



P.O. Box 7239
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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**

May 7, 2024

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, May 7, 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, May 7, 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: May 3, 2024 at 1:15 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
MAY 7, 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 APRIL 2, 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 2, FY 2024.....Jarrod Patterson/Charlie Brown
 - 2. Quarterly Investment Officer’s Certification..... Steve Ewing
 - 3. Financial Report for Month Ended March 31, 2024..... Steve Ewing
 - 4. Consent Agenda
 - a. Consider Approval of Citrix Platform Hardware License Support Renewal
 - b. Consider Approval of ChemAqua Contract Renewal – Water Treatment Program
 - c. Consider Approval of Trane Contract Renewal
 - d. Consider Approval of Medical Physics Consultants Agreement Renewal
 - e. Consider Approval of Baxter Dose Edge Agreement Renewal
 - f. Consider Approval of Vero Biotech Agreement Renewal
 - 5. Consider Approval of Current Media ContractAlison Pradon
 - 6. Consider Approval of 4C Telemetry UpgradeKim Leftwich
- VI. ADJOURNMENT Don Hallmark**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
MAY 7, 2024 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDER.....Wallace Dunn, President
- II. ROLL CALL AND ECHD BOARD MEMBER ATTENDANCE/ABSENCES..... Wallace Dunn
- III. INVOCATIONChaplain Doug Herget
- IV. PLEDGE OF ALLEGIANCE Wallace Dunn
- V. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM Kathy Rhodes
- VI. AWARDS AND RECOGNITION
 - A. May 2024 Associates of the Month Russell Tippin
 - Nurse - Bailey Jo Burrows
 - Clinical – Quinn Robert Heath
 - Non-Clinical – Amy Sanchez
 - B. Net Promoter Score Recognition Russell Tippin
 - FHC West OB
 - Dr. Mandeep Othee
 - Dr. Stephanie Kubacak
- 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, April 2, 2024
 - B. Consider Approval of Special Meeting Minutes, April 9, 2024
 - C. Consider Approval of Joint Conference Committee, April 23, 2024
 - D. Consider Approval of Federally Qualified Health Center Monthly Report, March 2024

X. COMMITTEE REPORTS

A. Finance Committee Don Hallmark

1. Quarterly Investment Report – Quarter 2, FY 2024
2. Quarterly Investment Officer's Certification
3. Financial Report for Month Ended March 31, 2024
4. Consent Agenda
 - a. Consider Approval of Citrix Platform Hardware License Support Renewal
 - b. Consider Approval of ChemAqua Contract Renewal – Water Treatment Program
 - c. Consider Approval of Trane Contract Renewal
 - d. Consider Approval of Medical Physics Consultants Agreement Renewal
 - e. Consider Approval of Baxter Dose Edge Agreement Renewal
 - f. Consider Approval of Vero Biotech Agreement Renewal
5. Consider Approval of Current Media Contract
6. Consider Approval of 4C Telemetry Upgrade

B. Executive Policy Committee

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

XII. RESOLUTION Steve Ewing

XIII. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS

..... Russell Tippin

- A. Dr. Hulsey – 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 Agreement**
- B. Consider Approval of MCHS 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.