



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**

**JULY 2, 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, July 7, 2020 at 5:00 p.m. in Conference Room A 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 507 559 318#.

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, July 7, 2020 at 5:30 p.m. in Conference Room A 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 519 630 103#.

An agenda for each meeting is attached.

  
Kerstin Connolly, Paralegal  
Ector County Hospital District

Posted: July 2, 2020 at 3:50 a.m./p.m. (p.m.)



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
JULY 7, 2020 – 5:00 p.m.  
MEDICAL CENTER HOSPITAL  
ADMINISTRATION CONFERENCE ROOM A (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 JUNE 1, 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 May 31, 2020..... Steve Ewing
    - 2. Consent Agenda
      - a. Consider Approval of 3M Amendment 27 to the Software License Agreement
      - b. Consider Approval of the Firetrol Agreement
      - c. Consider Approval of the Lockton Agreement
    - 3. Capital Expenditure Request
      - a. Consider Approval of Mizuho-Hana Orthopedic Surgery Table..... Christin Timmons
    - 4. Bond Refunding
- VII. ADJOURNMENT ..... Bryn Dodd**



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
JULY 7, 2020 – 5:30 p.m.  
MEDICAL CENTER HOSPITAL  
ADMINISTRATION CONFERENCE ROOM A (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS**

**AGENDA**

- I. ROLL CALL** ..... Don Hallmark, President
- II. CALL TO ORDER** ..... Don Hallmark
- III. INVOCATION** ..... Russell Tippin
- IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM** ..... Don Hallmark
- V. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- 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, June 1, 2020**
  - B. Consider Approval of Joint Conference Committee, June 23, 2020**
  - C. Consider Approval of Federally Qualified Health Center Monthly Report, May 2020**
  - D. Consider Approval of Annual ECHD Board Committee Appointments by Board President**
- VIII. COMMITTEE REPORTS**
  - A. Finance Committee** ..... Bryn Dodd
    - 1. Financial Report for Month Ended May 31, 2020
    - 2. Consent Agenda Items
      - a. Consider Approval of 3M Amendment 27 to the Software License Agreement
      - b. Consider Approval of Firetrol Agreement
      - c. Consider Approval of Lockton Agreement
    - 3. Capital Expenditure Request
      - a. Consider Approval of Mizuho-Hana Orthopedic Surgery Table
    - 4. Bond Refunding
    - 5. 2021 Budget Tax Projections

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

- A. Governor Abbott's Executive Order GA-27**
- B. Odessa Economic Indicators 2020**
- C. COVID-19 Update**
- D. Ad Hoc Reports**
  - 1. Regional Services Update
- E. Sale of ECHD Property – 400-406 North Hancock, Odessa, Texas**
- F. HealthSure Insurance Update**
- G. AMR Contract Update**

**X. 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 Real Property pursuant to Section 551.072 of the Texas Government Code; (3) Deliberation regarding Personnel Matters pursuant to Section 551.074 of the Texas Government Code; and (4) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.*

**XI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION**

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of Property Lease Agreement**
- C. Consider Approval of a Resolution authorizing the issuance of Ector County Hospital District Limited Tax General Obligation Refunding Bonds, Series 2020; authorizing the pricing officer of the District to effect the sale of such bonds within certain specified parameters; authorizing the redemption prior to maturity of certain outstanding bonds; providing an effective date; and resolving other matters incidental and related to this resolution**

**XII. 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.*