



P.O. Box 7239  
Odessa, Texas 79760  
432-640-2413 Fax 432-640-1118  
**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**

**April 3, 2020**

TO WHOM IT MAY CONCERN:

Governmental entities are required to comply with the Open Meetings Act, Texas Government Code Chapter 551, when convening a meeting of their governing body. On March 16, 2020, Governor Abbott temporarily suspended certain open meetings requirements imposed by the Open Meetings Act to slow the spread of COVID-19.

COVID-19, also called coronavirus, provides a unique concern in that gathering members of the public and/or entity staff in a physical setting might constitute a public health risk. The Open Meetings Act does not conceptualize an instance where a governing body meeting might be completely virtual to avoid further spread of contagion. However, Governor Abbott's suspension of certain requirements of the Open Meetings Act permits open meetings to occur in a fully virtual setting (e.g. telephonic or videoconference meeting), provided certain requirements are met. These suspensions are described below.

The Texas Department of Information Resources recommends governing bodies convene in a virtual forum (e.g. webinar, teleconference) to avoid public health risks to employees, members of the governing body, and the public.

A webinar or teleconference of an open meeting provides a fully-virtual forum in which:

- the public, entity employees, and members of the governing body can engage in self-isolation or social distancing as recommended by the Centers for Disease Control and the State of Texas;
- the public can hear open deliberations by an entity's governing body; and
- the public can interact with an entity's governing body during public comment

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, April 7, 2020 at 4:30 p.m. in the Board Room of Medical Center Hospital.

Anyone interested in listening to the meeting and/or providing public comment may do so by calling 832-791-2356 and using access code 171 221 802#.

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, April 7, 2020 at 5:30 p.m. in the Board Room of Medical Center Hospital.

Anyone interested in listening to the meeting and/or providing public comment may do so by calling 832-791-2356 and using access code 769 137 418#.

An agenda for each meeting is attached.



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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors

Posted: April 3, 2020 at 4:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
APRIL 7, 2020 – 5:00 p.m.  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS**

**AGENDA**

- I. ROLL CALL.....** Bryn Dodd, Chairman
- II. CALL TO ORDER.....** Bryn Dodd
- III. REVIEW OF MINUTES FOR MARCH 3, 2020 MEETING.....** Bryn Dodd
- IV. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- V. PUBLIC COMMENTS ON AGENDA ITEMS**
- VI. ITEMS FOR DISCUSSION/CONSIDERATION**
  - A. FINANCE COMMITTEE .....** Bryn Dodd
    - 1. Financial Report for Month Ended February 29, 2020..... Steve Ewing
    - 2. Capital Expenditure Requests
      - a. Consider Approval of Stryker Neptune 3 Waste Management System  
..... Christin Timmons
      - b. Consider Approval of OR Mobile Vascular Lab ..... Matt Collins
- VII. ADJOURNMENT .....** Bryn Dodd



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 7, 2020 - 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. ROLL CALL .....Don Hallmark, President
II. CALL TO ORDER ..... Don Hallmark
III. INVOCATION ..... Chaplain Farrell Ard
IV. PLEDGE OF ALLEGIANCE ..... Don Hallmark
V. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM ..... Don Hallmark
VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
VII. PUBLIC COMMENTS ON AGENDA ITEMS
VIII. 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, March 3, 2020
B. Consider Approval of Emergency Meeting Minutes, March 20, 2020
C. Consider Approval of Joint Conference Committee, March 24, 2020
D. Consider Approval of Emergency Meeting Minutes, March 27, 2020
E. Consider Approval of Federally Qualified Health Center Monthly Report, February 2020
F. Consider Approval of Annual Scope of Service and Organizational Wide Performance Improvement Plan
G. Consider Approval of Annual Evaluation of the Infection Control Program
H. Consider Approval of MCH COVID-19 Base Inpatient Operational Plan Disease Management
IX. COMMITTEE REPORTS
A. Finance Committee ..... Bryn Dodd
1. Financial Report for Month Ended February 29, 2020
2. Capital Expenditure Requests
a. Consider Approval of Stryker Neptune 3 Waste Management System ..... Christin Timmons
b. Consider Approval of OR Mobile Vascular Lab..... Matt Collins

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

- A. Consider Approval of Oberon Solar 1B Termination of Reinvestment Zone Tax Abatement Agreement**
- B. COVID-19 Update**
- C. Ad Hoc Reports**

**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) Deliberations regarding Personnel Matters pursuant to Section 551.074 of the Texas Government Code; and (3) 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.*