

P.O. Box 7239
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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**

JANUARY 6, 2026

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, January 6, 2026 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, January 6, 2026 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: December 31, 2025 at 11:45 ~~a.m./p.m.~~



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JANUARY 6, 2026 – 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 DECEMBER 2, 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. Financial Report for Month Ended November 30, 2025 Sharon Clark
 - 2. Consent Agenda
 - a. Consider Approval of IsoRX Nuclear Medicine Contract Renewal
 - b. Consider Approval of Interlocal Agreement with McCamey Hospital District Renewal
 - c. Consider Approval of Interlocal Agreement with Pecos County Memorial Hospital District Renewal
 - d. Consider Approval of Firetrol Protection Systems Contract Renewal
 - 3. Consider Ratification of Velys Digital Surgery Agreement..... Matt Collins
 - 4. Consider Approval of Shadow IT – Wireless Management Services Agreement Linda Carpenter
 - 5. Consider Approval of ECG Management Consultants Addendum Sharon Clark
- VI. ADJOURNMENT** Bryn Dodd



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 6, 2026 – 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 VOTE ON ECHD BOARD MEMBER EXCUSED/UNEXCUSED ABSENCES (if needed)..... David Dunn**
- III. INVOCATIONChaplain Doug Herget**
- IV. PLEDGE OF ALLEGIANCE David Dunn**
- V. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM Will Kappauf**
- VI. AWARDS AND RECOGNITION**
 - A. Associates of the Month Russell Tippin**
 - Nurse - Alicia F. Suarez
 - Clinical – Daniel Carlos Fuentes
 - Non-Clinical – Valerie Campos Martinez
 - B. Net Promoter Score Recognition Russell Tippin**
 - Dr. Fernando Boccalandro
 - Dr. Eduardo Salcedo
- 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 Regular Meeting Minutes, December 2, 2025**
 - B. Consider Approval of Federally Qualified Health Center Monthly Report, November 2025**
- X. COMMITTEE REPORTS**
 - A. Finance Committee Bryn Dodd**
 - 1. Financial Report for Month Ended November 30, 2025
 - 2. Consent Agenda
 - a. Consider Approval of IsoRX Nuclear Medicine Contract Renewal.
 - b. Consider Approval of Interlocal Agreement with McCamey Hospital District Renewal.

- c. Consider Approval of Interlocal Agreement with Pecos County Memorial Hospital District Renewal.
- d. Consider Approval of Firetrol Protection Systems Contract Renewal
- 3. Consider Ratification of Velys Digital Surgery Agreement
- 4. Consider Approval of Shadow IT – Wireless Management Services Agreement
- 5. Consider Approval of ECG Management Consultants Addendum

B. Executive Policy Committee Don Hallmark

XI. TTUHSC AT THE PERMIAN BASIN REPORT

XII. PATIENT SAFETY AND WORKFORCE SAFETY UPDATE Courtney Look-Davis

- A. Consider Approval of the Infection Prevention Risk Assessment**
- B. Consider Approval of the Infection Prevention FY2026 Plan**
- C. Consider Approval of the Patient Safety Plan**
- D. Consider Approval of Quality Management System Plan**

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

..... Russell Tippin

- A. Consider Approval of Board Meeting Schedule**
- B. Risk Management - Patient Safety, CMS, and PSSM Report**
- C. 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) to receive the Compliance Report from the Chief Compliance Officer pursuant to Section 161.032 of the Texas Health and Safety Code

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of MCH Medical Directorship Agreements**
- C. Consider Approval of Chief of Staff and Vice Chief of Staff 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.