINES®

- Target: Stroke Honor Roll Gold Plus Quality Achievement Award
- Target: Stroke Honor Roll Awards;
- AMERICAN HEART ASSOCIATION'S 2019 GET WITH THE GUIDELINES®
- Heart Failure Silver Plus Award Rene Rodriguez/Hailey Bennion

- IX. TRANSCATHETER AORTIC VALVE REPLACEMENT (TAVR) PRESENTATION**
..... Matt Collins/Dr. Adam Farber
- X. 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, July 9, 2019**
 - B. Consider Approval of Special Meeting Minutes, July 23, 2019**
 - D. Consider Approval of Joint Conference Committee July 23, 2019**
 - E. Consider Approval of Federally Qualified Health Center Monthly Report, May 2019**

XI. COMMITTEE REPORTS

- A. Finance Committee**..... Bryn Dodd
 - 1. Quarterly Investment Report – Quarter 3, FY 2019
 - 2. Quarterly Investment Officer’s Certification
 - 3. Financial Report for Month Ended June 30, 2019
 - 4. Capital Expenditure Request
 - a. Consider Approval of da Vinci Xi Dual Console
 - b. Consider Approval of Trumpf Surgical Table for da Vinci Xi
 - c. Consider Approval of Operating Room Hush-Slush Machine

- XII. APPOINTMENT OF TAX INCREMENT REINVESTMENT ZONE (TIRZ) BOARD MEMBER**
..... Don Hallmark

- XIII. PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT AND ACTIONS**..... Robert Abernethy
 - A. Consider Approval of Community Health Needs Assessment**..... Christin Timmons
 - B. Review of Certified Property Valuations** Robert Abernethy

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 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.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Acceptance of Resignation of Chief Legal Counsel as Tendered**

XVI. 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.