



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

**December 29, 2023**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Thursday, January 4, 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 Thursday, January 4, 2024 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

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Lisa Russell, Executive Assistant  
Ector County Hospital District

Posted: December 29, 2023 at 10:00 a.m. p.m.



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
JANUARY 4, 2024 – 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..... Don Hallmark, Chairman**
- II. REVIEW OF MINUTES FOR DECEMBER 5, 2023 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. Financial Report for Month Ended November 30, 2023 ..... Steve Ewing
    - 2. Consider Approval of Intuitive Surgical, Inc. Lease Agreement..... Steve Ewing
- VI. ADJOURNMENT ..... Don Hallmark**



ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 4, 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 .....Will Kappauf
- VI. AWARDS AND RECOGNITION

- A. January 2024 Associates of the Month..... Russell Tippin
  - Nurse -
  - Clinical –
  - Non-Clinical -
- B. Net Promoter Score Recognition ..... Russell Tippin
  - Dr. Jorge Alamo
  - Dr. Merry Hart
- C. 2023 Associates of the Year
  - Dr. H.E. Hestand Humanitarian Award: Sandra Reyes, Respiratory Therapist
  - Florence Nightingale Award: Kim Leftwich, Chief Nursing Officer
  - Chaplain Jimmy Wilson Service Excellence Award: Sonya Garcia, Care Coordinator
  - Ted Crowe People's Choice Award: Ted Crowe, Nutrition Services Director

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, December 5, 2023
- B. Consider Approval of Federally Qualified Health Center Monthly Report, November 2023

- C. Consider Approval of Investment Policy Annual Review**
- D. Consider Approval of Appointing Kathy Rhodes to the Community Giving Committee (replacement for Wallace Dunn)**

**X. COMMITTEE REPORTS**

- A. Finance Committee** ..... Don Hallmark
  - 1. Financial Report for Month Ended November 30, 2023
  - 2. Consider Approval of Intuitive Surgical, Inc. Lease Agreement t

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

**XII. PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT AND ACTIONS**

..... Russell Tippin

- A. United Healthcare Update**
- B. DNV Update**
- C. Dr. Hulsey - Update**
- D. Ad hoc Report(s)**

**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; and (2) 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**

**XV. 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.*