



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**

November 1, 2019

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, November 5, 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, November 5, 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: November 1, 2019 at 5:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
NOVEMBER 5, 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 OCTOBER 1, 2019 MEETING** Bryn Dodd
- III. PUBLIC COMMENTS ON AGENDA ITEMS**
- IV. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE** Bryn Dodd
 - 1. Quarterly Investment Report – Quarter 4, FY 2019..... Charlie Brown
 - 2. Quarterly Investment Officer’s Certification..... Steve Ewing
 - 3. Financial Report for Month Ended September 30, 2019..... Steve Ewing
 - 4. Consent Agenda
 - a. Consider Approval of Cath Lab 2 Azurion 7 C20
 - b. Consider Approval of BD Pyxis Pharmacy Automation System
 - c. Consider Approval of Lieca Tissue Processor ASP300S
 - d. Consider Approval of Invivo DynaCAD System
 - 5. Capital Expenditure Requests
 - a. Consider Approval of Dialysis Telemetry Upgrade Christin Timmons
 - b. Consider Approval of 8 Central Telemetry Upgrade Christin Timmons
- V. ADJOURNMENT** Bryn Dodd



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 5, 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. November 2019 Associates of the Month.....Russell Tippin
 - Clinical: Karlie Felts, Licensed Physical Therapy Assistant, PM&R
 - Non-Clinical: Marsha Dummer, Contract Manager, Compliance Department
 - Nurse: Linda Dennis, RN, Administrative Coordinator, Nursing Administration
 - C. September 2019 Patient Satisfaction Winners.....Russell Tippin
 - Medical Practice: MCH ProCare Family Medicine CHW, 95th percentile
 - Inpatient: 6 West, 90th percentile
 - Outpatient: Regional Lab West, 100th percentile
 - D. Check Presentation to the MCHS Foundation from The Human Bean
 - E. Stroke Support Group Recognition of the ECHD Board of Directors
- VI. PUBLIC COMMENTS ON AGENDA ITEMS
- VII. 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, October 1, 2019
 - B. Consider Approval of Joint Conference Committee, October 29, 2019
 - C. Consider Approval of Federally Qualified Health Center Monthly Report, September, 2019

VIII. COMMITTEE REPORTS

- A. Finance Committee** Bryn Dodd
 - 1. Quarterly Investment Report – Quarter 4, FY 2019
 - 2. Quarterly Investment Officer’s Certification
 - 3. Financial Report for Month Ended August 31, 2019
 - 4. Consent Agenda
 - a. Consider Approval of Cath Lab 2 Azurion 7 C20
 - b. Consider Approval of BD Pyxis Pharmacy Automation System
 - c. Consider Approval of Lieca Tissue Processor ASP300S
 - d. Consider Approval of Invivo DynaCAD System
 - 5. Capital Expenditure Requests
 - a. Consider Approval of Dialysis Telemetry Upgrade
 - b. Consider Approval of 8 Central Telemetry Upgrade

- B. Audit Committee** Bryn Dodd
 - 1. FY2020 Update of Interim Internal Work Performed

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

- A. Consider Approval of Absorption of Direct Hospital Charges for Victims of August 31, 2019 Mass Shooting Incident**.....Russell Tippin

X. TTUHSC AT THE PERMIAN BASIN REPORT Dr. Rama Chemitiganti

XI. 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 negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

XII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

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

XIII. 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.