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ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
Wallace Dunn, President  
Don Hallmark, Vice President  
Bryn Dodd  
Will Kappauf  
David Dunn  
Richard Herrera  
Kathy Rhodes

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

**February 2, 2024**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, February 6, 2024 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 6, 2024 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: February 2, 2024 at 3:25 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
FEBRUARY 6, 2024 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDER..... Don Hallmark, Chairman
II. REVIEW OF MINUTES FOR JANUARY 4, 2024 MEETING ..... Don Hallmark
III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
IV. PUBLIC COMMENTS ON AGENDA ITEMS
V. ITEMS FOR DISCUSSION/CONSIDERATION
A. FINANCE COMMITTEE ..... Don Hallmark
1. Quarterly Investment Report – Quarter 1, FY 2024.....Jarrod Patterson/Charlie Brown
2. Quarterly Investment Officer’s Certification..... Steve Ewing
3. Financial Report for Month Ended December 31, 2023 ..... Steve Ewing
4. Consent Agenda
a. Consider Approval of Addendum to SOFIE Contract
b. Consider Approval of Vizient Amendment/Renewal to Statement of Work (CBD)
c. Consider Approval of Siemens Industry, Inc. Contract Extension
5. Consider Approval of the Purchase of the Phillips Fetal Monitoring System ..... Kim Leftwich
VI. ADJOURNMENT ..... Don Hallmark



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 6, 2024 – 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**.....Wallace Dunn, President
- II. **ROLL CALL AND ECHD BOARD MEMBER ATTENDANCE/ABSENCES**..... Wallace Dunn
- III. **INVOCATION** .....Chaplain Doug Herget
- IV. **PLEDGE OF ALLEGIANCE** ..... Wallace Dunn
- V. **MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM** ..... Richard Herrera
- VI. **AWARDS AND RECOGNITION**
  - A. **February 2024 Associates of the Month** ..... Russell Tippin
    - Nurse - Rhodora C. Velasco
    - Clinical – Rosio C. Bickerstaff
    - Non-Clinical - Abigail Garcia
  - B. **Net Promoter Score Recognition** ..... Russell Tippin
    - 5 West Pediatrics
    - Dr. Santiago Giraldo
- VII. **CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- VIII. **PUBLIC COMMENTS ON AGENDA ITEMS**
- IX. **CONSENT AGENDA**..... Wallace Dunn  
(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 4, 2024**
  - B. **Consider Approval of Joint Conference Committee, January 30, 2024**
  - C. **Consider Approval of Federally Qualified Health Center Monthly Report, December 2023**
  - D. **Consider Approval of 2024 Charter for Compliance Committee**
  - E. **Consider Approval of the Compliance Program Resolution**

**X. COMMITTEE REPORTS**

- A. Finance Committee** ..... Don Hallmark
1. Quarterly Investment Report – Quarter 1, FY 2024
  2. Quarterly Investment Officer’s Certification
  3. Financial Report for Month Ended December 31, 2023
  4. Consent Agenda
    - a. Consider Approval of Addendum to SOFIE Agreement
    - b. Consider Approval of Vizient Amendment/Renewal to Statement of Work (CBD)
    - c. Consider Approval of Siemens Industry, Inc. Contract Extension
  5. Consider Approval of the Purchase of the Phillips Fetal Monitoring System

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

**XII. 2024 QAPI PLAN AND PATIENT SAFETY SURVEY RESULTS** ..... Courtney Davis

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

- A. Dr. Hulseley - Update**
- B. Ad hoc Report(s)**

**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 Real Property, pursuant to Section 551.072; and (3) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.*

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

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of MCH Lease Agreements**

**XVI. ADJOURNMENT** ..... Wallace Dunn

*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.*