



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**


January 3, 2020

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, January 7, 2020 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, January 7, 2020 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.



Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: January 3, 2020 at 4:30 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JANUARY 7, 2020 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER.....Bryn Dodd, Chairman**
- II. REVIEW OF MINUTES FOR DECEMBER 3, 2019 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. Financial Report for Month Ended November 30, 2019..... Grant Trollope
 - 2. Capital Expenditure Requests
 - a. Consider Approval of Alaris IV Pumps Christin Timmons
- VI. ADJOURNMENT Bryn Dodd**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 7, 2020 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDERDon Hallmark, President
II. INVOCATION Chaplain Farrell Ard
III. PLEDGE OF ALLEGIANCE Don Hallmark
IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM Don Hallmark
V. AWARDS AND RECOGNITION
A. 2019 Associates of the Year
• Dr. H.E. Hestand Humanitarian Award: Marlin Reaves, CT Technologist, Radiology
• Florence Nightingale Award: Areli Bustamante, RN, Intensive Care Unit 4
• Chaplain Jimmy Wilson Service Excellence Award: Adina Crain, Medical Staff Coordinator, Medical Staff
B. January 2020 Associates of the MonthRussell Tippin
• Clinical: Rebecca Gilliam, MRI Tech, Radiology-MRI
• Non-Clinical:
• Nurse: Tojia Morris, RN, Transfer Center
C. December 2019 Patient Satisfaction WinnersRussell Tippin
• Medical Practice: Skin Care Clinic 100%
• Inpatient: 6 West 95%
• Outpatient: Diagnostic Radiology 100%
VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
VII. PUBLIC COMMENTS ON AGENDA ITEMS
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, December 3, 2019
B. Consider Approval of Federally Qualified Health Center Monthly Report, November 2019
C. Investment Policy Annual Review and Approval

IX. COMMITTEE REPORTS

- A. Finance Committee** Bryn Dodd
 - 1. Financial Report for Month Ended November 30, 2019
 - 2. Capital Expenditure Requests
 - a. Consider Approval of Alaris IV Pumps

- X. TTUHSC AT THE PERMIAN BASIN REPORT** Michael L. Galloway, D.O.

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

- A. Human Resources Quarterly Report**
- B. Information Technology Quarterly Report**
- C. Amendment to 3M Software License and Services Agreement**
- D. Transfer Services Discussion**

- XII. CONSIDER CHANGING ECHD BOARD OF DIRECTORS FINANCE COMMITTEE AND REGULAR MEETING DATE FROM JUNE 2, 2020 TO JUNE 1, 2020**.....Russell Tippin

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

XIV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval to Execute Plat Designating Ownership of JK Wood Road to the City of Odessa**

- XV. 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.