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

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

**December 30, 2022**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Thursday, January 5, 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 Thursday, January 5, 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: December 30, 2022 at 11:30 ~~a.m./p.m.~~



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
JANUARY 5, 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**

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- I. CALL TO ORDER.....Wallace Dunn, Chairman**
  - II. REVIEW OF MINUTES FOR DECEMBER 6, 2022 MEETING .....Wallace Dunn**
  - III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
  - IV. PUBLIC COMMENTS ON AGENDA ITEMS**
  - V. ITEMS FOR DISCUSSION/CONSIDERATION**
    - A. FINANCE COMMITTEE .....Wallace Dunn**
      - 1. Financial Report for Month Ended November 30, 2022..... Steve Ewing
      - 2. Consent Agenda
        - a. Consider Approval of Cerner – Fortified Virtual Information Security Officer Agreement Renewal
        - b. Consider Approval of Ratification of Microsoft Enterprise Agreement Support Renewal
      - 3. Consider Approval of Hritz Management Services Agreement..... Steve Ewing
  - VI. ADJOURNMENT .....Wallace Dunn**



ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 5, 2023 – 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 ..... Bryn Dodd, President
- II. INVOCATION ..... Chaplain Doug Herget
- III. PLEDGE OF ALLEGIANCE ..... Bryn Dodd
- IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM .. Mary Lou Anderson
- V. AWARDS AND RECOGNITION
  - A. 2022 Associates of the Year
    - Dr. H.E. Hestand Humanitarian Award: Janice Dane, Human Resources Director
    - Florence Nightingale Award: Quinn Health, RN, PACU
    - Chaplain Jimmy Wilson Service Excellence Award: Anita McDowell, RN, Health & Wellness
  - B. January 2023 Associates of the Month .....Russell Tippin
    - Clinical – Azucena Becerra
    - Non-Clinical – Magaly Duran
    - Nurse – Kayla Douglas
  - C. Unit HCHAPS High Performers .....Russell Tippin
    - Cath Lab
    - Dr. Jeffrey Freyder
    - Dr. Adam Farber
    - Dr. Stephanie Kubacak
- VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
- VII. PUBLIC COMMENTS ON AGENDA ITEMS

**VIII. CONSENT AGENDA**..... Bryn Dodd  
(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, December 6, 2022**
- B. Consider Approval of Federally Qualified Health Center Monthly Report, November 2022**
- C. Investment Policy Annual Review and Approval**
- D. Consider Approval of Moving the February 7, 2023 meeting to Thursday, February 9, 2023.**

**IX. COMMITTEE REPORTS**

**A. Finance Committee**..... Wallace Dunn

- 1. Financial Report for Month Ended November 30, 2022
- 2. Consent Agenda
  - a. Consider Approval of Cerner – Fortified Virtual Information Security Officer Agreement Renewal
  - b. Consider Approval of Ratification of Microsoft Enterprise Agreement Support Renewal
- 3. Consider Approval of Hritz Management Services Agreement

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

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

- A. DNV Survey Update**
- B. COVID Update**
- C. Ad Hoc Reports**

**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. Consider Approval of MCH TraumaCare Amendments**
- C. Consider Approval of Chief of Staff Agreements**
- D. Consider Approval of the Nacero Amendment**

**XIV. ADJOURNMENT**..... Bryn Dodd

*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.*