



P.O. Box 7239
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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
Bryn Dodd, President
Wallace Dunn, Vice President
Will Kappauf
David Dunn
Don Hallmark
Richard Herrera
Kathy Rhodes

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

June 2, 2023

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, June 6, 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, June 6, 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: June 2, 2023 at 1:30 ~~a.m.~~ (p.m.)



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JUNE 6, 2023 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER.....Wallace Dunn, Chairman**
- II. REVIEW OF MINUTES FOR MAY 2, 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 April 30, 2023..... Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of Merge Healthcare – Unity Contract Renewal
 - b. Consider Approval of Advanced Cardiovascular Perfusion Agreement Renewal
 - 3. Consider Approval of Fire Alarm Panel Replacement Matt Collins
- VI. ADJOURNMENT Wallace Dunn**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 6, 2023 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH 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 Will Kappauf
V. AWARDS AND RECOGNITION
A. June 2023 Associates of the Month Russell Tippin
• Clinical – Ellamarie Kalawe
• Non-Clinical – Milagros Guzman
• Nurse – Emmanuel Sirengo
B. Net Promoter Score Recognition Russell Tippin
• Dr. Mandeep Othee
• Tammy Trollope, FNP
• Wound Care
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, May 2, 2023
B. Consider Approval of Special Board Meeting Minutes, May 15, 2023
C. Consider Approval of Joint Conference Committee, May 23, 2023
D. Consider Approval of Federally Qualified Health Center Monthly Report, April 2023
IX. COMMITTEE REPORTS
A. Finance Committee Wallace Dunn
1. Financial Report for Month Ended April 30, 2023
2. Consent Agenda

- a. Consider Approval of Merge Healthcare – Unity Contract Renewal
- b. Consider Approval of Advanced Cardiovascular Perfusion Agreement Renewal
- 3. Consider Approval of Fire Alarm Panel Replacement

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

XI. CORRECTION TO SEPTEMBER 9, 2021 SPECIAL MEETING MINUTES Steve Steen

XII. UPDATE ON COVID-19 POLICY Kim Leftwich

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

- A. Recognition of Service to the Board - Mary Lou Anderson**
- B. BCBS Update**
- C. COVID-19 Update**
- D. Ad hoc Report(s)**

XIV. ECHD BOARD OFFICER ELECTIONS / APPOINTMENT Bryn Dodd

- A. President**
- B. Vice President**
- C. Executive Committee Member**
- D. Secretary**

XV. 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 of the Texas Government Code; (3) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (4) Deliberation regarding Economic Development Negotiations pursuant to Section 551.087 of the Texas Government Code.

XVI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. CONSIDER APPROVAL OF MCH PROCARE PROVIDER AGREEMENTS**
- B. CONSIDER APPROVAL OF MCHS LEASE AGREEMENT**
- C. CONSIDER APPROVAL OF TERMINATING THE TIRZ AGREEMENT**
- D. CONSIDER APPROVAL OF PURCHASE OF VACANT LOTS**

XVII. 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.