

P.O. Box 7239  
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432-640-3434 Fax 432-640-1118  
**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**

**March 3, 2023**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, March 7, 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 Tuesday, March 7, 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: March 3, 2023 at 4:10 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
MARCH 7, 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**

- I. CALL TO ORDER.....Wallace Dunn, Chairman**
- II. REVIEW OF MINUTES FOR FEBRUARY 9, 2023 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 January 31, 2023 ..... Steve Ewing
    - 2. Consent Agenda
      - a. Consider Approval of Citrix Platform Hardware License Support Renewal
      - b. Consider Approval of Crothall Healthcare Inc. Contract Amendment Renewal
      - c. Consider Approval of Firetrol Protection Services Contract Renewal
      - d. Approved CapEx Purchase - Update on purchase of CT Scanner
      - e. Consider Approval of Abbott Diabetes Care Pricing Agreement and Upgrade Renewal
    - 3. Consider Approval of SOFIE PET Radiopharmaceuticals Agreement.....  
..... Matt Collins
    - 4. Healthfuse Update ..... Steve Ewing
- VI. ADJOURNMENT .....Wallace Dunn**



ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
MARCH 7, 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 ..... David Dunn
- V. AWARDS AND RECOGNITION
  - A. March 2023 Associates of the Month.....Russell Tippin
    - Clinical – Mireya Prieto
    - Non-Clinical – Isabel Barrios
    - Nurse – Marily Modesto
  - B. Net Promoter Score Recognition .....Russell Tippin
    - Dr. Jorge Alamo
    - Special Procedures
- VI. TRAUMA EDUCATION AND UPDATE .....Sirena Watts
- VII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
- VIII. PUBLIC COMMENTS ON AGENDA ITEMS
- IX. 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, February 9, 2023
  - B. Consider Approval of Joint Conference Committee, February 28, 2023
  - C. Consider Approval of Federally Qualified Health Center Monthly Report, January 2023
- X. COMMITTEE REPORTS
  - A. Finance Committee ..... Wallace Dunn
    - 1. Financial Report for Month Ended January 31, 2023
    - 2. Consent Agenda

- a. Consider Approval of Citrix Platform Hardware License Support Renewal
  - b. Consider Approval of Crothall Healthcare Inc. Contract Amendment Renewal
  - c. Consider Approval of Firetrol Protection Services Contract Renewal
  - d. Approved CapEx Purchase - Update on purchase of CT Scanner
  - e. Consider Approval of Abbott Diabetes Care Pricing Agreement and Upgrade Renewal
- 3. Consider Approval of SOFIE PET Radiopharmaceuticals Agreement
  - 4. Healthfuse Update

**XI. TTUHSC AT THE PERMIAN BASIN REPORT .....Kory Smith**

**XII. NURSING UPDATE – NURSING WORKFORCE, STAFFING ADVISORY, AND MAGNET .....  
..... Kim Leftwich, Natalie Sandell, and Dani Butterfield**

**XIII. CONSIDER CERTIFICATION OF UNOPPOSED CANDIDATES .....Steve Steen**

**XIV. CONSIDER ORDER OF CANCELLATION OF ELECTION OF DIRECTORS DISTRICT 4 AND 6  
.....Steve Steen**

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

- A. Update on Planned Power Shutdown**
- B. COVID-19 Update**
- C. CMO Update – Dr. Hulsey**
- D. Ad hoc Report(s)**

**XVI. 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 negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (3) Deliberation Regarding Economic Development Negotiations.

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

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

**XVIII.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.*