



P.O. Box 7239
Odessa, Texas 79760
432-640-3434 Fax 432-640-1118
ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
David Dunn, President
Bryn Dodd, Vice President
Will Kappauf
Sylvia Rodriguez-Sanchez
Don Hallmark
Wallace Dunn
Kathy Rhodes

**ECTOR COUNTY HOSPITAL DISTRICT
FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS**

NOVEMBER 4, 2025

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, November 4, 2025 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 4, 2025 at 5:30 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: October 30, 2025 at 4:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
NOVEMBER 4, 2025 – 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 7, 2025 MEETING Bryn Dodd**
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE Bryn Dodd**
 - 1. Quarterly Investment Report – Quarter 4, FY 2025.....
..... Charlie Brown/Jarrod Patterson
 - 2. Quarterly Investment Officer’s Certification.....Russell Tippin
 - 3. Financial Report for Month Ended September 30, 2025John Grigson
 - 4. Consent Agenda
 - a. Consider Approval of Nationwide Power Solutions, Inc. Renewal.
 - b. Consider Approval of Texas Healthcare Linen Contract Renewal.
 - c. Consider Approval of Hearing Screen Associates Contract Renewal.
 - d. Consider Approval of Intuitive Surgical-DaVinci robot #2 Annual Service and Simulator Software Renewal.
 - e. Consider Approval of Grifols Diagnostic Solutions, Inc. Contract Renewal.
 - f. Consider Approval of Abbott Rapid Diagnostics Informatics, Inc/RALS Interface Contract Renewal.
 - g. Consider Approval of WebMD Ignite Call Center Contract Renewal
 - h. Consider Approval of Microsoft True-Up
 - 5. Consider Approval of Convergent Service Agreement..... Matt Collins
- VI. ADJOURNMENT Bryn Dodd**

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 4, 2025 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER..... David Dunn, President**
- II. ROLL CALL AND ECHD BOARD MEMBER ATTENDANCE/ABSENCES..... David Dunn**
- III. INVOCATIONChaplain Doug Herget**
- IV. PLEDGE OF ALLEGIANCE David Dunn**
- V. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM Kathy Rhodes**
- VI. AWARDS AND RECOGNITION**
 - A. November 2025 Associates of the Month Russell Tippin**
 - Nurse - Roxane Mata
 - Clinical – Angela Carrasco
 - Non-Clinical – Lina Lerma
 - B. Net Promoter Score Recognition Russell Tippin**
 - Dr. Stephanie Kubacek
- VII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- VIII. PUBLIC COMMENTS ON AGENDA ITEMS**
- IX. CONSENT AGENDA David 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 Special Meeting Minutes, September 25, 2025**
 - B. Consider Approval of Regular Meeting Minutes, October 7, 2025**
 - C. Consider Approval of Joint Conference Committee, October 28, 2025**
 - D. Consider Approval of Federally Qualified Health Center Monthly Report, September 2025**
- X. COMMITTEE REPORTS**
 - A. Finance CommitteeBryn Dodd**
 - 1. Quarterly Investment Report – Quarter 4, FY 2025
 - 2. Quarterly Investment Officer's Certification
 - 3. Financial Report for Month Ended September 30, 2025

4. Consent Agenda
 - a. Consider Approval of Nationwide Power Solutions, Inc. Renewal.
 - b. Consider Approval of Texas Healthcare Linen Contract Renewal.
 - c. Consider Approval of Hearing Screen Associates Contract Renewal.
 - d. Consider Approval of Intuitive Surgical-DaVinci robot #2 Annual Service and Simulator Software Renewal.
 - e. Consider Approval of Grifols Diagnostic Solutions, Inc. Contract Renewal.
 - f. Consider Approval of Abbott Rapid Diagnostics Informatics, Inc/RALS Interface Contract Renewal.
 - g. Consider Approval of WebMD Ignite Call Center Contract Renewal.
 - h. Consider Approval of Microsoft True-Up
5. Consider Approval of Convergent Service Agreement

B. Executive Policy Committee..... Don Hallmark

XI. TTUHSC AT THE PERMIAN BASIN REPORT

XII. CONSIDER APPROVAL OF RESOLUTION CASTING VOTES FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF ECTOR COUNTY APPRAISAL DISTRICT Russell Tippin

XIII. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS

..... Russell Tippin

A. Board Meeting Schedule

B. Ad hoc Report(s)

XIV. 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; and (3) Economic Development Negotiations pursuant to Section 551.087 of the Texas Government Code.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreements

XVI. ADJOURNMENT David 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.