



P.O. Box 7239
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**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**

September 27, 2019

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, October 1, 2019 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, October 1, 2019 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: September 27, 2019 at 3:00 ~~a.m.~~/p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
OCTOBER 1, 2019 – 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 SEPTEMBER 3, 2019 MEETING** Bryn Dodd
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
- IV. A. FINANCE COMMITTEE** Bryn Dodd
 - 1. Financial Report for Month Ended August 31, 2019..... Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of LifePak Defibrillators and AEDs
 - 3. Capital Expenditure Requests
 - a. Consider Approval of Cianna Scout System..... Matt Collins
 - b. Consider Approval of Shimadzu RadSpeed ProA80 X-Ray Unit – WSMP
..... Matt Collins
- V. ADJOURNMENT** Bryn Dodd



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 1, 2019 – 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. Recognition of Mary Thompson..... Don Hallmark
 - B. October 2019 Associates of the MonthRussell Tippin
 - Clinical: Raleigh Stahl, Special Imaging Technologist, Diagnostic Radiology
 - Non-Clinical: Maggie Marquez, Quality Control Analyst, Purchasing
 - Nurse: Daniela Flores, RN Service Coordinator, Operating Room
 - C. September 2019 Patient Satisfaction Winners.....Russell Tippin
 - Medical Practice: MCH ProCare Cardio Golder, 100th Percentile
 - Inpatient: 3 West Inpatient Rehab, 100th Percentile
 - Outpatient: Physical / Occupational / Speech Therapy, 100th Percentile
- VI. 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 Special Meeting Minutes, September 3, 2019
 - B. Consider Approval of Regular Meeting Minutes, September 3, 2019
 - C. Consider Approval of Joint Conference Committee, September 24, 2019
 - D. Consider Approval of Federally Qualified Health Center Monthly Report, August, 2019

E. Consider Approval of January 2020 through January 2021 Board/Finance Committee Meeting Dates

January 7, 2020	<i>To Be Determined (Board Retreat)</i>	October 6, 2020
February 4, 2020	June 2, 2020	November 3, 2020
March 3, 2020	July 7, 2020	December 1, 2020
April 7, 2020	August 4, 2020	<u>January 5, 2021</u>
May 5, 2020	September 1, 2020	

VII. COMMITTEE REPORTS

- A. Finance Committee** Bryn Dodd
1. Financial Report for Month Ended August 31, 2019
 2. Consent Agenda
 - a. Consider Approval of LifePak Defibrillators and AEDs
 3. Capital Expenditure Request
 - a. Consider Approval of Cianna Scout System
 - b. Consider Approval of Shimadzu RadSpeed ProA80 X-Ray Unit – WSMP

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

- A. Consider Authorization for Chief Executive Officer to Enter Into New Power Management Agreement**..... Matt Collins
- B. Clinical Perfection C DIFF Team Presentation**.....Charlotte Carr

IX. 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 exchange, lease, or value of real property pursuant to 551.072 of the Texas Government Code; (3) Deliberation and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 of the Texas Government Code; (4) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; (5) Information that, if released or disclosed, would give advantage to a competitor as per Section 552.104 of the Texas Government Code; and (6) Advice, recommendations, opinions, or other material reflecting the policymaking processes of the Ector County Hospital District as per Section 552.111 of the Texas Government Code.

X. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**

XI. 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.