



P.O. Box 7239
Odessa, Texas 79760
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**

November 3, 2023

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, November 7, 2023 at 12:00 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, November 7, 2023 at 1:00 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: November 3, 2023 at 2:30 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
NOVEMBER 7, 2023 – 12:00 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 OCTOBER 3, 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. Quarterly Investment Report – Quarter 4, FY 2023.....Charlie Brown/Jarrold Patterson
 - 2. Quarterly Investment Officer's Certification.....Russell Tippin
 - 3. Financial Report for Month Ended September 30, 2023 Steve Ewing
 - 4. Capital Planning Team – Update Eva Garcia
 - 5. Consent Agenda
 - a. Consider Approval of Trimedx Contract Renewal
 - b. Consider Approval of Cepheid Pricing and Placement Agreement Renewal
 - c. Consider Approval of Abbott Point of Care iSTAT Pricing Agreement Renewal
 - 6. Consider Approval of Qualify Health. LLC Steve Ewing
 - 7. Consider Approval of IntraSight Mobile5 Intravascular Ultrasound Machine Purchase
..... Michelle Sullivan
 - 8. Consider Approval of EPIQ CVx Ultrasound System Purchase
..... Michelle Sullivan
 - 9. Consider Approval of HealthLinx Nursing Excellence Project Management (NEPM –
Pathway & Magnet) Addendum Kim Leftwich
 - 10. Consider Approval of ECOLAB Pest Control Agreement Matt Collins
- VI. ADJOURNMENT Don Hallmark**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 7, 2023 – 1:00 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. INVOCATION Chaplain Doug Herget
- IV. PLEDGE OF ALLEGIANCE Wallace Dunn
- V. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM ..Kathy Rhodes
- VI. AWARDS AND RECOGNITION
 - A. November 2023 Associates of the MonthRussell Tippin
 - Nurse - Gabriella Arroyo
 - Clinical – Matthew Perez
 - Non-Clinical - Cuca Franco
 - B. Net Promoter Score RecognitionRussell Tippin
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- 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, October 3, 2023
 - B. Consider Approval of Joint Conference Committee, October 24, 2023
 - C. Consider Approval of Federally Qualified Health Center Monthly Report, September 2023
- X. COMMITTEE REPORTS
 - A. Finance Committee Don Hallmark
 - 1. Quarterly Investment Report – Quarter 4, FY 2023

2. Quarterly Investment Officer's Certification
3. Financial Report for Month Ended September 30, 2023
4. Capital Planning Team - Update
5. Consent Agenda
 - a. Consider Approval of Trimedx Contract Renewal
 - b. Consider Approval of Cepheid Pricing and Placement Agreement Renewal
 - c. Consider Approval of Abbott Point of Care iSTAT Pricing Agreement Renewal
6. Consider Approval of Qualify Health. LLC
7. Consider Approval of IntraSight Mobile5 Intravascular Ultrasound Machine Purchase
8. Consider Approval of EPIQ CVx Ultrasound System Purchase
9. Consider Approval of HealthLinx Nursing Excellence Project Management (NEPM – Pathway & Magnet) Addendum
10. Consider Approval of ECOLAB Pest Control Agreement

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

XII. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS
..... Russell Tippin

- A. Permian Basin Behavioral Health Center
- B. 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
- B. Consider Approval of Amendment to On-Call Agreement
- C. Consider Approval of Compliance Update and Resolution

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.