



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**

JULY 31, 2020

TO WHOM IT MAY CONCERN:

Governmental entities are required to comply with the Open Meetings Act, Texas Government Code Chapter 551, when convening a meeting of their governing body. On March 16, 2020, Governor Abbott temporarily suspended certain open meetings requirements imposed by the Open Meetings Act to slow the spread of COVID-19.

COVID-19, also called coronavirus, provides a unique concern in that gathering members of the public and/or entity staff in a physical setting might constitute a public health risk. The Open Meetings Act does not conceptualize an instance where a governing body meeting might be completely virtual to avoid further spread of contagion. However, Governor Abbott's suspension of certain requirements of the Open Meetings Act permits open meetings to occur in a fully virtual setting (e.g. telephonic or videoconference meeting), provided certain requirements are met. These suspensions are described below.

The Texas Department of Information Resources recommends governing bodies convene in a virtual forum (e.g. webinar, teleconference) to avoid public health risks to employees, members of the governing body, and the public.

A webinar or teleconference of an open meeting provides a fully-virtual forum in which:

- the public, entity employees, and members of the governing body can engage in self-isolation or social distancing as recommended by the Centers for Disease Control and the State of Texas;
- the public can hear open deliberations by an entity's governing body; and
- the public can interact with an entity's governing body during public comment

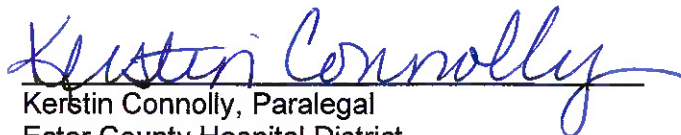
A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, August 4, 2020 at 5:00 p.m. in the Board Room of Medical Center Hospital.

Anyone interested in listening to the meeting and/or providing public comment may do so by calling 832-791-2356 and using access code 551 295 79#.

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, August 4, 2020 at 5:30 p.m. in the Board Room of Medical Center Hospital.

Anyone interested in listening to the meeting and/or providing public comment may do so by calling 832-791-2356 and using access code 685 206 759#.

An agenda for each meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: July 31, 2020 at 4:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
AUGUST 4, 2020 – 5:00 p.m.
MEDICAL CENTER HOSPITAL
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER Bryn Dodd**
- II. REVIEW OF MINUTES FOR JULY 7, 2020 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 3, FY2020 Charlie Brown
 - 2. Quarterly Investment Officer’s Certification Steve Ewing
 - 3. Financial Report for Month Ended June 30, 2020..... Steve Ewing
 - 4. Consent Agenda
 - a. Consider Approval of Merge Unity Service Agreement
 - b. Consider Approval of Beckman Coulter Agreement
 - c. Consider Approval of Thyssenkrupp Agreement
 - d. Consider Approval of Beacon Medaes Agreement
 - e. Consider Approval of Chem Aqua Agreement
 - f. Consider Approval of Culligan Water Agreement
 - g. Consider Approval of Pearce Services Agreement
 - h. Consider Approval of Medical Physicists Consultants Agreement
 - i. Consider Approval of Grifols Agreement
 - 5. Capital Expenditure Request
 - a. Consider Approval of Shimadzu MX8k Demo Mobile Unit Matt Collins
 - b. Ratification of Emergency Purchase of Bullard PAPR System..... Steve Ewing
- VI. ADJOURNMENT Bryn Dodd**



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

AGENDA

- I. CALL TO ORDER..... Don Hallmark
II. INVOCATION..... Russell Tippin
III. PLEDGE OF ALLEGIANCE..... Don Hallmark
IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM..... Don Hallmark
V. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
VI. PUBLIC COMMENTS ON AGENDA ITEMS
VII. EMERGENCY MANAGEMENT OPERATIONS PLAN..... Amanda Everett
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, July 7, 2020
B. Consider Approval of Joint Conference Committee, July 28, 2020
C. Consider Approval of Federally Qualified Health Center Monthly Report, June 2020
IX. COMMITTEE REPORTS
A. Finance Committee.....Bryn Dodd
1. Quarterly Investment Report – Quarter 3, FY2020
2. Quarterly Investment Officer’s Certification
3. Financial Report for Month Ended June 30, 2020
4. Consent Agenda
a. Consider Approval of Merge Unity Service Agreement
b. Consider Approval of Beckman Coulter Agreement
c. Consider Approval of Thyssenkrupp Agreement
d. Consider Approval of Beacon Medaes Agreement
e. Consider Approval of Chem Aqua Agreement
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- 5. Capital Expenditure Request
 - a. Consider Approval of Shimadzu MX8k Demo Mobile Unit
 - b. Ratification of Emergency Purchase of Bullard PAPR System

X. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS Russell Tippin

- A. 2020-2021 Budget**
- B. Bond Refunding**
- C. COVID-19 Update**
- D. Consider Approval to add Russell Tippin to investment accounts**
- E. Review of Certified Property Valuations**

XI. 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.

XII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of Property Lease Agreement**
- C. Consider Approval of Provider On-Call Agreements**
- D. Consider Approval of Professional Services Agreement with Texas Tech University Health Science Center**
- E. Consider Bids for the Sale of ECHD Property – 400-406 North Hancock, Odessa, Texas**
- F. Chief Executive Officer Annual Evaluation**
- G. Chief Executive Officer Employment Agreement**

XIII. 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.